# ARIZONA STATE BOARD OF TECHNICAL REGISTRATION NOTICE AND AGENDA FOR REGULAR SESSION MEETING

Tuesday, April 28, 2020, beginning at 9:00 a.m. 1110 W. Washington, Conference Room #240 Phoenix, AZ 85007

The Arizona Board of Technical Registration will hold a regular meeting, open to the public at the Board's office, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

Please note that the cases on this agenda are categorized with staff recommendations for resolution. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda. These recommendations are merely suggested Board actions; the Board may not adopt them, and may decide cases differently.

The Board may discuss, consider or take action on any item on the agenda, and at the discretion of the Board, agenda items may be taken out of order, except for those items set at a specific time.

The majority or a quorum of the Board may vote to hold an Executive Session to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), or to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2). All examination material, transcripts educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129(A), and all investigation files are confidential and not subject to inspection until the matter is final and a hearing notice is issued. (A.R.S. § 32-129(B).)

Pursuant to the Americans with Disabilities Act, people with disabilities may request a reasonable accommodation by contacting Kurt Winter at (602) 364-4883. Requests for reasonable accommodations should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

#### Concerns Relating to Meetings held at the Board and COVID-19

At this time, the Board will proceed with all scheduled public meetings and the public is still welcome to attend in person. However, COVID-19 may prevent those otherwise wishing to attend from doing so. The Board is therefore allowing individuals to attend remotely to ensure the publics' right to attend and listen to the Board's deliberations and proceedings per A.R.S. § 38-431.01(A) and A.R.S. § 38-431(4).

In order to maintain a cohesive meeting, the Board asks that those wishing to attend remotely make Board staff aware in advance. The Board utilizes Google Meetups for its remote meetings, which requires the meeting host (the Board) to 'invite' members to participate, hence the need for Board staff to know who wishes to attend in advance.

If you wish to attend a meeting remotely, please contact Kurt Winter via email at:

kurt.winter@azbtr.gov

Board staff posts meeting agendas on its website, the AZBTR's lobby (suite 240) and the meeting board located in the main entrance of the ADEQ building (1110 W. Washington St. Phoenix AZ 85007) in accordance with 38-431.02. The Board suggests reviewing any meeting agenda before requesting a Google Meetup invitation.

Please note that all meetings are recorded and the recordings posted on the Board's website within three working days after the meeting in accordance with A.R.S. § 38-431.01(E).

#### 1. CALL TO ORDER

# 2. ROLL CALL

# 3. ADOPTION OF MINUTES

Review, Consideration, and Possible Action on the following:

- A. Board Meeting Minutes
  - 1. Approve, modify and/or reject, March 24, 2020 Board meeting minutes.
  - 2. Approve, modify and/or reject, April 7, 2020 Board meeting minutes

# 4. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Formal Hearings or Related Proceedings will begin at 9:30 a.m.

- A. Review, Discuss and Take Possible Action on Signed Consent Agreement in lieu of Hearing:
  - 1. P19-006, Krzysik, Henry RA #27097 and H.J. Krzysik, Architect Firm # 21438 (expired)

#### 5. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

- A. Complaints Proposed for Resolution by Dismissal or Administrative Closure:
  - 1. P20-026, Paul O'Connor, R.A. #15952 and POCA Architecture and Design, LLC, Firm #19923
  - 2. P20-030, Andrew Netupsky, P.E. (Structural) #20538
  - 3. P18-037, Brian Robichaux, Non-Registrant
  - 4. HI20-019, Kevin Barber, C.H.I. #60049
  - 5. P20-018, Robert Burson, R.A. #48509
  - 6. AL20-006, Netzer Villagomez, A.A. #68553 (Invalid)
  - 7. AL20-008, Bobbie Nichols, A.A. #67557 (Invalid)
  - 8. AL20-010, Jay Page, A.A. #69805 (Invalid)
  - 9. P20-017, Roderick Lane, P.E. (Civil) #40226
- B. Complaints Proposed for Resolution by Letters of Concern:
  - 1. HI20-021, Gary Hukill C.H.I. # 45509
- C. Complaints Proposed for Resolution with Signed Consent Agreements:
  - 1. P19-078 and P20-010, Gary Hokanson, R.A. #51987 and Hokanson Architecture, PLLC, Firm #16972
  - 2. HI20-016, Robert Herrell, C.H.I. #67199
  - 3. P19-066, Rene Martinez, P.E. (Civil) #47518 and Talavera Engineering & Construction, Firm #20939
  - 4. P20-037, Robert Phillips, R.L.S. #45495 and Survey Solutions, LLC, Firm #22443

- D. Review and Approval of Appointment for EAC Membership:
  - 1. Dennis Rogers, R.A. #28523
- E. Whether to proceed to formal hearing or pend until license renewal:
  - 1. P20-028, Paul Stover, R.A. #35136

# 6. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

A. Glenn, Steven - Universal Licensure Application for Registration as an Architect #200803

# 7. LICENSING CONSENT AGENDA

- A. Review, Consideration, and Action on Staff Recommendations for the following:
  - 1. Cancellation of registrations and certifications that have been expired for one full renewal period;
  - 2. Review of the List of registrations and certifications granted by the Executive Director pursuant to A.R.S. § \$32-122.05, 32-122.06, and A.R.S. § 32-123.

List available for public review upon request.

# 8. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

A. Review, discussion and possible action on pending Legislation; discussion of various bills that may impact the Board and the professions it regulates.

SB1298, SB1274, SB1142, HB2175, HB2402, HB2184, HB2288, SB1089, SB1211, SB1212, HB2722, HB2690, HB2685, HB2713, HB2740, HB2589, HB2359, HB2809, HB2836

# 9. DIRECTOR'S REPORT

- A. Budget Update
- B. Previous Meeting Follow-Up
  - i. Electronic Meeting Formats
  - ii. Pending Legislation
  - iii. COVID Related Updates

- C. Director's Meetings
  - i. National Council Updates
    - 1. NCARB
    - 2. NCEES
    - 3. Electronic Testing Sites
  - ii. Community Outreach
    - 1. CLEAR
- CI. Statistics Review
  - a. Licensing Numbers
  - b. Enforcement Numbers
  - c. Fiscal Report
- 10. FUTURE BOARD MEETINGS
- 11. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.
- 12. MEETING ADJOURNMENT