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

Tuesday, January 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.

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Members of the public may address the Board during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

4. ADOPTION OF MINUTES

Review, Consideration, and Possible Action on the following:

A. Approve, modify and/or reject, December 10, 2019 Board meeting minutes.

5. 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. P18-034, Glancy, Michael
 - 2. P19-046, Akbay, Kent and Droneworks, LLC
 - 3. HI17-035, Walsh, Robert
 - 4. P18-045, Ruiz, Noah and Skynetwest, LLC
- B. Review, Discussion, and Possible Action to Reconsider Previous Vote to Formal Hearing and in lieu, take Alternative Action:
 - 1. P19-033, Webster, Jerry, P.L.S.

6. ENFORCEMENT MATTERS

Please note: these matters do not constitute a Formal, Final Board Action Unless otherwise noted

Review, Consideration and Possible Vote on the following:

- A. Complaints Proposed for Resolution by Dismissal or Closure:
 - 1. HI20-014, Chris Skoczylas, C.H.I. #44362
 - 2. P19-077, Ralph Bossert, P.E. (Civil) #12248
- B. Complaints Proposed for Resolution by Letters of Concern:
 - 1. HI20-007, Michael Johnson, C.H.I. #65320
 - 2. P19-050, Joshua Lance Vukoder, R.L.S. #41114
- C. Complaints Proposed to Offer Consent Agreement:
 - 1. HI20-009, Dennis Letner, C.H.I. #54405 and Eagle Eye Home Inspections, Firm #17819
 - 2. HI20-001, Matthew Maxwell, C.H.I. #60042
 - 3. P20-003, Andrew McQuality, Non-Registrant and McQuality Design & Services, LLC, Non-Registrant Firm
 - 4. P19-066, Rene Martinez, P.E. (Civil) #47518 and Talavera Engineering & Construction, Firm #20939
- D. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. HI20-003, Mark Kilian, C.H.I. #55011
 - 2. HI20-002, Paul Stratton, C.H.I. #50867 and Stratton Inspection Services, LLC, Firm #15892

- E. Complaints Requiring Board Guidance:
 - 1. P20-019, Bob Sheltrom, Non-Registrant
 - 2. P20-027, William Gilbert, P.E. (Civil) #41931
 - 3. P20-028, Paul Stover, R.A. #35136
- F. Compliance and Monitoring Investigations:
 - 1. HI18-024, Thomas Culpepper, C.H.I. #39422
- G. Review and Approval of Appointment for EAC Membership:
 - 1. Larkin Palmer, C.H.I. #50795

7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

Whether to Grant or Close the Application after Full Board Review

- A. Pelatti, Joseph- Universal Licensure Application for Certification as a Home Inspector #192841
- B. Hanson, William- Universal Licensure Application for Registration as a Civil Engineer #192943
- C. Contino, Brian- Universal Licensure Application for Registration as a Civil Engineer #192868
- D. King, David Universal Licensure Application for Registration as an Architect #200034
- E. Stanford, Michael Universal Licensure Application for Certification as a Home Inspector #193035

8. 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.

9. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

- A. Appoint / Reappoint HIRSC member
- B. Update regarding NTSB Recommendation letter to the Governor

- C. Staff-drafted position paper defending regulation of the science and building design professions in Arizona for possible publication
- D. Staff-drafted position paper defending the Board's existence for possible publication
- E. Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), to receive legal advice regarding CV 2019-013509.
- F. Review, discussion and possible action on pending Legislation; discussion of various bills that may impact the Board and the professions it regulates.

10. DIRECTOR'S REPORT

- A. Budget Update
 - a. Governor's Proposed Budget FY21
 - b. JLBC Baseline Budget FY21
- B. Previous Meeting Follow-Up
 - a. Computer Updates
 - b. Staff updates
 - c. Community Outreach
- C. Staff Updates
- D. Statistics Review
- E. Possible question and answer session between Staff and Members

11. **BOARD CHAIR'S REPORT -** Nothing to consider

12. ASSISTANT ATTORNEY GENERAL'S REPORT

- A. Victor Johnson's JRA status
- B. The status of the latest DePrima Denial Hearing

13. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee No new meeting date. When should another meeting be scheduled and what topics should be discussed.
- B. Home Inspector Rules and Standards Committee January 15, 2020 Meeting.

14. BOARD MEMBER REPORTS/DISCUSSION ON OUTSIDE NATIONAL COUNCIL ACTIVITIES, NEWS AND MEETINGS

- A. ASBOG
- B. CLARB
- C. NCARB- Hiring Lobbyists and visit during February 2020 meeting
- D. NCEES Changes to Structural Engineer Exam. Mr. Montgomery's report on NCEES examination development policies, examination administration policies, *Examination Guide* and review of low-test volume exams.
- E. ABET
- F. Land Surveyor Task Force Mr. Foose's Report and Update

- 15. **FUTURE BOARD MEETINGS** February 25, 2020
- 16. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.
- 17. MEETING ADJOURNMENT