

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

Tuesday, February 25, 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, January 28, 2020 Board meeting minutes.
- B. Approve, modify and/or reject, February 11, 2020 Board meeting minutes.
- C. Approve, modify and/or reject, January 28, 2020 Board meeting executive session minutes.

D. Approve, modify and/or reject, February 11, 2020 Board meeting executive session minutes.

5. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

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

Nothing to consider

6. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Complaints Proposed for Resolution by Dismissal or Closure:

1. P19-075, Dustin Jean, R.L.S. #54890 and Mohave Engineering Associates, Inc., Firm #10972
2. HI20-017, Clint Clarkson, C.H.I. #67523
3. HI20-022, Jason Farrier, C.H.I. #38071
4. HI20-019, Kevin Barber, C.H.I. #60049
5. P20-005, Dennis Rogers, R.A. #28523

B. Complaints Proposed for Resolution by Letters of Concern:

1. HI20-015, Corey Stephens, C.H.I. #67422

C. Complaints Proposed for Resolution with Signed Consent Agreements:

1. P20-007, Steven Seitz, P.E. (Civil) #33562 and Seitz Engineering, LLC, Firm #21897
2. P20-013, Jeremy Laipple, P.E. (Civil) #47509 and Tripple Crown Engineering, Firm #22010

D. Complaints for Consideration of Proposed Consent Agreement:

1. P18-037, Brian Robichaux, Non-Registrant

E. Complaints Recommended for Formal Hearing:

1. P20-031, Ahler Halhber, aka; James Halarewicz, R.A. #50925, P.E. (Architectural) #46059, P.E. (Civil) #44459

F. Complaints Proposed for Summary Suspension of Registration:

1. P20-028, Paul Stover, R.A. #35136

7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

Universal Licensure: Whether to Grant Registration after Full Board Review

A. Goldsmith, Sean - Application for Registration as a Mechanical Engineer #192945

B. Jakubowski, Ryan- Application for Registration as a Geologist #200091

C. Glass, Todd - Application for Registration as a Mechanical Engineer #200224

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. Visit with and Presentation regarding IPAL by the National Council of Architect Registration Boards
- B. 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,

10. DIRECTOR'S REPORT

- A. Budget Update
 - a. Cash Flow Report
- B. Previous Meeting Follow-Up
 - a. Board Member Appointments
 - b. Computer updates
 - c. Staff updates
 - d. Community Outreach
- C. Director's Meetings
- D. Statistics Review

11. BOARD CHAIR'S REPORT - Nothing to discuss

12. ASSISTANT ATTORNEY GENERAL’S REPORT

Summary suspensions, Open meeting law and communications

13. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee - No new meeting date and discussion of possible meeting dates and topics
- B. Home Inspector Rules and Standards Committee - March 19, 2020 Meeting Date

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

- A. ASBOG - Nothing to discuss
- B. CLARB - Nothing to discuss
- C. NCARB - Nothing to discuss
- D. NCEES
 - a. NCEES Zone Meeting in Houston, TX, April 23-25, 2020
 - b. NCEES Invitation to Make a Presentation to the Annual Meeting’s Law Enforcement Section
- E. ABET - 2020-2021 EAC audit visit list
- F. Land Surveyor Task Force - Jason Foose Report

15. FUTURE BOARD MEETINGS – March 10, 2020

16. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

17. MEETING ADJOURNMENT