

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

AMENDED

Tuesday, April 7, 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). Additionally, a majority of a quorum of the Board may vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with counsel regarding agenda item 3(A). 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. POLICY MATTERS

- A. CV 2019-013509 – Mills v. Arizona State Board of Technical Registration: upon motion and vote, the Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03(A)(4) [Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's

position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.]

- 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

- C. Discussion and possible action on Governor's recent Executive Orders related to the COVID-19 Pandemic; specifically Orders 2020-07 through 2020-20, inclusive.
- D. Discussion and possible action and/or direction to staff regarding whether to suspend and/or revoke those who can't obtain Financial Assurance; whether to forgive or delay Late Renewal penalties and Late payment of Disciplinary Penalties; Processing Provisional License applications, and guidance regarding any other questions that may arise from the Governor's Executive Orders related to the COVID-19 Pandemic.

4. **FUTURE BOARD MEETINGS** –April 28, 2020

5. **SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.**

6. **MEETINGADJOURNMENT**