



State of Arizona
BOARD OF TECHNICAL REGISTRATION
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Edward Marley, Chairman/Architect • LeRoy Brady, Landscape Architect • Doug Bartlett, Geologist
Robert Stanley, Engineer (Civil & Structural) • Dr. Alejandro Angel, Engineer (Civil)
Michael Fondren, Land Surveyor • Peter Leeds, Home Inspector

MINUTES FOR
LEGISLATION AND RULES COMMITTEE REGULAR SESSION
1110 W. Washington Street, Board Room 245A, Phoenix, Arizona 85007
Wednesday, September 21, 2022 –10:00 A.M.

1. **CALL TO ORDER** – The Legislation and Rules Committee Regular Session convened at 10:00 am and adjourned at 11:47 am.

2. **ROLL CALL**

COMMITTEE MEMBERS PRESENT

LeRoy Brady
Doug Bartlett
Peter Leeds

COMMITTEE MEMBERS PARTICIPATING TELEPHONICALLY

Edward Marley – Left at 11:26 am
Michael Fondren
Robert Stanley
Dr. Alejandro Angel- Appeared at 10:01 am

ASSISTANT ATTORNEY GENERAL

Scott Donald, Esq. (telephonic)

BOARD STAFF PRESENT

Kurt Winter – Deputy Director
Orlene Loera – Enforcement Manager
Julie Pham – Licensing Manager
Hayden Weber – Executive Assistant

3. **CALL TO THE PUBLIC**

Members of the public may address the Committee during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(H), the Committee 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.

No one appeared before the Committee.

4. ADOPTION OF MINUTES

Review, Consideration and Possible Action of the following:

- A. Approve, modify and/or reject September 2, 2022 L&R Committee minutes.

Mr. Fondren moved and Mr. Brady seconded to approve the September 2, 2022 minutes as written; motion carried 6-0. Dr. Angel was absent from the vote.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- A. Review and Discussion of Board Statutes for possible future legislation

The Committee discussed revisions/additions to A.R.S. §§ 32-101, 32-102, 32-103, 32-106.02, 32-111, 32-122.02, 32-144, and 32-145 for possible future legislation. AAG Scott Donald was present to provide legal advice.

6. FUTURE AGENDA ITEMS

Board staff will present updated statutory language for possible future legislation per the Committee. Continued discussion on comity. Discussion/revisions to definitions. Discussion on possible language change to EAC member qualifications. Board staff will research statutory language for EAC member qualifications and present to the Committee.

7. **FUTURE MEETINGS** – Board staff will reach out to the Committee to set up a future meeting once staff has updated statutory language.

8. ADJOURNMENT

Mr. Leeds moved and Mr. Fondren seconded to adjourn the meeting at 11:47 am; motion carried 6-0. Mr. Marley was absent from the vote.

Signed this 16th day of NOVEMBER, 2022


Edward Marley, Chairman


Judith Stapley, Executive Director