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, November 16, 2022 –1:30 P.M.

1. **CALL TO ORDER** – The Legislation and Rules Committee Regular Session convened at 1:32pm, adjourned for a break at 3:37pm, re-convened at 3:41pm and adjourned at 4:29pm.

2. ROLL CALL

COMMITTEE MEMBERS PRESENT

Edward Marley LeRoy Brady Doug Bartlett Peter Leeds

COMMITTEE MEMBERS PARTICIPATING VIRTUALLY

Dr. Alejandro Angel – joined at 1:34 pm and left at 3:30 pm Robert Stanley – left at 3:54 pm Michael Fondren – joined at 1:49 pm

3. CALL TO THE PUBLIC

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 20, 2022 L&R Committee minutes.

Mr. Brady moved and Mr. Leeds seconded to approve minutes as written; motion carried 5-0. Dr. Angel and Mr. Fondren were absent from the vote.

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

The Committee may vote to enter executive session pursuant to A.R.S. \S 38-431.03(A)(3) (to receive legal advice) on agenda items 5

A. Board Statutes for possible future legislation

The Committee discussed revisions/additions to A.R.S. §§ 32-101, 32-102, 32-103, 32-106.02, 32-122, 32-122.01, 32-126, 32-141, 32-144, 32-145. AAG Scott Donald was present to provide legal advice.

B. Board Rules for a possible future rule package

The Committee discussed revisions/additions to A.A.C. R4-30-101, 30-106, 30-201, 30-202 and 30-204. AAG Scott Donald was present to provide legal advice.

C. Board substantive policy statements – possible updates or rescind

Nothing discussed.

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6. FUTURE AGENDA ITEMS

The Committee would like to continue discussion on possible revisions/additions to future legislation, rule package and substantive policy statements.

- 7. FUTURE MEETINGS December 14, 2022
- 8. **ADJOURNMENT** The meeting adjourned at 4:29 pm.

COMMENTS MADE DURING OPEN SESSION

Kurt Winter 1:33 PM Dr. Angel, can you hear us? you are muted Hayden Weber 3:34 PM We can't hear you. Mike Fondren (Mike) 3:35 PM we cant hear you either Alejandro Angel 3:35 PM cant hear the conference room Kurt Winter 3:35 PM we are going to call back in taking a break we have CC on **Bob Stanley 3:54 PM** i have to step away.

Signed this **19** day of December, 2022

Edward Marley, Chair

Judith Stapley, Executive D