

## State of Arizona BOARD OF TECHNICAL REGISTRATION

1110 W. Washington Street, Suite 240, Phoenix, Arizona 85007 (602) 364-4930 FAX: (602) 364-4931 https://btr.az.gov/

- Jack Gilmore, Board Chair, Landscape Architect
   Michael Kolejka, Board Vice Chair, Architect
   Dana Klett, Land Surveyor
   Scott Sayles, Board Secretary, Civil Engineer
- Bill Nesgood, Geologist •Dr. Clinton Campbell, Public Member Jennifer Hobik, Esq, Public
  - Member 

    Kileen Lindgren, Public Member 

    Stacy Skankey, Esq, Public Member
    - Keith Smith, Public Member Hayley Bohall, Public Member

#### NOTICE AND AGENDA FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 **Tuesday, September 26, 2023 –9:00am** 

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 review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2); to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3); or to discuss or consult 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 pursuant to A.R.S. § 38-431.03(A)(4). All examination material, transcripts education 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.

The public may attend the meeting in person or remotely. The Board utilizes Google Meet for those wishing to attend the meeting remotely.

Google Meet joining info for September 26, 2023 Board Meeting Video call link: <a href="https://meet.google.com/wxa-ceza-pnk">https://meet.google.com/wxa-ceza-pnk</a> Or dial: (US) +1 843-790-4344 PIN: 368 568 357#

Board staff posts meeting agendas on its website, the AZBTR's lobby (suite 240) and the meeting board located in the main entrance of the ADEQ building (1110 W. Washington St. Phoenix AZ 85007) in accordance with A.R.S. § 38-431.02.

Please note that all meetings are recorded and the recordings posted on the Board's website within three working days after the meeting in accordance with A.R.S. § 38-431.01(E).

#### 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

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 4(A-B).

- A. Approve, modify and/or reject, August 22, 2023 Board meeting minutes.
- B. Approve, modify and/or reject, August 22, 2023 Executive Session meeting minutes

#### 5. CONSENT AGENDA

Items listed on the Consent Agenda will be considered by the Board as a single action item unless a Board Member wishes to remove a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 5(A).

#### A. LICENSING MATTERS

Review, Consideration and Possible Action on the following:

- 1. Cancel Registrations and Certifications that have been Expired for one Full Renewal Period
- 2. Grant Applications for Registration/Certification
  - a) Professional Exam unknown
    - 1) Shewell, Brian Application for Registration as a Civil Engineer #239062
    - 2) Wargo, Richard Application for Registration as a Civil Engineer #239348
    - 3) Groendyk, Jason Application for Registration as a Civil Engineer #239207
    - 4) Solano, Andrew Application for Registration as an Electrical Engineer #239308
  - b) Certificate(s) of Experience from non-Professionals
    - 1) Schultz, Harrison Application for Registration as a Geologist #239093
    - 2) Arrieta, Rogelio Application for Registration as an Architect #239380
    - 3) Ford, Emily Application for Registration as a Civil Engineer #237111
    - 4) Oldham, Daniel Application for Registration as a Civil Engineer #239362
    - 5) Reynolds, Jason Application for Registration as a Civil Engineer #239265
  - c) Council Records experience under non-Professionals
    - 1) Strother, Duane Application for Registration as a Mechanical Engineer #239186
    - 2) Majeed, Hussain Application for Registration as an Electrical Engineer #239201
    - 3) Neuharth, Lee Application for Registration as a Mechanical Engineer #239561
  - d) Background Review
    - 1) Allen, James Application for Certification as a Home Inspector #239189
    - 2) Brooks, Bradly Application for Registration as an Architect #239260
    - 3) Calkins, George Application for Registration as a Civil Engineer #239345
    - 4) Haydo, Joshua Application for Registration as a Civil Engineer #239329

- 5) Parks, Joseph Application for Registration as a Civil Engineer #239134
- 6) Saint-Amour, Justin Application for Registration as a Mechanical Engineer #239188
- 7) Stewart, John Application for Registration as an Architect #239110
- 8) Brion, Clodualdo Application for Registration as a Mechanical Engineer #238308
- 9) Dziak, Andrew Application for Registration as a Civil Engineer #238301
- 10) Franklin, Megan Application for Registration as a Civil Engineer #239290
- 11) Williams, Matthew-Application for Registration as an Electrical Engineer #239471
- e) Disciplinary Action Review
  - 1) Motley, Taylor Application for Registration as a Civil Engineer #239002
- f) Multiple Considerations
  - 1) Markee, Kyle Application for Registration as an Architect #239326
    - i. Background Review
    - ii. License Denial
  - 2) Holmes, Colton Application for Registration as an Electrical Engineer #239369
    - i. Background Review
    - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
  - a) Gilmonch, Renny Application for Certification as a Home Inspector #239085
  - b) Jones, Khyree Application for Certification as a Home Inspector #238756
  - c) Custer, William Application for Certification as a Home Inspector #239271
- 4. Grant Renewal Registration Application(s)
  - a) Background Review
    - Nothing to discuss
  - b) Disciplinary Action
    - 1) Nangia, Robert Renewal application for Structural Engineer Registration #48411
    - 2) Nangia, Robert Renewal application for Civil Engineer Registration #48474
    - 3) Ensor, Bruce Renewal application for Structural Engineer Registration #58595
- 5. Approve Application(s) for Exam Waivers
  - a) Application to waive Fundamental Exam
    - Nothing to consider
  - b) Application to waive Professional Exam
    - 1) Tyson, Lance Application to waive PE Structural exam #239312
    - 2) True, Melanie Application to waive PE Electrical exam #239198
    - 3) Brown, Gene Application to waive SE II exam #239275
    - 4) Brusnahan, Jonathan Application to waive PE Structural exam #239285
  - c) Multiple Considerations
    - 1) Spencer, Donald Application to waive PE Electrical exam #238969
      - i. Council Record experience under non-Professionals
      - ii. PE exam waiver
    - 2) Mowry, John Application to waive PE Civil exam #238244
      - i. Background Review
      - ii. PE exam waiver
    - 3) Kandpal, Harish Chandra Application to waive FE exam #239008
      - i. Council Record experience under non-Professionals
      - ii. FE exam waiver
    - 4) King, Daniel Application to waive PE Electrical exam #238646

- i. Disciplinary Action
- ii. PE exam waiver
- 5) Hinerman, Jack Application to waive FE exam #239200
  - i. Certificate(s) of Experience from non-Professionals
  - ii. FE exam waiver
- 6. Approve Application(s) for Exam Authorization
  - a) Certificate(s) of Experience from non-Professionals
    - 1) Corbitt, Michael Application for ARE authorization #239492
    - 2) Elshibiny, Ahmed Application for PE Electrical exam authorization #239014
- 7. Approve Application(s) for In-Training Designation *Nothing to consider*
- 8. Approve Extension Requests
  - a) Rex, Jacob Application for Registration as a Civil Engineer #238986

#### 6. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Review, Consideration and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda item 6(A).

- A. Consideration of a Signed Consent Agreement in lieu of a Formal Hearing:
  - 1. AL23-009, Daniel Gould, C.P. # 66272 & Prolink Protection, LLC #21010

#### 7. ENFORCEMENT MATTERS

Review, Consideration and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 7(A-H).

- A. Complaints Proposed for Resolution by Dismissal:
  - 1. P23-053, Desiree Keys, Non-Registrant and Home Owners Association Management Company (HOAMCO), Non-Registrant Firm
  - 2. HI23-043, Keith Smith, C.H.I. #38977 and Comprehensive Property Inspections, #12176
  - 3. P23-101, Glenn Williams, Non-Registrant and Custom Solar Installs Engineering, Non-Registrant Firm
  - 4. AL23-016, David Roman, C.P. #67147 and Safeguard America DBA Safe Home Security, #21251
  - 5. HI24-002, Nicholas Petersen, C.H.I. #59719
- B. Complaints Proposed for Resolution with Letter of Concern:
  - 1. HI23-029, Brad Boldrini, C.H.I. #71651
  - 2. HI23-013, Randy Dimit, C.H.I. #60269
- C. Complaints Proposed for to Offer Consent Agreement:
  - 1. P23-084, Pablo Ceron, Non-Registrant
  - 2. P23-073, David Putt, R.L.S. #13019

- D. Complaints Proposed for Resolution with Signed Consent Agreements:
  - 1. P23-052, Neil True, Non-Registrant
  - 2. P24-009, Jaque Bethke, Non-Registrant and Jaque Bethke Design, LLC, Non-Registrant Firm
- E. Board Guidance for Compliance and Monitoring:
  - 1. P24-003, Eduardo Ornelas, R.A. #22461
- F. Order Proposed for Termination:
  - 1. HI22-011 and HI22-019, Allen Blaker, C.H.I. #61953
- G. Review and Consideration for EAC Membership:
  - 1. James "Jim" Brown, C.H.I. #62744
  - 2. Dylan Bucknavich, C.H.I. # 43777
- H. Cases to be Forwarded for Possible Criminal Prosecution:
  - 1. P23-081, Christopher Tarango, Non-Registrant

#### 8. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda item 8(A)-(H). Additionally, the Board may vote to enter executive session 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) on agenda item 8(A).

- A. Arizona Supreme Court Docket No. CV-21-0203-PR, 1 CA-CV 20-0510 & CV 2019-013509 Mills v. Arizona State Board of Technical Registration
- B. Board to review and discuss exam allegations received from National Council of Architectural Registration Boards (NCARB)
- C. Arizona Department of Transportation (ADOT) Presentation regarding its Digital Delivery Program (DDP)
- D. Review of Sunset Audit Response
- E. Review of final draft of the budget submittal for FY25
- F. Parallel Inspection Logs include pool and spa column?
- G. 2024 Board Meeting Schedule
- H. Appointment of Architect/Engineer member to the Home Inspector Rules and Standards Committee

### 9. DIRECTOR'S REPORT

- A. Budget Update
- B. Previous Meeting Follow-Up
  - a. Online Transition
  - b. Board Staff Updates
  - c. Board Composition

- C. Licensing Numbers
- D. Enforcement Numbers
- E. List of Newly Granted Applicants

#### 10. BOARD CHAIR'S REPORT

#### 11. ASSISTANT ATTORNEY GENERAL'S REPORT -

#### 12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee October 10, 2023
- B. Home Inspector Rules and Standards Committee –September 6, 2023 & October 3, 2023

# 13. BOARD MEMBER REPORTS/DISCUSSION ON STATE AND NATIONAL COUNCIL ACTIVITIES, NEWS AND MEETINGS

- A. National Association of State Boards of Geology (ASBOG)
- B. Council of Landscape Architectural Registration Boards (CLARB)
- C. National Council of Architectural Registration Boards (NCARB)
- D. National Council of Examiners for Engineering and Surveying (NCEES)
- 14. **FUTURE BOARD MEETINGS** November 7, 2023
- 15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.
- 16. MEETING ADJOURNMENT