

State of Arizona BOARD OF TECHNICAL REGISTRATION

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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

MINUTES FOR REGULAR SESSION MEETING

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

1. **CALL TO ORDER** –The meeting convened at 9:00 am, adjourned for a break at 11:05 am, reconvened at 11:20 am and adjourned at 12:33 pm.

2. ROLL CALL

PRESENT

Jack Gilmore
Michael Kolejka-left at 9:48 am and returned at 10:51 am
Scott Sayles
Hayley Bohall
Keith Smith
William "Bill" Nesgood
Dana Klett

VIRUTAL

Dr. Clinton Campbell Stacey Skankey, Esq. –joined at 10:46 am Kileen Lindgren

ABSENT

Jennifer Hobik, Esq.

3. CALL TO THE PUBLIC

Christopher Harper, Registered Structural Engineer, appeared before the Board to discuss his concerns regarding the Structural Engineering registration process in Arizona and recommended that the Board review ARS 32-126.

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.

Mr. Kolejka moved and Mr. Sayles seconded to approve the regular and executive session minutes as written; motion carried 9-0.

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

5. CONSENT AGENDA

See 4(A).

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

Mr. Sayles moved and Mr. Nesgood seconded to approve all items under agenda item 5(A); motion carried 9-0.

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

Independent Advisor, AAG Seth Hargraves appeared before the Board.

Mr. Kolejka moved and Mr. Sayles seconded to accept Respondent's signed Consent Agreement in lieu of a formal hearing, and vacate the scheduled hearing for case #AL23-009; motion carried 9-0.

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

Investigator Kaitlyn Crawford and HOAMCO Representative, Joshua Hall, appeared before the Board.

- Mr. Kolejka moved and Mr. Smith seconded to dismiss case #P23-053; motion carried 9-0.
- 2. HI23-043, Keith Smith, C.H.I. #38977 and Comprehensive Property Inspections, #12176

Respondent and Investigator Daniel Carthel appeared before the Board.

Mr. Sayles moved and Ms. Klett seconded to dismiss case #HI23-043; motion carried 8-0. Mr. Smith recused himself from the vote.

3. P23-101, Glenn Williams, Non-Registrant and Custom Solar Installs Engineering, Non-Registrant Firm

Alleger, Christie Geernaert and Investigator Brandon Eaden appeared before the Board.

Mr. Sayles moved and Mr. Kolejka seconded to dismiss case #P23-101; motion carried 8-0.

4. AL23-016, David Roman, C.P. #67147 and Safeguard America DBA Safe Home Security, #21251

Mr. Sayles moved and Ms. Klett seconded to dismiss cases #AL23-016 and #HI24-002; motion carried 10-0.

5. HI24-002, Nicholas Petersen, C.H.I. #59719

See 7(A)(4).

- B. Complaints Proposed for Resolution with Letter of Concern:
 - 1. HI23-029, Brad Boldrini, C.H.I. #71651

Alleger, Robert Infalt and Investigator Kaitlyn Crawford appeared before the Board.

Mr. Smith moved and Dr. Campbell seconded to issue Respondent a Letter of Concern; motion carried 9-0.

2. HI23-013, Randy Dimit, C.H.I. #60269

Investigator Brandon Eaden appeared before the Board.

Mr. Smith moved and Mr. Sayles seconded to offer Respondent a Letter of Concern; motion carried 9-0.

- C. Complaints Proposed for to Offer Consent Agreement:
 - 1. P23-084, Pablo Ceron, Non-Registrant

Respondent and Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Mr. Kolejka moved and Mr. Sayles seconded to offer Respondent the proposed Consent Agreement, and if not signed within 30 days, proceed to a formal hearing; motion carried 9-0.

2. P23-073, David Putt, R.L.S. #13019

Respondent, Respondent's Counsel, Jeffrey Neff, Alleger, Brian Kagel and Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Ms. Klett moved and Ms. Lindgren seconded to issue Respondent a Letter of Concern; motion carried 7-1. Ms. Bohall voted nay.

- D. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P23-052, Neil True, Non-Registrant

Respondent and Investigator Daniel Carthel appeared before the Board.

Mr. Kolejka moved and Dr. Campbell seconded to accept Respondent's signed Consent Agreement; motion carried 10-0.

2. P24-009, Jaque Bethke, Non-Registrant and Jaque Bethke Design, LLC, Non-Registrant Firm

Respondent, Respondents' Counsel, Joel Sannes, Alleger, Brian Hulseman-Abrams and Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Ms. Smith moved and Dr. Campbell seconded to accept Respondent's signed Consent Agreement; motion carried 9-0. Mr. Kolejka abstained from the vote.

- E. Board Guidance for Compliance and Monitoring:
 - 1. P24-003, Eduardo Ornelas, R.A. #22461

Respondent and Investigator Kaitlyn Crawford appeared before the Board.

Mr. Kolejka moved and Mr. Sayles seconded to dismiss case #P24-003; motion carried 10-0.

- F. Order Proposed for Termination:
 - 1. HI22-011 and HI22-019, Allen Blaker, C.H.I. #61953

Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Mr. Kolejka moved and Dr. Campbell seconded to terminate the Board orders for cases #HI22-011 and #HI22-019; motion carried 10-0.

- G. Review and Consideration for EAC Membership:
 - 1. James "Jim" Brown, C.H.I. #62744

Mr. Smith moved and Mr. Sayles seconded to accept EAC membership for James "Jim" Brown; motion carried 10-0.

2. Dylan Bucknavich, C.H.I. # 43777

Mr. Kolejka moved and Mr. Smith seconded to accept EAC membership for Dylan Bucknavich; carried 10-0.

- H. Cases to be Forwarded for Possible Criminal Prosecution:
 - 1. P23-081, Christopher Tarango, Non-Registrant

Nothing was discussed.

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

AAG Scott Donald reported that a Notice of Appeal has been filed.

B. Board to review and discuss exam allegations received from National Council of Architectural Registration Boards (NCARB)

Nothing was discussed.

C. Arizona Department of Transportation (ADOT) Presentation regarding its Digital Delivery Program (DDP)

Deputy State Engineer for ADOT, Audra Merrick appeared before the Board and gave a presentation on ADOT's Digital Delivery Program.

D. Review of Sunset Audit Response

The Board discussed the Sunset Audit Response that Board staff submitted to the legislature.

E. Review of final draft of the budget submittal for FY25

Ms. Stapley and Mr. Winter reported on the final draft budget submitted for FY25 and the State's new Budget submission system.

F. Parallel Inspection Logs – include pool and spa column?

Mr. Smith presented his proposed Parallel Inspection Log that he drafted to include a pool and spa column.

G. 2024 Board Meeting Schedule

The Board discussed the proposed 2024 Board Meeting Schedule drafted by Board staff.

H. Appointment of Architect/Engineer member to the Home Inspector Rules and Standards Committee

Mr. Kolejka moved and Mr. Smith seconded to appoint Scott Sayles to serve as the Architect/Engineer member of the Home Inspector Rules and Standards Committee; motion carried 10-0.

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

Ms. Stapley reported on the Board's online transition, Board staff and licensing and enforcement numbers.

10. BOARD CHAIR'S REPORT

Nothing was discussed.

11. ASSISTANT ATTORNEY GENERAL'S REPORT

Nothing was discussed.

12. STANDING COMMITTEE REPORTS

A. Legislation and Rules Committee – October 10, 2023

Mr. Winter reported that the next Legislation and Rules Committee will be held on October 10, 2023.

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

Mr. Winter reported that the next Home Inspector Rules and Standards Committee meeting will be held on 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)

Mr. Nesgood reported on ASBOG's upcoming Annual Meeting that he and Mr. Winter will attend in October.

B. Council of Landscape Architectural Registration Boards (CLARB)

Mr. Gilmore reported on CLARB's Annual Meeting that he attended in September with Ms. Stapley, Mr. Kolejka and Ms. Pham.

C. National Council of Architectural Registration Boards (NCARB)

Mr. Kolejka reported on WCARB's Executive Committee Meeting that he recently hosted.

D. National Council of Examiners for Engineering and Surveying (NCEES)

Mr. Sayles reported on the American Society of Civil Engineer's Conference that he and Ms. Stapley will attend this month.

14. FUTURE BOARD MEETINGS - November 7, 2023

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

The Board would like an update on the rules package change for the Fundamentals of Engineering examination and a discussion regarding the Structural Engineer registration process and the scope of civil and structural engineering work. The Board would also like to review case #P23-081 a later date to potentially forward for criminal prosecution.

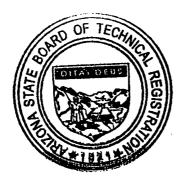
16. MEETING ADJOURNMENT

COMMENTS MADE IN THE GOOGLE CHAT DURING OPEN SESSION

Stacy Skankey 10:46 AM Stacy Skankey is present.

Clinton Campbell, Ph.D. 11:22 AM Dr. Campbell has returned to the meeting

Signed this _____ day of November, 2023



Jack Gilmore, Board Chairman

Kurt Winter, Acting Executive Director