

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

MINTUES FOR REGULAR SESSION MEETING Friday, September 29, 2023 –1:00pm

1. CALL TO ORDER –The meeting convened at 1:00 pm and adjourned at 1:10 pm.

2. ROLL CALL

VIRTUAL

Jack Gilmore Michael Kolejka Scott Sayles Hayley Bohall Keith Smith Jennifer Hobik, Esq. Stacey Skankey, Esq.

ABSENT

William "Bill" Nesgood Kileen Lindgren Dr. Clinton Campbell Dana Klett

3. CALL TO THE PUBLIC

No one appeared before the Board.

4. BOARD MEMBER REPORTS/DISCUSSION ON NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS (NCARB)

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).

Review, Consideration, and Possible Action on the following:

A. West CARB Bylaws

Mr. Sayles moved and Ms. Skankey seconded to authorize Michael Kolejka to make any necessary motions at West CARB's next Executive meeting regarding proposed Bylaws and report back to the Board; motion carried 7-0.

5. MEETING ADJOURNMENT

Signed this ____ day of November, 2023



ack Gilmore, Board Chairman

Kurt Winter, Acting Executive

Director