

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
- - 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 Wednesday, November 15, 2023 –11:00 a.m.

- 1. CALL TO ORDER -The meeting convened at 11:00 a.m. and adjourned at 11:05 a.m.
- 2. ROLL CALL

PRESENT

William "Bill" Nesgood Keith Smith

VIRTUAL

Jack Gilmore Michael Kolejka Scott Sayles Dana Klett Jennifer Hobik, Esq. Hayley Bohall Dr. Clinton Campbell

ABSENT

Stacy Skankey, Esq. Kileen Lindgren

3. ENFORCEMENT MATTERS

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).

- A. Review, Consideration, and Possible Action Regarding Voluntary Surrender of License:
 - 1. P24-023, Hao Wu, Architect #73925

Mr. Kolejka moved and Mr. Sayles seconded to accept Respondent's signed Consent Agreement; motion carried 9-0.

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4. MEETING ADJOURNMENT

Signed this <u>4</u> day of December, 2023

REGISTANT REGISTANT

Jack Gilmore, Chairman

Judith Stapley, Executive Director