

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
 - Kent Wilson, Public Member Hayley Bohall, Public Member

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 **Tuesday, March 28, 2023 –9:00am**

- 1. **CALL TO ORDER** The Board meeting convened at 9:00 am and adjourned at 11:35 am.
- 2. ROLL CALL

PRESENT

Jack Gilmore Michael Kolejka Scott Sayles William "Bill" Nesgood Stacey Skankey, Esq. Lucas "Kent" Wilson Hayley Bohall

VIRTUAL

Dr. Clinton Campbell
Dana Klett – Left at 10:37 am
Jennifer Hobik, Esq. – joined at 9:28 am
Kileen Lindgren – left at 11:13 am

3. CALL TO THE PUBLIC

No one appeared before the Board.

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-C).

A. Approve, modify and/or reject, February 28, 2023 Board meeting minutes.

Mr. Sayles moved and Mr. Wilson seconded to approve regular session, 1st Executive Session and 2nd Executive Session minutes as written; motion carried 10-0.

B. Approve, modify and/or reject, February 28, 2023 1st Executive Session meeting minutes.

See 4(A).

C. Approve, modify and/or reject, February 28, 2023 2nd Executive Session meeting minutes.

March 28, 2023 Board Meeting Minutes

Last Edited, March 29, 2023

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) Schumacher, Matthew Application for Registration as a Civil Engineer #237205
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Thystrup, Nicklas Application for Registration as a Control Systems Engineer #226388
 - c) Council Records experience under non-Professionals
 - 1) Holbrook, Jacob Application for Registration as a Mechanical Engineer #237333
 - 2) Knievel, Anthony Application for Registration as a Land Surveyor #237179
 - 3) Harrington, Tyler Application for Registration as a Civil Engineer #237498
 - d) Background Review
 - 1) Hafdal, Jordan Application for Certification as a Home Inspector #226616
 - 2) Hemann, Michael Application for Registration as a Structural Engineer #237345
 - 3) Shannon, Darien Application for Registration as a Civil Engineer #237295
 - 4) Wells, Shane Application for Registration as a Mechanical Engineer #237484
 - 5) Wentland, Kevin Application for Registration as a Structural Engineer #237456
 - 6) Click, Matthew Application for Registration as an Architect #237236
 - 7) Maalouf, George Application for Registration as a Civil Engineer #226678
 - 8) Achen, Howard Application for Certification as a Home Inspector #226023
 - e) Disciplinary Action Review

Nothing to consider

- f) Multiple Considerations
 - 1) Petriko, Bryan Application for Registration as an Environmental Engineer #236784
 - i. Council Record experience under non-Professionals
 - ii. PE exam unknown
 - 2) Medrano, Larry Application for Registration as a Land Surveyor #237501
 - i. Disciplinary Action Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Jensen, Paul Application for Registration as a Geologist #237082
 - b) Kumar, Saurav Application for Registration as a Civil Engineer #237434
 - c) Krogstad, Karl Application for Registration as a Landscape Architect #237557
 - d) Murillo, Jose Application for Registration as a Civil Engineer #237435
- 4. Grant Renewal Registration Application(s)
 - a) Background Review

- 1) Talley, Coy Renewal Application for Landscape Architect Registration #37493
- 2) Cash, Miandra Renewal Application for Civil Engineer Registration #37545
- b) Disciplinary Action Review
 - 1) Andrews, Donald Renewal Application for Architect Registration #23446
 - 2) Gilbert, William Renewal Application for Civil Engineer Registration #41931
 - 3) Hasan, Afsar Renewal Application for Electrical Engineer Registration #56765
 - 4) Smythe, Robert Renewal Application for Civil Engineer Registration #70792
 - 5) Sefton, Luke Renewal Application for Civil Engineer Registration #37322
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam Nothing to consider
 - b) Application to waive Professional Exam
 - 1) Karanjia, Vispi Application to waive ARE exam #226354
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals

 Nothing to consider
 - b) Council Records experience under non-Professionals Nothing to consider
- 7. Approve Application(s) for In-Training Designation
 - a) Certificate(s) of Experience from non-Professionals

 Nothing to consider
- 8. Approve Extension Requests
 - a) Jain, Krati Application for FE exam authorization #236774
 - b) Taylor, Marie Application for Registration as an Architect #236731

Mr. Kolejka moved and Dr. Campbell seconded to approve all items under agenda item 5(A); motion carried 10-0.

6. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Nothing to Consider

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-E).

- A. Complaints Proposed for Resolution by Dismissal:
 - 1. P23-030, Rodolfo Carillo, Non-Registrant

Ms. Skankey moved and Mr. Sayles seconded to dismiss cases #P23-030, #P23-064, #UK23-004 and #UK23-005; motion carried 10-0.

Mr. Kolejka moved and Dr. Campbell seconded to direct staff to open investigations regarding Mozart Faizi, PE Electrical, John Marino, Non-Registrant and Nathan Pies, PE Mechanical; motion carried 9-1. Ms. Lindgren voted nay.

2. P23-031, Marc Palichuk, P.E. (Civil) #55503

Mr. Kolejka moved and Mr. Sayles seconded to dismiss case #P23-031; motion carried 10-0.

3. HI23-011, Michael Weinberg, C.H.I. #62737

Respondent appeared virtually before the Board. Investigator Kaitlyn Crawford was present and made a statement before the Board.

Ms. Lindgren moved and Dr. Campbell seconded to dismiss case #HI23-011; motion carried 10-0.

4. P23-064, Harold Baldwin, R.L.S. #19810

See 7(A)(1).

5. UK23-004, Ginger Gardner and Banner-Imaging-Gilbert

See 7(A)(1).

6. UK23-005, Tombstone Unified School District

See 7(A)(1).

- B. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P23-046, Robert Acken, R.L.S. #41659

Investigator Daniel Carthel was present and made a statement before the Board.

Ms. Klett moved and Dr. Campbell seconded to accept Respondent's signed Consent Agreement; motion carried 11-0.

- C. Complaints Proposed to Offer Consent Agreement:
 - 1. P22-084, Geoffrey Brimhall, R.L.S. #33308

Investigator Gregory Roehm was present, made a statement and answered Board member questions.

Ms. Klett 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 10-0. Mr. Gilmore recused himself from the vote.

2. HI23-018, Paul Furman, C.H.I. #38094 and AJF Engineering, Inc (AJF Inspections), #12469

Respondent was present before the Board. Respondent's counsel, Joshua Furman, was present and made a statement before the Board. Investigator Gregory Roehm was present and made a statement before the Board.

Mr. Sayles moved and Mr. Wilson seconded to enter Executive Session to receive legal advice; motion carried 11-0.

The Board entered Executive Session at 9:33 am and re-convened to open session at 10:00 am.

Mr. Kolejka moved and Mr. Sayles seconded to continue this matter to give staff additional time for review and consideration of the facts of case; motion carried 10-1. Ms. Lindgren voted nay.

3. HI23-012, Michael Nelson, C.H.I. #72994

Respondent was present and made a statement before the Board. Investigator Kaitlyn Crawford was present, made a statement and answered Board member questions. Home Inspector Report Assessor Stephen Von Ehrenkrook was present and answered Board member questions. The Board deliberated.

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 10-1. Ms. Skankey voted nay.

4. P22-070, Scott Lang, R.A. #13037 and SKLA, LLC, Non-Registrant Firm

Mr. Kolejka moved and Dr. Campbell seconded to offer Respondent's the proposed Consent Agreements for cases #P22-070 and #P23-040 and if not signed within 30 days, proceed to a formal hearing; motion carried 10-0.

5. P23-040, Ali Homsi, P.E. (Structural) #27344 and Homsi & Associates #11914 (expired), #24533 (active)

See 7(C)(4).

- D. Complaints Proposed for Administrative Closure without Prejudice:
 - 1. P23-051, John Stout, Non-Registrant and Stout Design, Non-Registrant Firm

Investigator Gregory Roehm was present and made a statement before the Board.

Mr. Sayles moved and Mr. Kolejka seconded to administratively close case #P23-051 without prejudice and refer for possible criminal prosecution; motion carried 10-0.

- E. Review and Consideration for EAC Membership:
 - 1. Ken Crawford, Public Member

Mr. Kolejka moved and Ms. Skankey seconded to accept EAC membership for Ken Crawford, Quentin Augspurger, Carl Baldassarra, Ricardo Belmontes, Elliott Berg, William Koffel, Garner Palenske, and Ryan Rigsbee; motion carried 10-0.

2. Quentin Augspurger, P.E. (Mechanical) #10315

See 7(E)(1).

3. Carl Baldassarra, P.E. (Fire Protection) #65359

See 7(E)(1).

4. Ricardo Belmontes, P.E. (Fire Protection) #74992

See 7(E)(1).

5. Elliott Berg, P.E. (Fire Protection) #51234

See 7(E)(1).

6. William Koffel, P.E. (Fire Protection) #75856

See 7(E)(1).

7. Garner Palenske, P.E. (Fire Protection) #40464

See 7(E)(1).

8. Ryan Rigsbee, P.E. (Fire Protection) #63026

See 7(E)(1).

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). 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

Ms. Stapley reported that the Solicitor General's Office has filed a motion to dismiss.

B) Board Meeting Dates

The Board re-scheduled the December 13, 2023 Board Meeting to December 5, 2023.

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. Legislative Update

i. HB2144

ii.HB2429

iii.SB1087

iv.SB1103

F. List of Newly Granted Applicants

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

10. BOARD CHAIR'S REPORT

Nothing discussed.

11. ASSISTANT ATTORNEY GENERAL'S REPORT

Nothing discussed.

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee No new meeting to report on.
- B. Home Inspector Rules and Standards Committee Next meeting on April 15, 2023

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

A. National Association of State Boards of Geology (ASBOG)

Ms. Stapley reported that ASBOG has fully transitioned into CBT testing and the results of the first CBT administrated exam should be available by the end of April.

B. Council of Landscape Architectural Registration Boards (CLARB)

Mr. Gilmore reported on the status of sunset reviews occurring throughout the country.

C. National Council of Architectural Registration Boards (NCARB)

Mr. Kolejka reported on the Regional Summit that he, Mr. Sayles, Ms. Stapley and Mr. Winter attended this month in Honolulu and the Annual Business Meeting that will take place in Tampa in June.

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

Mr. Sayles reported on the Interim Zone Meeting that will take place during the last week of April and graduation chords to be worn by graduates who successfully passed either the FE or FS exam prior to graduation.

E. Interorganizational Council on Regulation (ICOR)

Nothing discussed.

14. FUTURE BOARD MEETINGS – April 25, 2023

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

The Board would like a discussion on possible Board-offered scholarships modeled after the Oklahoma Board of Architects, Landscape Architects and Registered Commercial Interior Designers, the complaint review process, ADOT's exploration of transferring to digital submittals and "pay for play".

16. MEETING ADJOURNMENT

CHATS MADE DURING REGULAR SESSION

9:04AM

Clint Clark Campbell: i vote YES

9:04AM

Scott Wertel: Dr Campbell is coming through via Google Meet. I can hear him.

9:04AM

Clint Clark Campbell: For some reason there appears to be technical issues within the system

9:06 AM

Dana Klett: Audio is coming through for everyone online, not sure if our audio is reaching the in-person group

9:08 AM

Deanie Reh: This is Deanie Reh. I cannot hear the Board, which is shown as muted

9:08 AM

Darien shannon: Yes, we can hear you now.

10:37 AM

Dana Klett: I will need to sign off, thank you.

10:38 AM

Clinton Campbell, Ph.D.: Have a pleasant afternoon, Dana.

11:13 AM

Kileen Lindgren: I have to sign off now. Thanks, all.

Signed this <u>25</u> day of April, 2023

Jack Gilmore, Board Chairman

Judith Stapley, Executive Director