

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

January 23, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:40 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Ronald Starling, Chet Pearson, Dawn Garcia, Joy Lyndes and Sheila Bowen. Absent: Richard Pawelko, Robert Roos and Gary Nelson. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Julie Ruff, Lisa Lawhorn and Manuel Maltos. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Ms. Garcia moved to approve the November 21, 2006 minutes, with the last line of agenda item 13(4) amended to read, “More information will be forthcoming after legal and *assessment* issues are addressed.” Mr. Starling seconded. Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Dismissals
 1. M05-369, David M. Kazin, P.E. (Electrical) # 18626 – Ms. Garcia moved to accept the staff recommendation to issue a Letter of Concern. Mr. Starling seconded. After discussion, Motion Carried.
 2. M06-099, Ronald J. McNutt, P.E. (Electrical) #28802 – Ms. Garcia moved to issue a Letter of Concern, specifying that the Board action is de minimus. Mr. Starling seconded. After discussion, Motion Carried.
 - B. Proposed Consent Agreements
 1. M05-141, Mark Farrar, Nonregistrant – Ms. Lyndes moved to accept the Respondent’s signed consent Agreement encompassing the following Order: Assurance of Discontinuance: Respondent will discontinue practicing, advertising and offering architectural, engineering and land surveying services until Respondent is granted registration by the Board; Civil Penalty: Pay a civil penalty in the amount of \$2,000.00; Cost of Investigation: Pay cost of investigation in the amount of \$155.00. Ms. Bowen seconded. After discussion, Motion Carried.

2. M06-202, Justin T. Supanich, Nonregistrant– Mr. Starling moved to accept the Respondent's signed consent agreement encompassing the following Order: Respondent will discontinue the practice of land surveying until such time as Respondent is registered by the Board; Cost of Investigation: Pay cost of investigation in the amount of \$80.00. Ms. Lyndes seconded. After discussion, Motion Carried.
3. M05-219 – Frank E. Henderson, III, P.E. (Civil) #28940 - Ms. Garcia moved to accept the Respondent's signed Consent Agreement encompassing the following Order: Administrative Penalty: Pay an administrative penalty in the amount of \$1,000.00; Cost of Investigation: Pay cost of investigation in the amount of \$90.00. Mr. Lane seconded. After discussion, Motion Deadlocked. (Mr. Starling, Mr. Pearson, and Ms. Bowen voted Nay. Ms. Garcia, Ms. Lyndes and Mr. Lane voted Aye.)

After further discussion, Mr. Starling moved to issue a Letter of Concern, specifying that the Board action resulted from an unintentional de minimus violation of the Board's Rules. Ms. Bowen seconded. Motion Carried.

4. M05-267, James J. O'Connor, R.L.S. #30361 - Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand: Probation: Amend Survey – Respondent shall amend survey and submit it to the Board for review and approval before recording with the Pinal County Recorder's Office; Cost of Investigation: Pay the cost of investigation in the amount of \$215.00. Mr. Pearson seconded. After discussion, Motion Carried.
5. M06-319/MIR04-190, Stan G. Faris, R.L.S. #35235 – Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand: Probation: Amend Survey – Respondent shall amend survey and submit it to the Board for review and approval before recording with the Pinal county Recorder's Office; Cost of Investigation: Pay the cost of investigation in the amount of \$175.00. Ms. Garcia seconded. After discussion, Motion Carried.
6. M05-129, T. Wayne Ashby, R.L.S. #19316 - Mr. Lane moved to accept the staff recommendation to obtain a signed consent agreement encompassing the following Order: Letter of Reprimand and Cost of Investigation. If staff is unable to obtain a signed consent agreement, proceed to a formal administrative hearing. Mr. Starling seconded. After discussion, Motion Carried.
7. M05-304, Michael P. Wier, R.L.S. #07247 – Mr. Lane moved to accept the staff recommendation to obtain a signed consent agreement encompassing the following Order: Letter of Reprimand and Cost of Investigation. If staff is unable to obtain a signed consent agreement, proceed to a formal administrative hearing. Mr. Pearson seconded. Mr. Wier addressed the Board, suggesting that the Board consider issuing a policy statement with regard to the time frame in which surveyors should record completed surveys. After discussion, Motion Carried.

- C. Discussion and consideration: (Deem Allegations Admitted and Issue Board Order)
 - 1. M06-210, Earl F. McKinney, P.E. (Mechanical) #12765 & P.E. (Electrical) #29966 – Mr. Lane moved to revoke Respondent's P.E. (Mechanical) Registration No. 12765 and P.E. (Electrical) Registration No. 29966. Mr. Starling seconded. After discussion, Motion Carried.

6. Review, Consideration & Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

A. Applicant for Certified Home Inspector

- 1. Val Holindrake #061360 – Mr. Starling moved to:
 - a. Accept the Respondent's signed consent agreement encompassing the following Order: Professional Education: Within ninety (90) days of the effective date of the Consent Agreement, Respondent shall take and successfully complete no less than three (3) hours of professional courses in the area of ethics, which shall be pre-approved by the Board. Respondent shall provide the Board with verification of satisfactory completion of course work. All associated costs are the sole responsibility of the Respondent; Open Book Test: Within thirty (30) days from the effective date of this Consent Agreement, Respondent shall take and successfully complete an open book test on the Board's Statutes and Rules. This test may be taken as many times as requested by Respondent, within the thirty (30) days, until a score of 100% is achieved.
 - b. Grant certification upon payment of applicable fees within thirty (30) days, which if not paid will result in denial of certification; and, that staff report to the Board at ninety (90) days regarding the progress of the Respondent's compliance with the Consent Agreement. The Board may impose disciplinary sanctions in accordance with A.R.S. § 32-150 if Respondent fails to comply with any requirement of the Consent Agreement.

Ms. Garcia seconded. After discussion, Motion Carried.

B. Applicants for Professional Registration

- 1. Robert Shemwell, Architect #062000 – Mr. Starling moved to grant registration upon payment of all applicable fees. Mr. Pearson seconded. After discussion, Motion Carried.
- 2. Jorge Azcarate, Civil #061895 – Ms. Bowen moved to grant registration upon payment of all applicable fees. Ms. Lyndes seconded. After discussion, Motion Carried.

C. Applicants for Examination

- 1. David Woytek, Electrical Engineer-In-Training #061758 – Ms. Bowen moved to allow the applicant to sit for the P.E. exam. Ms. Garcia seconded. After discussion, Motion Carried.

2. Andrew Towne, Architect-In-Training #060428 – Ms. Garcia moved to table this item until the February 27, 2007 Board meeting so applicant can provide a written explanation of answering yes to question number 6 on the application for examination. Mr. Pearson seconded. After discussion, Motion Failed.

Mr. Starling moved to allow the applicant to sit for the A.I.T. exam. Ms. Bowen seconded. Motion Carried.

7. Review, Consideration & Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in-training registration.
2. Approval to sit for the professional or in-training examination.

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 and 7.2. Mr. Starling seconded. Motion carried.

8. Review, Consideration & Possible Vote on the following:

FIRM REGISTRATION – CLARIFICATION OF A.R.S. § 32-141 AND A.R.S. § 32-145

The Board discussed whether applying for or submitting a Request For Proposals (RFP) or a Request For Qualifications (RFQ) requires a firm to be registered. Although the wording of the statute states “offering services” or “wishing to offer services,” The Board’s position on this issue is that when a firm is offered a contract, the registrants and the firm must be currently registered in order to commence performance of the contract. Mr. Pearson did not agree with the Board’s position.

9. Review, Consideration & Possible Vote on the following:

CERTIFIED REMEDIATION SPECIALISTS – REVIEW OF PROGRAM

The Board has nine registered and one pending application for certified remediation specialist. Some time ago, an Arizona Department of Environmental Quality (ADEQ) program required certified remediation specialists to perform certain tasks, however the program now uses ADEQ staff to review the program. The Board asked the legislature to drop this certification discipline in the Board Sunset Review, which was denied. The Board is considering initiating legislative action next year to drop this program.

The Board directed staff to send a letter to the applicant about contacting ADEQ regarding Continued, or future use of certified remediation specialists, and to find out if the applicant wishes to continue with the registration process, which the Board will allow him to do if he so chooses.

10. DIRECTOR'S REPORT

Rule Package Status Report:

R4-30-101. Design team. The Notice Final Rulemaking is scheduled for the GRRC hearing on March 6, 2007.

R4-30-304. Electronic sealing. The Notice Final Rulemaking is scheduled for the GRRC hearing on March 6, 2007.

IBM/GITA Phase 2 Database Conversion Project (Common Business Licensing System): IBM has temporarily stopped the project because of some misunderstandings about the extent of the program. GITA is reviewing their issues and trying to get the program back on track.

Meth Lab Program:

The Board received information on meth arrests from several law enforcement sources and the DEA hazardous material removal contractor. That information added 150 possible sites to our list, bringing the Board's site total to 296 sites. Staff have investigated about one-third of the new DEA sites. Many are not eligible for the Board's program.

2008-2009 Budget:

Legislative budget hearings have commenced. The Board requested two additional staff for the home inspector program and two additional staff for the drug lab program. The Board received the JLBC and OSPB recommendations last week, with each only recommending two additional staff for the home inspector program. A request for a public hearing has been initiated in order for the Board to provide further justification for the two additional staff for the drug lab program.

11. BOARD CHAIR'S REPORT – None.


12. FUTURE BOARD MEETINGS – Tuesday, February 27, 2007

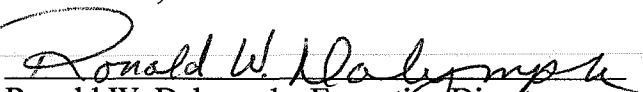
13. FUTURE AGENDA ITEMS

- NCEES Structural Engineering Task Force Meeting, December 2006

14. ADJOURNMENT – Ms. Lyndes moved to adjourn. The meeting adjourned at 11:35 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Stuart Lane, Chairman


Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

February 27, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:34 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Ronald Starling, Richard Pawelko, Chet Pearson and Sheila Bowen. Absent: Dawn Garcia, Joy Lyndes, Robert Roos and Gary Nelson. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Julie Ruff, Lisa Lawhorn and Manuel Maltos. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – Robert Tone, Architect #14808, addressed the Board regarding the Board’s jurisdiction of registering architects verses that of the pre-approval of architectural services provided in a tract represented by a Home Owner’s Association (HOA). Mr. Starling requested that this item be added to the Agenda for the March 27, 2007 Board Meeting.
4. ADOPTION OF MINUTES – Mr. Starling moved to approve the January 23, 2007 minutes with minor changes. Mr. Pawelko seconded. Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Dismissals
 1. M07-008, George I. Suthers, R.L.S. #15913 – Mr. Lane move to accept the staff recommendation to issue a Letter of Concern. Respondent performed a survey and prepared a Minor Land Division Lot Line Adjustment of two (2) Parcels in Maricopa County, Arizona, that should have shown a review of the original historic documents and not just the recent work of other surveyors. Ms. Bowen seconded. After discussion, Motion Carried.
 - B. Proposed Consent Agreements
 1. M05-084, John G. Light, R.L.S. #24525 - Mr. Lane moved to accept the Respondent’s signed consent Agreement encompassing the following Order: Letter of Reprimand; Cost of Investigation: Pay cost of investigation in the amount of \$450.00. Mr. Pearson seconded. After discussion, Motion Carried.
 2. M06-269, Allan Lee Gray, R.L.S. #31595 – Mr. Lane moved to accept the Respondent’s signed consent agreement encompassing the following Order: Letter of Reprimand; Examination: Take and pass the Arizona State Specific Exam for Land Surveyors; Cost of Investigation: Pay cost of investigation in the amount of \$230.00. Mr. Pearson seconded. After discussion, Motion Carried.
 3. Charles E. Martin, P.E. (Civil) #05968 & R.L.S. #16162 – Consolidated Consent Agreement: M02-032, M05-417, M05-332, M06-234 and M04-054 were stricken from the Agenda.

6. Review, Consideration & Possible Vote on the following:
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE
GRANTING OF REGISTRATION OR CERTIFICATION

A. Granting of Registration

1. Marty Robbins – Engineer-In-Training #070020 – Ms. Bowen moved to grant registration. Mr. Pawelko seconded. After discussion, Motion Carried.

7. Review, Consideration & Possible Vote on the following:
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE
GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT
BOARD OFFICE)

1. Granting of professional or in-training registration.
2. Approval to sit for the professional or in-training examination.
3. Recommendation for denial of the professional or in-training examination.
4. Recommendation for denial of professional or in-training designation.

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 through 7.4. Mr. Starling seconded. Motion carried.

8. NCEES STRUCTURAL ENGINEERING TASK FORCE MEETING, DECEMBER 2006:

Mr. Starling reported that the members of the NCEES Structural Engineering Task Force Committee discussed the difficulty that exists for structural engineers to receive comity between the different states. Mr. Starling stated that differing states provide comity at differing levels, such as the State of Arizona offering structural engineers who do not pass the exam or have the required level of education for comity as a structural engineer the opportunity to register as a civil engineer. The Committee also discussed the creation of an exam that is pertinent to the practice as the current exam has an extremely high fail rate. Mr. Starling will keep the Board informed of any further discussion or action regarding these issues.

9. NCEES PRESIDENTS MEETING FEBRUARY 2007

Mr. Lane reported that the NCEES was trying to enter into an agreement on behalf of the member boards to be obligated to utilize a particular foreign transcript translation service. This idea was rejected, although member boards who wish to utilize this service may do so at their own discretion.

Mr. Lane presented a medallion to the Board from NCEES to commemorate 100 years of registration of the engineering profession.

10. DIRECTOR'S REPORT

New Personnel:

Alice Luevano

Position: Customer service representative, front desk.

Alice comes to us from the Department of Economic Security.

Tomasina (Tommi) Saldana

Position: Customer service representative, licensing.

Tommi comes to us from the Department of Corrections.

Monica (Mona) Contreras

Position: Customer service representative, home inspector unit.

Mona previously worked for a private sector attorney as a docking clerk.

Budget:

The Joint Appropriation Sub-Committee has recommended an increase of four positions to the Board staff. Those positions provide one investigator and one additional customer service representative for both the home investigations unit and the drug lab unit.

11. BOARD CHAIR'S REPORT – None

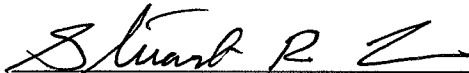
12. FUTURE BOARD MEETINGS – Tuesday, March 27, 2007

13. FUTURE AGENDA ITEMS

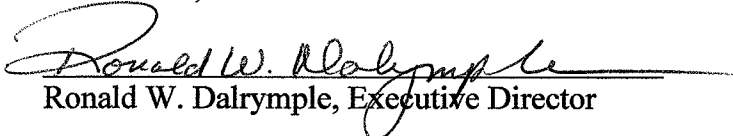
- Pre-approval of architects by Home Owner's Associations
- Status of rule packages

14. ADJOURNMENT – Mr. Starling moved to adjourn. The meeting adjourned at 11:02 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Stuart Lane, Chairman



Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

March 27, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:40 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Robert Roos, Richard Pawelko, Ronald Starling, Chet Pearson (not available for Item 7), and Joy Lyndes. Absent: Dawn Garcia, Sheila Bowen and Gary Nelson. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Julie Ruff, Lisa Lawhorn, and Manuel Maltos. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Mr. Pawelko moved to approve the February 27, 2007 minutes. Mr. Pearson seconded. Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Dismissal
 1. M07-029, Jennifer R. Vitale, P.E. (Civil) #37891 – Mr. Roos moved to dismiss. Mr. Starling seconded. Mr. Folk addressed the Board stating that the Respondent's design failed to meet permitting standards and asked the Board to reconsider the motion for dismissal. Ms. Vitale addressed the Board and stated that her designs meet the standard of practice for her profession, which is not the issue as brought before the Board.

Mr. Roos moved to go into Executive Session at 10:00 a.m. Mr. Pawelko seconded. Executive Session ended at 10:03 a.m.

After discussion, Motion Carried. (Mr. Starling voted Nay)
 - B. Proposed Letter of Concern
 1. M07-014, Willard A. Wetterland III, Architect #32628 – Mr. Pawelko moved to dismiss. Ms. Lyndes seconded. After discussion, Motion Carried.
 - C. Proposed Consent Agreements
 1. M06-235, Applied EnviroSolutions, Inc. - Mr. Pearson moved to accept the Respondent's signed consent agreement encompassing the following Order: Administrative Penalty: Pay an administrative penalty in the amount of \$750.00; Cost of Investigation: Pay cost of investigation in the amount of \$410.00. Mr. Pawelko seconded. Mr. Godusi addressed the Board. After discussion, Motion Carried.

2.a. M06-180, Victor G. Story, R.L.S. #33326

2.b. M06-224, Victor G. Story, R.L.S. #33326

The Board acted on both cases combined. Mr. Lane moved to accept the Respondent's signed consolidated consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$500.00; Cost of Investigation: Pay cost of investigation in the amount of \$510.00. Mr. Pearson seconded. After discussion, Motion Carried.

3. Charles E. Martin, P.E. (Civil) #05968 & R.L.S. #16162 Consolidated Consent Agreement - Mr. Lane recused himself. Mr. Pawelko presided over this Agenda Item. Mr. Starling moved to accept the Respondent's signed consent agreement encompassing the following Order: Engineering Examination: Respondent shall take and pass the NCEES Principles and Practice of Engineering (Civil) Examination in 2007. In the event Respondent fails the exam, Respondent's P.E. (Civil) registration, #05968, shall be suspended until such time as he successfully passes the exam. Land Surveying Examinations: Respondent shall take and pass the NCEES Principles and Practice of Surveying Examination in 2007. In the event Respondent fails the exam, Respondent's Land Surveying registration, #16162, shall be suspended until such time as he successfully passes the exam. Arizona Specific Exam for Land Surveyors - Respondent shall take and successfully pass the three (3) hour Arizona State Specific Exam for Land Surveyors in 2007. In the event Respondent fails the exam, Respondent's Land Surveying registration, #16162, shall be suspended until such time as he successfully passes the exam. Suspension: If Respondent is on suspended status for a period of three (3) years, the Board may consider revocation. Cost of Investigation: Pay cost of investigation in the amount of \$2,130.00. Renewal: Subject to conditions set for the renewal and payment of fees, Respondent's registrations are renewed. Ms. Lyndes seconded. After discussion, Motion Carried.
4. HI07-065, Roberto Chavez, Certified Home Inspector #38553 - Ms. Lyndes moved to accept the Respondent's signed consent agreement encompassing the following Order: Probation: Probation for three (3) years, concurrent with court ordered probation set by the Maricopa County Adult Probation Department; Provide the Board monthly probation reports along with copies of random drug and alcohol test results; Continue to reside at the House of Refuge Sunnyslope program for the period of probation. Suspension: Respondent agrees to: a) immediate suspension upon failure of any random drug and alcohol test and waives any due process rights to hearing upon reporting of failure of test; b) voluntary surrender of his certification and waives any due process rights to hearing if he violates any conditions of the Adult Probation or House of Refuge facility rules; c) maintain a current registration if he offers services as a home inspector during the probation period. Cost of Investigation: Pay cost of investigation in the amount of \$81.00. Mr. Pawelko seconded. After discussion, Motion Carried.

6. Review, Consideration & Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

A. Applicant for Certified Home Inspector

1. Allen J. Zimdars #061076 – Mr. Pawelko moved to grant registration upon payment of applicable fees within thirty (30) days, which if not paid will result in the denial of registration. Mr. Pearson seconded. After discussion, Motion Carried.

7. Review, Consideration & Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in-training registration.
2. Approval to sit for the professional or in-training examination.
3. Recommendation for denial of the professional or in-training examination.
4. Recommendation for denial of professional or in-training designation.

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 through 7.4. Mr. Roos seconded. Motion carried.

8. Review, Consideration & Possible Vote on the following:

PRE-APPROVAL OF ARCHITECTS BY HOME OWNER'S ASSOCIATIONS

Mr. Lane moved to go into Executive Session at 11:00 a.m. Executive Session ended at 11:03 a.m.

Mr. Robert Tone, Architect, # 14808, addressed the Board stating that he feels that Home Owner's Associations (HOA's) should not be allowed to determine his qualifications as a registered architect as the Board regulates his licensure. The Board responded that they have no jurisdiction over HOA's, which have statutory authority within the realm of their specific developments. Mr. Daniel Demland, Architect, #36553, addressed the Board and suggested that the Board request legislative action. The Board responded that the best advocate for change on behalf of registered architects is the American Institute of Architects. No Action Taken.

9. Review, Consideration & Possible Vote on the following:

RULE R4-30-304 - SEALING OF LETTERS

RULE R4-30-304 - SEAL EXPIRATION

This item tabled until the April 2007 Board meeting.

10. NATIONAL COUNCIL OF ARCHITECTURAL BOARD'S RESOLUTION REGARDING ARCHITECT REGISTRATION TIMING

This item tabled until the July 2007 Board meeting.

11. DIRECTOR'S REPORT

Rule Package Status Report:

R4-30-101: Design team, and R4-30-304: Electronic sealing are scheduled to become effective on May 31, 2007.

IBM/GITA Phase 2 Database Conversion Project (Common Business Licensing System): IBM had temporarily stopped the project because of some misunderstanding about the extent of the program. GITA has reviewed their issues and a new agreement has been signed with no changes to our needs or their responsibilities, therefore the program is supposed to be back on track.

Meth Lab Program:

Board staff received information on meth arrests from several law enforcement sources and the DEA hazardous material removal contractor. That information added 150 possible sites to our list, bringing the list up to 296 seized sites. Staff is investigating the DEA sites to determine their eligibility for the Board's program. At this time staff has investigated approximately half of these sites and many are not eligible for the Board's program.

Lisa Lawhorn and Manuel Maltos completed a basic clandestine laboratory safety and site safety officer certification program at the invitation of the Maricopa County High Intensity Drug Trafficking Area Task Force during the week of March 12 - 16, 2007.

Budget 2008 - 2009:

Budget hearings have been completed. The Board asked for two additional people for the home inspector program and two additional people for the drug lab program. The JLBC recommendation to the joint legislative appropriation committee was for one additional person for the home inspector program.

Mr. Dalrymple asked for the Board to be removed from the consent agenda in order to make a presentation for the need for the remaining three positions at a public hearing before the appropriation sub-committee. Mr. Dalrymple spoke before the appropriation sub-committee on Washington's Birthday, February 19, 2007, and the committee recommended that all four positions be included in the Board's budget.

The committee recommendation should be incorporated into the state appropriation bill. Normally there are no changes to an appropriation recommendation after it is included in the main appropriation bill.

Personnel Changes:

Ruth Coston, LaVern Douglas' Administrative Assistant, retired March 16, 2007. She is moving back to Michigan to be close to members of her family. She worked for the Board for 18 years.

Hank Diaz has finished his VA program and has been hired full-time with the Board. In addition to his computer skills, Hank has also been an HVAC contractor. He will assist with home inspection investigations under Manuel Maltos' supervision and will also assist Julie Ruff with IT issues.

12. BOARD CHAIR'S REPORT – None.

13. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee – The Committee met directly after the March 27, 2007 Board meeting.
2. Budget Committee – The Board will have new staff members in July 2007.
3. Home Inspector Rules and Standards Committee – A meeting is scheduled for Wednesday, April 4, 2007.
4. Environmental Remediation Rules and Standards Committee – No report.

14. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying (NCEES) – None.
2. National Council of Architectural Registration Boards (NCARB) – None.
3. Council of Landscape Architectural Registration Boards (CLARB) – None.
4. National Association of State Boards of Geology (ASBOG) – None.
5. Geological Engineer Examination – None.

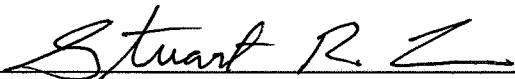
15. FUTURE BOARD MEETINGS – Tuesday, April 24, 2007


16. FUTURE AGENDA ITEMS

- Geological Engineer Exam
- R4-30-304: Sealing Letters and Seal Expiration
- Legislative and Rules Committee Report
- Home Inspector Rules and Standards Committee Report
- NCARB Report
- ASBOG Report
- Cases pending civil litigation
- Field data collection for GIS

17. ADJOURNMENT – Mr. Roos moved to adjourn. The meeting adjourned at 11:55.a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Stuart Lane, Chairman


Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

April 24, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:40 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Sheila Bowen, Richard Pawelko, Chet Pearson, Susan Schaefer Kliman and Joy Lyndes. Absent: Dawn Garcia, Ronald Starling and Robert Roos. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Julie Ruff, Lisa Lawhorn, and Manuel Maltos. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Mr. Pawelko moved to approve the March 27, 2007 minutes. Mr. Pearson seconded. Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Dismissals
 - 1a. M05-135, William C. Walker, R.L.S. #16214
 - 1b. M05-135, Jack A. Buchanan, R.L.S. #12214Mr. Lane moved to table these agenda items due to additional information provided to the Board. Mr. Pawelko seconded. Motion Carried.
 - B. Proposed Letter of Concern
 1. M06-304, Alisa J. Templeton, R.L.S. #26406 - Mr. Lane moved to issue a Letter of Concern. Mr. Pawelko seconded. After discussion, vote Deadlocked. Mr. Lane, Ms. Schaefer Kliman and Mr. Pearson voted Aye. Ms. Bowen, Ms. Lyndes and Mr. Pawelko voted Nay. After discussion, Mr. Pawelko moved for dismissal, with an instruction for staff to send a notice for Respondent to have a signed scope of work with each client in the future. Ms. Bowen seconded. Motion Carried. (Messer's Pearson and Lane voted Nay.)
 - C. Proposed Consent Agreements
 1. M05-199, Lloyd W. Rogers, P.E. (Civil) #17927 - Ms. Bowen moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Professional Education: Respondent will complete six (6) hours of professional courses in the area of soil evaluation; Peer Review: Peer Review of three (3) soil evaluations; Costs of Investigation: Pay costs of investigation in the amount of \$660.00. Mr. Pearson seconded. After discussion, Motion Carried.

2. M06-078, Henry A. Shearrow, R.L.S. #09087 - Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Costs of Investigation: Pay costs of investigation in the amount of \$545.00. Mr. Pearson seconded. After discussion, Motion Carried.

3. M07-011, Geoffrey K. Brimhall, R.L.S. #33308 - Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Respondent will amend the survey; Costs of Investigation: Pay costs of investigation in the amount of \$120.00. Ms. Lyndes seconded. After discussion, Motion Carried.

4. HI07-075, Brent S. Ruttle, Certified Home Inspector #41248 - The Board tabled this agenda item due to additional information that was provided to staff.

D. Proposed Peer Review Candidates

1. M05-413, Thomas B. Hollenbach, R.L.S. #17278 - Mr. Lane moved to accept Richard C. Rice, Land Surveyor #16602; Colin D. Harvey, Land Surveyor #42017; and Raymond L. Jones, Land Surveyor #05713 to review Respondent's work. Ms. Lyndes seconded. After discussion, Motion Carried.

6. Review, Consideration & Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

A. Applicant for Certified Home Inspector

1. Barry Brooks, #070090 - Mr. Pawelko moved to grant registration upon payment of applicable fees within thirty (30) days, which if not paid will result in the denial of registration. Mr. Pearson seconded. Mr. Brooks addressed the Board. After discussion, Motion Carried.

7. Review, Consideration & Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in-training registration.
2. Approval to sit for the professional or in-training examination.

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 and 7.2. Mr. Pearson seconded. Motion Carried.

8. Review, Consideration & Possible Vote on the following:

GEOLOGICAL ENGINEER EXAM

Mr. Dalrymple asked the Board to reconsider administering the Geological Engineering Exam. The end result is that the Board will no longer accept new applications for new licensees or comity in that discipline. Instead, the Board will issue a Civil Engineering registration to those registered in other states as a Geological Engineer who request comity, and those registrants may practice Geological Engineering under the Civil Engineering registration.

Mr. Lane suggested an article be placed in the next quarterly Board newsletter. Mr. Dalrymple stated that he has completed an article for inclusion in the Board's next quarterly newsletter to give registrants an opportunity to learn of the possible change, and provide feedback for review by the Legislative and Rules Committee.

9. Review, Consideration & Possible Vote on the following:

RULE R4-30-304 - SEALING OF LETTERS

RULE R4-30-304 - SEAL EXPIRATION

The docket has been opened and the rule package has been sent for a courtesy review by the Governor's Regulatory Review Council. Changes will be made and the Notice of Proposed Rulemaking will be presented to the Board at the May 22, 2007 Board meeting.

10. Review, Consideration & Possible Vote on the following:

CASES PENDING CIVIL LITIGATION

Mr. Pawelko moved that the Board adopt a policy that cases pending civil litigation should not be accepted by the Board for action until after the case is resolved, with the exception of extenuating circumstances. Mr. Pearson seconded. After discussion, Motion Carried.

11. Review, Consideration & Possible Vote on the following:

FIELD DATA COLLECTION FOR GIS

Mr. Ron Platt, R.L.S. #20373, representing the Arizona Professional Land Surveying (APLS) Committee, addressed the Board in regards to a letter provided to the Board by Mr. Larry Dresden. Mr. Platt suggested that a distinction should be made between a Land Surveyor and a Geographical Information System practitioner (GIS). The APLS Committee has contacted American Society for Professional Engineering (ASPE) however there has been no response.

Mr. Platt requested assistance and cooperation from the Legislative and Rules Committee and the Board in developing a more diverse Committee comprising better representation from members of all professions. Mr. Platt stated that it may take six (6) months to provide detailed report to the Board.

After discussion, Mr. Lane suggested that Mr. Platt provide his report to the Legislative and Rules Committee for further review and possible public comment. No Action Taken.

12. DIRECTOR'S REPORT

Rule Package Status Report:

R4-30-101(A)(7) Design team and R4-30-304(C) Use of seals are scheduled to become effective on May 31, 2007.

IBM/GITA Phase 2 Database Conversion Project (Common Business Licensing System): IBM had temporarily stopped the project because of some misunderstanding about the extent of the program. GITA has reviewed their issues and a new agreement has been signed with no changes to our needs or their responsibilities, therefore the program is back on track.

Meth Lab Program:

Board staff received information on meth arrests from several law enforcement sources and the DEA hazardous material removal contractor. That information added 150 possible sites to our list, bringing the list up to 296 seized sites. Staff is investigating the DEA sites to determine their eligibility for the Board's program. At this time staff has investigated approximately half of these sites and many are not eligible for the Board's program.

Lisa Lawhorn and Manuel Maltos completed a basic clandestine laboratory safety and site safety officer certification program at the invitation of the Maricopa County High Intensity Drug Trafficking Area Task Force the week of April 19, 2007.

Channel 15 is doing an investigative reporter segment sometime in the near future on the meth lab remediation problem in the state of Arizona. Mr. Dalrymple provided an interview for the segment, and a crew is going to ride with an Arizona Ranger Unit during the week of April 29, 2007. The major area of concern is the significant number of unremediated sites and the possibility of property owners cleaning up their property rather than contracting with a licensed remediation firm.

Budget 2008 - 2009:

Budget hearings have been completed. The Board asked for two additional people for the home inspector program and two additional people for the drug lab program. The JLBC recommendation to the joint legislative appropriation committee was for one additional person for the home inspector program.

Mr. Dalrymple asked for the Board to be removed from the consent agenda in order to make a presentation for the need for the remaining three positions at a public hearing before the appropriation sub-committee. Mr. Dalrymple spoke before the appropriation sub-committee on February 21, 2007, and the committee recommended that all four positions be included in the Board's budget.

The committee recommendation should be incorporated into the State appropriation bill. Normally there are no changes to an appropriation recommendation after it is included in the main appropriation bill.

13. BOARD CHAIR'S REPORT – None.

14. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee - The Committee will meet after the June 2007 Board meeting.
2. Budget Committee - The Board is in good financial shape for year end, and a wish list has been created for office supplies and furniture.
3. Home Inspector Rules and Standards Committee - A meeting is scheduled for May 22, 2007.
4. Environmental Remediation Rules and Standards Committee - Members have been identified and a meeting will be scheduled.

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying (NCEES) - Mr. Dalrymple reported that there are some resolutions that will be voted on at the August 2007 Conference and he feels they will not be adopted.
2. National Council of Architectural Registration Boards (NCARB) - The council is hiring a new executive director.
3. Council of Landscape Architectural Registration Boards (CLARB) - None.
4. National Association of State Boards of Geology (ASBOG) - None.
5. Geological Engineer Examination - None.

16. FUTURE BOARD MEETINGS - Tuesday, May 22, 2007

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT - Mr. Pawelko moved to adjourn. The meeting adjourned at 11:00 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Stuart Lane, Chairman



Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

May 22, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:33 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Richard Pawelko, Chet Pearson, Robert Roos, Susan Schaefer Kliman, Sheila Bowen (not in attendance for Agenda Items 1 through 4) and Dawn Garcia (not in attendance for Agenda Items 1 through 4). Absent: Ronald Starling and Joy Lyndes. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Julie Ruff, Lisa Lawhorn, and Manuel Maltos. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Mr. Pawelko moved to approve the April 24, 2007 minutes. Dr. Schaefer Kliman seconded. Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Letter of Concern
 1. M07-021, Scott Hildebrand, Architect #32016 – Mr. Pawelko moved to issue a Letter of Concern. The Respondent submitted drawings to the City of Phoenix for review that were incomplete and did not meet the technical knowledge and skill that would be applied by other qualified registrants who practice the same profession in the same area and at the same time. Additionally, Respondent failed to date and sign his seal on the plans. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
 - B. Proposed Consent Agreements
 1. Frank E. Junkar, Nonregistrant, and A1 Alta Land Surveyors & Engineers 1a: M06-086, 1b: M06-057, and 1c: M06-072 (Consolidated Consent Agreement) – Mr. Lane moved to accept the Respondent's signed consent agreement. Ms. Garcia seconded. Mr. Roos recommended modification of Respondent's signed consent agreement dated April 23, 2007. Mr. Lane and Ms. Garcia agreed to the amended motion. After discussion, Motion Carried.
 2. M06-158, Anthony N. Zaugg, R.L.S. #41076 – Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Professional Education: Respondent shall take and successfully complete six (6) credit hours of professional surveying courses; Cost of Investigation: Pay cost of investigation in the amount of \$435.00. Ms. Garcia seconded. After discussion, Motion Carried.

3. M07-044, Vernon Q. Jones, R.L.S. #06851 – Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Professional Education: Respondent shall take and successfully complete six (6) credit hours of professional surveying courses; Cost of Investigation: Pay cost of investigation in the amount of \$185.00. Mr. Pearson seconded. After discussion, Motion Carried.

4. M07-065, Stanford L. Brody, Nonregistrant – Mr. Pawelko moved to accept the Respondent's signed consent agreement encompassing the following Order: Assurance of Discontinuance: Respondent shall not practice, offer to practice, or by any implication hold himself out as qualified to practice engineering; Civil Penalty: Pay a civil penalty in the amount of \$5,000.00; Cost of Investigation: Pay cost of investigation in the amount of \$200.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

C. Review and Consideration for Violation of A.R.S. §32-128(C)(2)

1. M07-096, Joseph A. O'Brien, R.L.S. #35317 P.E. (Civil) #17927 – Mr. Lane moved for dismissal with no further action. Ms. Garcia seconded. After discussion, Motion Carried.

D. Proposed Enforcement Advisory Committee Candidates

1. Jeffrey N. Bryan, P.E. (Environmental) #41026
2. Frank A. Costello, P.E. (Civil) #19397
3. James C. Tate, P.E. (Civil) #41217 and P.E. (Mining) #34625

Mr. Pawelko moved to accept Messer's Bryan, Costello and Tate as Enforcement Advisory Committee Members. Ms. Garcia seconded. After discussion, Motion Carried.

6. **Review, Consideration & Possible Vote on the following:**

HOME INSPECTOR ENFORCEMENT MATTERS

A. Proposed Letters of Concern

1. Edward P. Fifer, Certified Home Inspector, #38566 – Mr. Pawelko moved to issue a Letter of Concern. Mr. Roos seconded. After discussion, Motion Carried.
2. Kirt D. Klingerman, Certified Home Inspector #38968 – Mr. Pawelko moved to issue a Letter of Reprimand. Ms. Garcia seconded. After discussion, Motion Carried.

B. Proposed Consent Agreement

1. Brent S. Ruttle, Certified Home Inspector #41248 – Mr. Pawelko moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Open Book Test of the Board's Statutes and Rules; and Cost of Investigation: Pay cost of investigation in the amount of \$200.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

7. **Review, Consideration & Possible Vote on the following:**
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION
1. John Gleason, (Civil) #070337 – Ms. Bowen moved to approve. Mr. Roos second. After discussion, Motion Carried. (Mr. Pearson voted Nay).
 2. Monte Post, (Civil) #061836 – Ms. Bowen moved to approve. Dr. Schaefer Kliman seconded. After discussion, Motion Failed. (Dr. Schaefer Kliman voted Yes).

8. **Review, Consideration & Possible Vote on the following:**
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)
1. Granting of professional or in-training registration.
 2. Approval to sit for the professional or in-training examination.
 3. Recommendation for denial of professional or in training examination.

Mr. Lane moved to accept the committee and staff recommendations listed in items 8.1 through 8.3. Ms. Garcia seconded. Motion Carried.

9. **Review, Consideration & Possible Vote on the following:**
RULES & STANDARDS COMMITTEE OPEN SEAT
Mr. Dalrymple notified the Board that there is an open seat on the Rules and Standards Committee.

10. **Review, Consideration & Possible Vote on the following:**
RULE R4-30-304 - SEALING OF LETTERS
RULE R4-30-304 - SEAL EXPIRATION

Mr. Pawelko moved to approve the language for the new rule package. Ms. Bowen seconded. After discussion, Motion Carried.

11. **Review, Consideration & Possible Vote on the following:**
REPORTING OF COST OF DRUG LAB CLEANUP TO THE BOARD OF TECHNICAL REGISTRATION BY DRUG LAB CLEAN-UP FIRMS

Mr. Jeff Kary, (Drug Lab On-Site Worker) #41596, owner of Kary Environmental, addressed the Board regarding letters from the Board about the cost of drug lab remediation for homeowners. Mr. Kary stated that he did not feel it was necessary to provide the Board with the requested information. After discussion, Mr. Dalrymple requested the Board open a rule package requiring drug lab remediation firms to disclose the cost of remediation to the Board. Dr. Schaefer Kliman moved to send the matter to the Legislative and Rules Committee to open a new rule package requiring that drug lab firms disclose the cost for drug lab site remediation. Ms. Garcia seconded. After further discussion, Motion Carried.

12. DIRECTOR'S REPORT

Rule Package Status Report:

R4-30-101(A)(7) Design Team and R4-30-304(C) Use of Seals are scheduled to become effective on May 31, 2007.

Rule R4-30-304 – Sealing of Letters

Rule R4-30-304 – Seal Expiration

These rules were presented to the Board for discussion and action at the April 24, 2007 meeting. Staff is currently working with GRRRC to make some necessary modifications to the proposed rule so that it can be sent to the Secretary of State's Office for publication.

Meth Lab Program:

Channel 15 produced an investigative report on the problem of unremediated property. The Board and the Arizona Rangers were treated fairly in the report. The focus of the investigative report is on the property owners who hire unlicensed firms to perform remediations.

Budget 2008 – 2009:

Budget hearings have been completed. The Board asked for two additional people for the home inspector program and two additional people for the drug lab program. The JLBC recommendation to the joint legislative appropriation committee was for one additional person for the home inspector program.

Mr. Dalrymple asked for the Board to be removed from the consent agenda in order to make a presentation for the need for the remaining three positions at a public hearing before the full appropriation committee. On February 21, 2007 Mr. Dalrymple spoke before the appropriation committee and the committee recommended that all four positions be included in the Board's budget. These changes have been incorporated into the state appropriation bill. There normally would be no changes to an appropriation recommendation after it is included in the main appropriation bill.

The appropriation bill has not been approved by the legislature as of May 22, 2007.


13. BOARD CHAIR'S REPORT – None.

14. FUTURE BOARD MEETINGS – Tuesday, June 26, 2007

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT – Mr. Pawelko moved to adjourn. The meeting adjourned at 11:15 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Stuart Lane, Chairman


Ronald W. Dalrymple, Executive Director

BOARD OF TECHNICAL REGISTRATION
BOARD/COMMITTEE MEETING – SIGN IN SHEET

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

Name (Please Print)	Affiliation	Subject
1. <u>JEFF KARY</u>	<u>IKES</u>	<u>Drug Cgd</u>
2. _____	_____	_____
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BOARD OF TECHNICAL REGISTRATION
BOARD/COMMITTEE MEETING – SIGN IN SHEET

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

Name (Please Print)	Affiliation	Subject
1. <u>Scott H. Johnson</u>	<u>ALLHART</u>	<u>MO7-021 (SAI)</u>
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BOARD OF TECHNICAL REGISTRATION

BOARD/COMMITTEE MEETING – SIGN IN SHEET

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

Name (Please Print)	Affiliation	Subject
1. <i>Joseph A. O'Brien</i>	<i>COLE VAN LOO</i>	<i>Licence (SC)</i>
2. _____	_____	_____
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BOARD OF TECHNICAL REGISTRATION

BOARD/COMMITTEE MEETING – SIGN IN SHEET

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

Name (Please Print)	Affiliation	Subject
- 1. Edward Fifer	Desert st. home inspts.	Hearing 6A1
* 2. Veruou Jones	Veruou Jones Land Surveyor	Hebrias 5133
3. _____	_____	_____
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MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

June 26, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:30 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Chet Pearson, Susan Schaefer Kliman, Sheila Bowen, Dawn Garcia, Ronald Starling, and Joy Lyndes. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Dr. Schaefer Kliman moved to approve the May 22, 2007 minutes. Ms. Garcia seconded. Motion Carried.
5. **Review, Consideration and Possible Vote on the following:**
HOME INSPECTOR ENFORCEMENT MATTERS
 - A. Proposed Consent Agreements
 1. Alex Herrera, CHI # 39797
1a: HI07-080, 1b: HI07-088
Ms. Garcia moved to accept the Respondent's signed consent agreement encompassing the following Order: Open Book Test: Respondent shall take and pass with a score of 100% an open book test of the Board's Statutes and Rules and Cost of Investigation: Pay cost of investigation in the amount of \$200.00. Dr. Schafer Kliman seconded. After discussion, Motion Carried. (Mr. Pearson voted Nay.)
 2. M06-088, Thomas Mattingly, CHI #39074
Ms. Lyndes moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand and Cost of Investigation: Pay the cost of investigation in the amount of \$200.00. Ms. Garcia seconded. After Discussion, Motion Carried.
 3. M06-329, Kirt Klingerman, CHI #38968
Ms. Garcia moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Open Book Test: Respondent shall take and pass with a score of 100% an open book test of the Board's Statutes and Rules; Administrative Penalty: Pay an administrative penalty in the amount of \$200.00; and Cost of Investigation: Pay cost of investigation in the amount of \$340.00. Ms. Bowen seconded. After discussion, Motion Carried

4. M06-048, Scott Lowry, CHI #40493

Mr. Starling moved to accept the Respondent's signed consent agreement encompassing the following Order: Assurance of Discontinuance: Assurance of discontinuance from practicing home inspections until certified by the Board; Civil Penalty: Pay a civil penalty in the amount of \$2,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$270.00. Dr. Schafer Kliman seconded. After Discussion, Motion Carried.

5. HI07-084, Scott Lowry, Nonregistrant

Ms. Garcia moved to accept the Respondent's signed consent agreement encompassing the following Order: Assurance of Discontinuance: Assurance of discontinuance from practicing home inspections ???; Civil Penalty: Pay a civil penalty in the amount of \$4,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$70.00. Dr. Schafer Kliman seconded. After Discussion, Motion Carried.

6. **Review, Consideration and Possible Vote on the following:**

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Monte L. Post – Civil #061836

Ms. Bowen moved to grant Mr. Post registration. Ms. Garcia seconded. After discussion, Motion Carried.

2. Brent E. Morrison – Home Inspection #070666

Mr. Starling moved to accept the Respondent's application for certification. Ms. Lyndes seconded. After discussion, Motion Carried.

7. **Review, Consideration and Possible Vote on the following:**

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration

2. Approval to sit for the professional or in training examination

3. Recommendation for denial of professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1, 7.2 and 7.3. Dr. Schafer Kliman seconded. Motion Carried.

8. DIRECTOR'S REPORT

Rule Package Status Reports:

R4-30-101 Design team became effective May 31, 2007

R4-30-304 Electronic sealing became effective May 31, 2007

Proposed Rule Changes R4-30-304:

Sealing of Letters

Seal Expiration Notice

Staff is currently working with GRRC to make some necessary modifications to the proposed rule so that it can be sent to the Secretary of State for publication.

2008-2009 Budget :

The budget has been signed by the Governor. We had asked for and, according to the last report, received funding for two additional people for the home inspector program and two additional people for the drug lab program.

The appropriation bill is reported to contain a 3.5% salary increase for state employees. We have not been told when the increase will go into effect. Additionally, rumor has it that employees will be paying more for retirement and health care.

Staff Change:

Bertha Gonzales has joined the staff as a customer service. Bertha has worked four (4) years for the state at the Department of Administration and the Department of Economic Security. She will be working as an administrative services assistant.

Arizona/ Sonora Commission:

I have been asked by the Committee of Education of the Arizona/Sonoran Commission, and paired up with the State of Sonora, Mexico Secretary of Education and Culture, to try and develop a protocol and memorandum of understanding designed to facilitate the processing of applications of registrants from the two jurisdictions to present to the Board and Sonoran officials for adoption consideration.

9. BOARD CHAIR'S REPORT – None.

10. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee – A meeting scheduled today to begin after the Board's meeting adjourns.
2. Budget Committee – The Board has built-out the office for the four (4) new employees using money from the 2006-2007 funds and not the 2007-2008; New furniture and computer equipment has been purchased, including 10 laptop computers for upcoming Board meetings. The Board should be in good shape for the 2007-2008 year.
3. Home Inspector Rules and Standards Committee – None.
4. Environmental Remediation Rules and Standards Committee – A meeting is scheduled for Wednesday, June 27, 2007.

11. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying (NCEES) – Mr. Lane is attending the annual meeting in Philadelphia, PA in August. Mr. Starling will not be attending, however, he has been asked and will accept an appointment, to sit on the Structural Engineering Committee again next year and would like to apply for emeritus status so he may continue to serve and sit on their Structural Engineering Committee. There is no way of knowing if the Governor's office will have a new appointment for the Board before the August NCEES meeting to determine if the Board will cover Mr. Starling's expenses.

2. National Council of Architectural Registration Boards (NCARB) – Dr. Schafer Kliman attended the NCARB meeting last week. NCARB voted: to allow applicants in the Architect-in-Training program to start taking the examinations immediately out of school and then, upon completion, if necessary, wait until they have satisfied their State’s experience requirements for licensure; to put a public member on the National Board and a Board Executive Director on the National Board; and there is a movement to look into the definitions of health, safety and welfare, and sustainability as there are some questions about the need for clarification.
3. Council of Landscape Architectural Registration Boards (CLARB) – Ms. Lyndes indicated CLARB has not had a meeting since previous reporting but there has been a permanent Executive Director hired and he will lead the next meeting in October. Also from the national prospective, the governor of Colorado signed legislation to recognize Landscape Architecture registration. This leaves only one state, Vermont, who doesn’t recognize Landscape Architecture. CLARB has asked Ms. Lyndes to sit on a committee for a year’s term and she will accept that position and will be attending the October meeting.
4. National Association of State Boards of Geology (ASBOG) – Ms. Garcia indicated the next meeting is in October and nothing else has happened since her last reporting. She asked Mr. Dalrymple to look over proposed foundation by-laws that were developed based upon discussions at the April meeting. She will vote on this particular subject and would like this to be an item on the next Board agenda.


12. FUTURE BOARD MEETINGS – Tuesday, July 24, 2007.

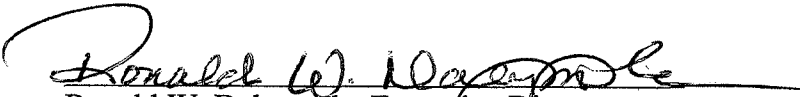
13. FUTURE AGENDA ITEMS:

- Firm Registration – Registrant Participation Requirements
- ASBOG Foundation By-Laws
- Discussion of standardized Home Inspection form and/or report checklist

14. ADJOURNMENT – Dr. Schafer Kliman moved to adjourn. Ms. Lyndes seconded. Meeting adjourned at 10:30 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Stuart Lane, Chairman


Ronald W. Dalrymple, Executive Director

BOARD OF TECHNICAL REGISTRATION
BOARD/COMMITTEE MEETING – SIGN IN SHEET

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

Name (Please Print)	Affiliation	Subject
1. <u>MONTÉ L. POST</u>	<u>APPLICANT</u>	6-1 <u>6-1 - CIVIL</u>
2. <u>H. ALEX HERRERA</u>	<u>ALLIED METRO</u>	<u>Meeting 5.A1.</u>
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MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

July 24, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:30 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Chet Pearson, Susan Schaefer Kliman, Sheila Bowen, Ronald Starling, Richard Pawelko, and Karen Cesare. Absent: Dawn Garcia and Robert Roos. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Dr. Schaefer Kliman moved to approve the June 26, 2007 minutes. Ms. Bowen seconded. After discussion, Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Letter of Concern
 1. M07-102 Western Technologies, Inc. – Mr. Pearson excused himself from the matter. His firm may be in direct competition with the parties involved. He completed a Conflict of Interest form. Mr. Pawelko moved to issue a Letter of Concern to Craig Wiedeman as the responsible registrant for the Western Technologies Flagstaff branch office. Mr. Starling seconded. After discussion, Motion Carried.
 - B. Proposed Consent Agreements
 1. M06-272 Clifford Don Walding, R.L.S. #33880 – Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Amendment of Survey; and Cost of Investigation: Pay cost of investigation in the amount of \$215.00. Dr. Schafer Kliman seconded. After discussion, Motion Carried.
 2. M07-007 James D. Downing, P.E. (Agricultural) #19202 – Ms. Bowen moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$1,500.00; and Cost of Investigation: Pay cost of investigation in the amount of \$490.00. Mr. Pawelko seconded. After discussion, Motion Carried.

3. M07-062 Felix G. Steele, R.L.S. #28234 – Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand and Cost of Investigation: Pay cost of investigation in the amount of \$125.00. Dr. Schafer Kliman seconded. After discussion, Motion Carried.

4.a M05-418 and 4.b M06-158 Gregory L. Allen, R.L.S. #16097 – Mr. Pawelko moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Professional Education: Respondent shall take and successfully complete six (6) credit hours of professional surveying courses; and Cost of Investigation: Pay cost of investigation. Dr. Schafer Kliman seconded. After discussion, Motion Failed.

Mr. Starling moved to remand this matter to Staff for a new consent agreement with Letter of Reprimand; Peer Review of the next 3 surveys; Professional Education: Respondent shall take and successfully complete six (6) credit hours of professional surveying courses; Administrative Penalty: Pay an administrative penalty in the amount of \$4,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$900.00. Mr. Pawelko seconded. After discussion, Motion Carried.

5. M06-096 Richard G. Kelly, P.E. (Civil) #26853 – Ms. Bowen moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Professional Education: Respondent shall take and successfully complete a course in the area of geotechnical engineering; and Cost of Investigation: Pay cost of investigation in the amount of \$670.00. Mr. Pearson seconded. After discussion, Motion Carried.

C. Proposed Enforcement Advisory Committee Candidate

1. Kohinoor Kar, P.E. (Civil) #41371 – Mr. Pawelko moved to accept Mr. Kar as an Enforcement Advisory Committee Member. Ms. Bowen seconded. After discussion, Motion Carried.

D. Proposed Peer Reviewers

1. M06-269 Allan Lee Gray, R.L.S. #31595 – Mr. Lane moved to accept Wade E. Poole, R.L.S. #36930 and Scott Burden, R.L.S. #13554 as peer reviewers. Ms. Cesare seconded. After discussion, Motion Carried.

2. M05-199 Lloyd W. Rogers, P.E. (Civil) #17927 – Mr. Pearson moved to accept John B. Oder, P.E. (Civil) #07650, Oleg B. Lysyj, P.E. (Civil) #31130 and Michael D. Todnem, P.E. (Civil) #44739 as peer reviewers. Ms. Cesare seconded. After discussion, Motion Carried.

6. EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION
 1. Edward Taney – Civil #070229 – Mr. Pawelko moved to grant registration. Ms. Bowen seconded. After discussion, Motion Carried.
 2. Zahid Mahmud – Mechanical #070386 – Mr. Pearson moved to grant registration. Mr. Starling seconded. After discussion, Motion Carried.
 3. Eric Beebe – EIT #070166 – Mr. Pearson moved to allowed Mr. Beebe to take the engineer-in-training examination. Mr. Pawelko seconded. After discussion, Motion Carried.

7. EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 through 7.2. Dr. Schafer Kliman seconded. Motion Carried.

8. Board Public Hearing Regarding Proposed Amendment to A.A.C. R4-30-304 Concerning Use of Seals

At 9:57 a.m. the Public Hearing on this matter commenced.
No one from the public was present to address the Board.
At 10:01 a.m. the record was closed.
At 10:14 a.m. the matter adjourned.

9. **Review, Consideration & Possible Vote on the following**

A. Firm Registrations – Registrant Participation Requirements

Mr. Dalrymple advised Board staff is researching other states' controls to firm ownership and registrants' involvement and will make findings available to the Legislation and Rules Committee.

Mr. Starling indicates this matter may need to be addressed on a case by case basis.

This matter was remanded back to the Legislation and Rules Committee.

B. ASBOG Foundation Bylaws – This matter was tabled until Ms. Garcia is available to comment.

C. Standardized Home Inspection form and/or checklist

Mr. Dalrymple stated that Arizona doesn't have a state mandated form like the state of Texas does; in fact, they are the only one who uses a standard form for inspections in their state.

Most of the companies have their own computer program. Some of them are franchise operations and they all use the same program. When the Board first set up the program it looked at various home inspection reports and looked to take what was common to home inspections and put them together in a checklist format to see what met Arizona's standards for content. The use of the checklist is to determine whether or not a home inspection is complete and whether or not it conforms to Arizona standard, both in the evaluation of the new applicants and in investigation cases.

This checklist was prepared in-house by the home inspector committee.

It's available to applicants to get an idea what they are going to be responsible for; to supervising home inspectors to use as a guide when they're scoring potential registrants' parallel inspections; and of course, any home inspector can use it as a guide for preparing their own home inspection reports.

It's not a form. It's a checklist to make sure you've covered those areas that are supposed to be covered.

It's on the website and has been out there since the start of the program. It was one of the first things the committee worked on.

Mr. Starling suggested an article be published in the Board's newsletter reminding home inspectors to use the checklist to verify their report complies with the Arizona Standards.

Mr. Dalrymple stated the Board can put an article in the newsletter reminding the home inspectors it is available to them and urge them to use it to check their own reports to insure compliance with the standards.

10. DIRECTOR'S REPORT

Office Build-out: the workstations and offices for the new staff have been finished.

Staff Changes: We are currently working to fill the four newly authorized positions. Alaesha James has been hired as a Customer Service Representative for the home inspection unit. She came to us from Michigan where she served seven years as an administrative assistant.

Arizona/Sonora Commission: A meeting of the education committee of the Arizona/Sonora Commission in Tucson was held on July 16, 2007. Dr. Schafer Kliman, Ms. Douglas and Mr. Dalrymple met with the committee and developed a draft of a memorandum of understanding.

IBM Contract: IBM did not get a renewal of their contract with the State for further development of the Common Licensing System. They are trying to finish the Board's on-line application program before their contract ends in September.

Computer Network: The Board has upgraded all computers and replaced all desktop printers. All of the printers now use the same print cartridge and also provide copy capability at the workstation.

Mr. Diaz has also migrated the Board off the DOA server to the Board's own server. This will significantly reduce the amount of money the Board pays DOA for data storage space.

11. BOARD CHAIR'S REPORT

On Friday July 13, 2007 the Arizona Government Information Technology Agency ("GITA") had a get together in Peoria Arizona regarding the Geographic Information Systems ("GIS"). This meeting was an open discussion of data collections for GIS and how it impacts the registration laws. There was a pretty good turnout.

Due to a scheduling conflict with the National Council of Examiners for Engineering and Surveying ("NCEES") conference, Mr. Starling will be attempting to attend in the Chairman's place and Ms. Bowen will be attending.

12. FUTURE BOARD MEETINGS – Tuesday, August 28, 2007 at 9:30 a.m.

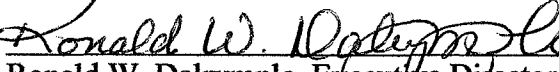
13. FUTURE AGENDA ITEMS

- ASBOG Foundation Bylaws

14. ADJOURNMENT Meeting adjourned at 11:03 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Stuart Lane, Chairman


Ronald W. Dalrymple, Executive Director

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

BOARD/COMMITTEE MEETING SIGN-IN SHEET

Date: July 24, 2007

If you wish to address the Board or Committee, please sign below. Otherwise, sign-in is voluntary.

	Name (please print)	Affiliation	Subject
1.	<i>P. J. Lewis</i>	<i>MO 5-418 Land owner</i>	<i>67 ave Hearing & Moupos</i>
2.	<i>Jan Caldwell</i>	<i>Landowner</i>	<i>Steele</i>
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**State of Arizona
BOARD OF TECHNICAL REGISTRATION**

1110 W. Washington Street, Suite 240, Phoenix, Arizona 85007 (602) 364-4930 Fax (602) 364-4931 www.btr.state.az.us

CONFLICT OF INTEREST/BIAS

DATE: July 24, 2007

FROM: S.A.I

In accordance with A.R.S. Section 38-501 et seq., I declare that I may have a vested interest in the following matter and therefore will abstain from voting, or participating in the same due to a conflict of interest for the following reason(s):

- CONFLICT: In direct competition with the parties involved.
- This person is an employee ___ partner ___ friend ___ relative ___ other ___ of mine.
- Other: _____
- _____
- _____

BIAS: I may have special knowledge of this matter which may prejudice my judgement.

MATTER: _____

Signed: Chet Pearson

*This form, upon completion, will incorporated into the minutes of the meeting.

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

August 28, 2007

9:30 AM

OPEN SESSION

1. **CALL TO ORDER** - The meeting of the Board of Technical Registration was called to order at 9:31 AM by Chairman Stuart Lane.
2. **ROLL CALL** - Board Members in Attendance: Sheila Bowen, Karen Cesare, Stuart Lane, Chet Pearson, and Susan Schaefer Kliman. Absent: Dawn Garcia, Richard Pawelko, Robert Roos, and Ronald Starling. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Keely Versteegen. Appearing telephonically for Agenda item number 5.B.1 was Christopher Munns of the Office of the Solicitor General.
3. **CALL TO THE PUBLIC** – No members of the public spoke.
4. **ADOPTION OF MINUTES** – Ms. Cesare moved to approve the July 24, 2007 and August 22, 2007 minutes. Dr. Schaefer Kliman seconded. Motion Carried.
5. **ENFORCEMENT MATTERS**
 - A. **Proposed Consent Agreements**
 - 1.a M05-174 and 1.b M06-293 Raad M. Salih, P.E. (Civil) #34016 – Ms. Bowen moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Peer Review of Respondent's next two (2) grading and drainage projects; and Cost of Investigation: Pay cost of investigation in the amount of \$1,215.00. Mr. Pearson seconded. After discussion, Motion Carried.
 2. M07-041 Eric W. Sparkman, P.E. (Civil) #34021– Ms. Bowen moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$2,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$415.00. Mr. Pearson seconded. After discussion, Motion Carried.

3.a M06-318, 3.b M06-155, and 3.c M06-146 George H. Baker, Architect #11374 – Dr. Schaefer Kliman moved to accept the Respondent's signed consent agreement encompassing the following Order: Suspension: Respondent's Architect Registration No. 11374 shall be suspended from January 1, 2008 through June 30, 2008; Administrative Penalty: Pay an administrative penalty in the amount of \$1,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$1,600.00. Mr. Pearson seconded. After discussion, Motion Carried.

B. Discussion and Consideration:

(Deem Allegations Admitted and Issue Board Order)

1. M05-396 Crystal F. Pearl, Architect #36012 – Ms. Bowen moved to Deem the Allegations as admitted and issue the following Order: Suspension: Respondent's Architect Registration No. 36012 shall be suspended for six (6) months or until restitution is paid, whichever is longer; Probation: Respondent's Architect Registration No. 36012 shall be placed on probation until Respondent pays restitution of \$6,300.00 to Sunset Air, Inc.; and Cost of Investigation: Pay cost of investigation in the amount of \$1,035.00. Ms. Bowen seconded. After Discussion, Motion Carried.

C. Proposed Enforcement Advisory Committee Candidate

1. David C. DeChant, P.E. (Civil) #26314 – Ms. Cesare moved to accept Mr. DeChant as an Enforcement Advisory Committee Member. Ms. Bowen seconded. After discussion, Motion Carried.

6. HOME INSPECTOR ENFORCEMENT MATTERS

A. Proposed Consent Agreements:

1. M06-095 Jeff Schroeder, CHI # 40183 – Dr. Schaefer Kliman moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$100.00. Ms. Cesare seconded. After discussion, Motion Carried.

2. HI07-049 Gary Meltzer, CHI #42488 – Ms. Cesare moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Probation: Respondent's Home Inspector Certification No. 42488 shall be placed on probation until Respondent pays restitution of \$300.00 to Troy and Jo Dawn Pehrson; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$100.00. Ms. Bowen seconded. After discussion, Motion Carried.

3. HI07-086 Mark Formanek, CHI # 40392 – Ms. Bowen moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Restitution: Respondent shall pay restitution of \$1,000.00 to Aaron and Barbara Carson; and Cost of Investigation: Pay cost of investigation in the amount of \$100.00. Mr. Pearson seconded. After discussion, Motion Carried.
4. HI07-046 Edward Nusso, CHI # 38983 – Dr. Schaefer Kliman moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$100.00. Ms. Cesare seconded. After discussion, Motion Carried.

7. EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Tyson Heskett – Mechanical #070986 – Mr. Pearson moved to allow Mr. Heskett to take the P.E. (Mechanical) examination. Ms. Bowen seconded. After discussion, Motion Carried.
2. Mark Reader – Civil #062016 – Ms. Bowen moved to grant Mr. Reader P.E. (Civil) registration via comity. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
3. Lawrence Sawicki – Control Systems #070501 – Mr. Pearson moved to allow Mr. Sawicki to take the P.E. (Control Systems) examination. Ms. Bowen seconded. After discussion, Motioned Carried.
4. Kevin Kenworthy – Electrical #071194 – Mr. Pearson moved to grant Mr. Kenworthy P.E. (Electrical) registration via comity. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

8. EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination
3. Recommendation for denial of professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 8.1 through 8.3. Ms. Bowen seconded. Motion Carried.

9. ENVIRONMENTAL RULES AND STANDARDS COMMITTEE ISSUES:

- A. Environmental Rules and Standards Committee recommendation to the Board to modify drug laboratory site remediation firms' annual registration fee and on-site supervisors' and workers' annual certification renewal fee.

Mr. Pearson moved to modify drug laboratory site remediation firms' annual registration fee and on-site supervisors' and workers' annual certification renewal fee to reflect \$20.00 per year for the firm registration and \$42.00 per year for the individual certification (initial certification and renewals). Ms. Bowen seconded. After discussion, Motion Carried.

- B. Environmental Rules and Standards Committee report to the Board to modify the on-site supervisors' 2-hour refresher training course as required in A.A.C. R4-30-271(B)(6).

Mr. Pearson moved to modify the on-site supervisors' 2-hour refresher training course as required in A.A.C. R4-30-271(B)(6) to allow the test to be administered at the Board's office as an open book test. Ms. Bowen seconded. After discussion, Motion Carried.

10. DIRECTOR'S REPORT

Proposed Rule Changes, R4-30-304 Sealing of Letters, Seal Expiration Notice: The proposed rule package should be ready for delivery to the Governor's Regulatory Review Council by the end of next week.

A proposed rule change to require meth lab remediation firms to include in their final report to the Board a cost of remediation figure and a cost of testing figure will be presented to the Board for consideration at the September meeting.

Staff Changes: We are still working with the Department of Administration to fill the four (4) newly authorized positions.

Arizona/Sonora Commission: A meeting of the education committee of the Arizona/Sonora Commission in Tucson was held on July 16, 2007. Dr. Schafer Kliman, Ms. Douglas and Mr. Dalrymple met with the committee and developed a draft of a Memorandum of Understanding ("MOU")

The draft of the MOU has been received and is being reviewed.

IBM Contract: IBM did not get a renewal of their contract with the State for further development of the Common Licensing System. They are trying to finish the Board's on-line application program before their contract ends in September 2007.

The in-training on-line application program has been completed and is ready to go. The Board will let the public know it's available to them.

The professional on-line application program is being developed and should be completed by the end of September 2007.

11. BOARD CHAIR'S REPORT

The Board needs a new secretary as Ms. Lyndes has completed her final term on the Board. Elections are upcoming so please let the Executive Director or the Chair know if you are interested in filling a position.

12. FUTURE BOARD MEETINGS – Tuesday, September 25, 2007 at 9:30 AM.

13. FUTURE AGENDA ITEMS

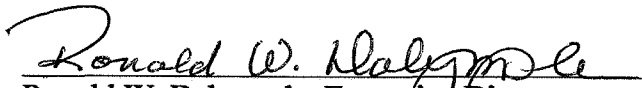
- A. Standing Committee Reports
- B. Board Members' Reports on Outside Activities

14. ADJOURNMENT – Meeting adjourned at 10:28 AM

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Stuart Lane, Chairman



Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

September 25, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:35 AM by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Sheila Bowen, Karen Cesare, Stuart Lane, Richard Pawelko, Chet Pearson, and Susan Schaefer Kliman. Absent: Dawn Garcia, Robert Roos, and Ronald Starling. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Dr. Schafer Kliman moved to approve the August 28, 2007 minutes. Ms. Bowen seconded. Motion Carried.
5. ENFORCEMENT MATTERS
Review, Consideration and Possible Vote on the following:
 - A. Proposed Dismissals
 - 1.a. M05-135, William C. Walker, R.L.S. #16214 – Mr. Lane moved to dismiss based on the findings of the Enforcement Advisory Committee recommendation based on additional information received. Mr. Pawelko seconded. After discussion, Motion Carried.
 - 1.b. M05-135, Jack A. Buchanan, R.L.S. #12214. – Mr. Lane moved Respondent receive a Letter of Concern regarding Respondent's failure to file a "Corner Record" with the Pima County Recorder's Office in the required time. Dr. Schafer Kliman seconded. After discussion, the motion failed. Mr. Pawelko moved to dismiss. Ms. Bower seconded. After discussion, Motion Carried.
 2. M05-402, Jack A. Buchanan, R.L.S. #12214. – Mr. Lane moved to issue a Letter of Concern based on Respondent's failure to adequately supervise his bona fide employees in locating the controlling monuments for the Plat for San Jose Plaza, Lots 1 through 6, Common Areas "A" and "B" and Natural Open Space, Pima County, Arizona. Mr. Pearson seconded. After discussion, Motion Carried.

6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreements

1. HI07-097, Bruce S. Hubbard, CHI # 38522 – Mr. Pawelko moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$100.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$85.00. Ms. Cesare seconded. After discussion, Motion Carried.

2. M05-196, Arthur D. McKay, CHI #38657– Ms. Cesare moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Probation: Respondent's registration shall be placed on probation until restitution has been made to Robert Mercer in the amount of \$200.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$390.00. Mr. Pearson seconded. After discussion, Motion Carried.

3. HI07-039, Thomas E. Sullivan, CHI #38636– Mr. Pawelko moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$100.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$85.00. Ms. Cesare seconded. After discussion, Motion Carried.

4. M06-077, Mathew L. Moskowitz, CHI #41145 – This matter was tabled.

7. DRUG LABORATORY ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreement

1. DL07-024, ServiceMaster by Ed Smith, Nonregistrant – Ms. Cesare moved to accept the Respondent's signed consent agreement encompassing the following Order: Assurance of Discontinuance: Respondent shall not practice, offer to practice, or by any implication hold the firm out as qualified to practice as a drug laboratory site remediation firm unless and until the firm obtains registration from the Board; Civil Penalty: Pay a civil penalty in the amount of \$6,000.00; Par Restitution: Pay restitution to Hilton Gardens Hotel in the amount of \$3,703.00; and Cost of Investigation: Pay cost of investigation in the amount of \$520.00. Mr. Pearson seconded. After discussion, Motion Carried.

**8. Review, Consideration, and Possible Vote on the following:
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE
GRANTING OF REGISTRATION OR CERTIFICATION**

1. Merrill Walstad – P.E. (Structural) – #071001 (Starling) – Mr. Lane moved to grant Mr. Walstad P.E. (Structural) registration via comity. Ms. Cesare seconded for discussion. After discussion, Motion Failed. Mr. Lane moved to table this matter until Mr. Walstad is available to discuss this application with the Board. Dr. Schafer Kliman seconded. Motion Carried.

**9. Review, Consideration, and Possible Vote on the following:
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND
POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST
AVAILABLE AT BOARD OFFICE)**

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination
3. Recommendation for denial of professional or in training examination

Dr. Schafer Kliman moved to accept the committee and staff recommendations listed in items 9.1 through 9.3. Ms. Cesare seconded. Motion Carried.

10. Review, Consideration & Possible vote on the following:

A. Election of Board Positions

1. Chair – Mr. Lane nominated Mr. Pawelko to fill the Chair position of the Board. Ms. Cesare seconded. No other nominations were made. Mr. Pawelko was unanimously voted in as Board Chairman.
2. Vice-Chair – Mr. Lane nominated Ms. Bowen to fill the Vice-Chair position of the Board. Mr. Pawelko seconded. No other nominations were made. Ms. Bowen was unanimously voted in as Vice-Chair of the Board.
3. Secretary – Mr. Lane nominated Dr. Schafer Kliman to fill the Secretary position of the Board. Ms. Cesare seconded. No other nominations were made. Dr. Schafer Kliman was unanimously voted in as Board Secretary.

11. Review, Consideration & Possible vote on the following:

A. Future Board Meeting Dates:

Mr. Lane moved to schedule the Board meetings for the fourth Tuesday of each month at 9:30 AM with the exception of when a holiday falls in the fourth week, then the meeting will be held on the third Tuesday of the month at 9:30 AM. Mr. Pearson seconded. After discussion, Motion Carried.

12. DIRECTOR'S REPORT

Proposed Rule Changes, R4-30-304 Sealing of Letters, Seal Expiration Notice: The proposed rule package is being reviewed by the Governor's Regulatory Review Council ("GRRC"). If there are no problems with the package the proposed rule will be placed on GRRC's agenda for a formal hearing on November 6, 2007 at 9:00 AM.

Staff Changes: The Board is still working with the Arizona Department of Administration ("ADOA") personnel to fill the four (4) newly authorized positions. A request has been made to the Governor's office for clarification regarding the Governor's executive order initiating a hiring freeze, travel restrictions and agency budget costs and their applicability to 90/10 agencies.

Arizona/Sonora Commission: A draft of the Memorandum of Understanding ("MOU") was reviewed again on September 21, 2007 and has been slightly revised and is ready for the Governor's staff review.

IBM Contract: The professional on-line application program is being finalized and should be on-line the first week in October 2007.

13. BOARD CHAIR'S REPORT

The Arizona Surveyors held their review in Prescott last weekend for NCEES and State Specific exams. This review is held every six (6) months, right before exams are administered. The review went very well, there were approximately 52 participants.

Thank you to the Board for the opportunity to serve as the Chair.

14. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee:

Mr. Pawelko stated: The meeting scheduled for today, after the Board's meeting, has been cancelled due to a lack of quorum. There will be information provided after the next meeting is held.

2. Budget Committee:

Mr. Dalrymple stated: The Board ended Fiscal Year 07 ("FY07") with a surplus and the Board is in good shape with equipment and supplies. The Board ended FY07 within the appropriated amounts. The Board received everything requested in the Fiscal Year 2008 ("FY08") Budget request, including the four (4) new positions. FY08 is starting off well. The Board has saved and estimated \$10,000 in postage due to utilizing electronic transmission of the Board packets; Ms. Sanders will be cutting back her hours at the Attorney General's ("AG") office so the Board is revising the contract with the AG and anticipates a savings of approximately \$40,000 per year.

The biggest problem for the Board right now is retention and hiring. In the past the Board's positions were classified as "uncovered". This gives the ability, within the limitations of the appropriation and restraint on spending to try and reward employees for doing a good job. Covered employees may only receive the pay increases that the legislature gives. Within the past few months, ADOA is cutting back on uncovered positions. Mr. Dalrymple's goal is to fight for pay increases for the Board's employees. The Board doesn't need anything except to replace equipment that is used due to normal use. Financially the Board is in good shape.

3. Home Inspector Rules and Standards Committee:
Mr. Pawelko stated: There is a meeting being scheduled for sometime in October. More information will be forthcoming after that time.
4. Environmental Remediation Rules and Standards Committee:
Mr. Pearson stated: There is nothing new since the last Board meeting.

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying ("NCEES"):
Ms. Bowen attended the August meeting in Philadelphia, PA and stated: Separate exam books will be printed for each module of the afternoon portion of the FE exam and all depth modules of the Civil, Electrical, and Mechanical PE exams; the Structural exams SE I and SE II will be modernized; Modifications and/or revisions are underway for exam administration and development policies, the Council's constitution, bylaws, financial policy 3 and model rules; The Council has adopted a statement clarifying record/as-built drawings; a Western Zone Resolution has been passed and the Council approved a one-time sponsorship for NCEES serving as the primary sponsor of National Engineers Week.
2. National Council of Architectural Registration Boards ("NCARB"):
Mr. Pawelko will be attending the meeting in Memphis, TN from October 4th through 7th, 2007 and will update the Board at the next meeting.
3. Council of Landscape Architectural Registration Boards ("CLARB"):
Ms. Cesare attended the September meeting in Cleveland, OH and stated: There is a new Executive Director for CLARB; The Council is making changes to the bylaws and there is dialog regarding the mission statement and how the Council serves the member boards and regarding continuing education. All in all, everything is positive. Ms. Lyndes was also present as she is a member of the nominating committee for next year's slate of officers for CLARB.
4. National Association of State Boards of Geology ("ASBOG"):
Ms. Garcia is not present so no information is available.


16. FUTURE BOARD MEETINGS – Tuesday, October 23, 2007 at 9:30 AM

17. FUTURE AGENDA ITEMS


1. GIS Presentation

18. ADJOURNMENT – Meeting adjourned at 11:10 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Richard Pawelko, Chairman



Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

October 23, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:30 AM by Chairman Richard Pawelko.
2. ROLL CALL - Board Members in Attendance: Sheila Bowen (telephonically), Karen Cesare, Dawn Garcia (telephonically), Stuart Lane, Richard Pawelko, Susan Schaefer Kliman, and Ronald Starling. Absent: Chet Pearson and Robert Roos. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders. Christopher Munns of the Office of the Solicitor General appeared telephonically for Agenda item number 5.D.1.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Mr. Lane moved to approve the September 25, 2007 minutes. Ms. Cesare seconded. Motion Carried.
5. ENFORCEMENT MATTERS
Review, Consideration and Possible Vote on the following:
 - A. Proposed Dismissals
 1. M08-005 Paragon Architects – This matter was tabled.
 2. M07-002 Michael J. McGill, P.E. (Civil) #40228 – Mr. Starling moved to dismiss based on the staffs' findings. Ms. Bowen seconded. After discussion, Motion Carried.
 - B. Proposed Letter of Concern
 1. M07-084 Phillip Wayne Rosendahl, P.E. (Civil) #24718 – Mr. Lane moved to dismiss the first allegation and issue a Letter of Concern to regarding Respondent sealing the Preliminary Grading and Drainage Plan for the Vincent Smith Office Building, an engineering project, with his Registered Land Surveyor seal, No. 24532. Ms. Cesare seconded. Mr. Reigle addressed the Board. After discussion, Motion Carried.

C. Proposed Consent Agreements

1. M07-072 Timothy M. O'Neill, R.L.S. #17403 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Probation: Respondent shall prepare a Results of Survey of Lots 11, 12, 13, and 14 of the Tucson International Gateway Center, Tucson, Arizona, record the survey in the Pima County Recorder's Office and provide documentation of recordation to the survey to the Board within 10 days of recording; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$160.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
2. M08-042 O'Neill Engineering, Inc. – Ms. Bowen moved to accept Respondent firm's signed consent agreement encompassing the following Order: Administrative Penalty: Pay an administrative penalty in the amount of \$1,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$75.00. Mr. Lane seconded. After discussion, Motion Carried.
3. M07-120 Innovative Earthworks, Inc. – Ms. Cesare moved to accept Respondent firm's signed consent agreement encompassing the following Order: Administrative Penalty: Pay an administrative penalty in the amount of \$500.00; and Cost of Investigation: Pay the cost of investigation in the amount of \$75.00. Mr. Lane seconded. After discussion, Motion Carried.
4. M07-074 William J. Christenson, P.E. (Structural) # 34626 – Mr. Starling stated that while one of the assessors of this case is an employee of his firm, he had no prior knowledge of the matter before it was placed on the agenda and no conflict of interest. Mr. Starling moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Peer Review: Peer review of Respondent's next three (3) structural projects involving basements; and Cost of Investigation: Pay the cost of investigation in the amount of \$675.00. Mr. Lane seconded. After discussion, Motion Carried.
5. M06-160 Terry L. Moore, P.E. (Civil) #09293 – Ms. Bowen moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; and Cost of Investigation: Pay cost of investigation in the amount of \$235.00. Ms. Garcia seconded. After discussion, Motion Carried.

D. Discussion and Consideration:

(Deem Allegations Admitted and Issue Board Order)

1. Thomas H. Trimble, P.E. (Civil) # 15620, Land Surveyor #15343 cases M05 308, M05-326, M06-157, M06-175, M06-214, M06-274, M06-284, M06-285, M07-033, M07-035, M07-057, M07-075, and M07-109 – Mr. Lane moved to deem the allegations admitted. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

Mr. Lane moved to impose the following Order: Suspension: Respondent's Arizona Registered P.E. (Civil) No. 15620 and Arizona Registered Land Surveyor No. 15343 registrations shall be suspended for one (1) year; Probation: Respondent shall be placed on probation for two (2) years following the one (1) year suspension; Administrative Penalty: Pay an administrative penalty in the amount of \$5,000.00. Within thirty (30) days Respondent shall pay \$1,150.00 and \$350.00 per month for the next eleven (11) months; Peer Review: Following the one (1) year suspension, Respondent shall submit to a peer reviewer all engineering and surveying projects for the next twelve (12) month period; and Cost of Investigation: Within 90 days pay the cost of investigation in the amount of \$2,240.00. Ms. Cesare seconded. After discussion, Motion Carried.

E. Proposed Enforcement Advisory Committee Candidates

1. Mark A. Hanshaw, P.E. (Civil) #15598, R.L.S. #26058 – Mr. Lane moved to accept Mr. Hanshaw as an Enforcement Advisory Committee Member. Ms. Bowen seconded. After discussion, Motion Carried.

2. Andrew Netupsky, P.E. (Structural) #20538 – Mr. Starling moved to accept Mr. Netupsky as an Enforcement Advisory Committee Member. Mr. Lane seconded. After discussion, Motion Carried.

6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreements

1. M05-230, Jerry J. Brown, CHI # 38961 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$2,000.00; and Cost of Investigation: Pay the cost of investigation in the amount of \$270.00. Mr. Starling seconded. After discussion, Motion Carried.

2. M06-331, Randall A. Marlatt, CHI #38148 – Ms. Cesare moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$500.00; Probation: Respondent's registration shall be placed on probation until restitution has been made to Mae Stees in the amount of \$275.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$410.00. Mr. Lane seconded. After discussion, Motion Carried.

3. M05-035, Roger D. Ross, CHI #38607 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$500.00; Probation: Respondent's registration shall be placed on probation until restitution has been made to Alicia Barnett in the amount of \$265.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$470.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

4. M05-044, Floyd E. Otwell, CHI # 38215 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$100.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$156.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

5. HI07-094, Randy R. West, CHI # 38451 – Mr. Starling moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$1,000.00; and Cost of Investigation: Pay cost of investigation in the amount of \$65.00. Ms. Bowen seconded. After discussion, Motion Carried.

6. M06-077, Mathew L. Moskowitz, CHI # 41145 – Mr. Starling moved to accept Respondent's signed consent agreement encompassing the following Order: Voluntary Surrender: Respondent agrees to voluntarily surrender his Certified Home Inspector Registration No. 41145; Administrative Penalty: Pay an administrative penalty in the amount of \$500.00; Restitution: Respondent agrees to pay restitution to Justin Lutick in the amount of \$174.00; and Cost of Investigation: Pay cost of investigation in the amount of \$500.00. Mr. Lane seconded. After discussion, Motion Carried.

7. M06-046, David Sandoval, CHI #38462 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$100.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$182.00. Ms. Cesare seconded. After discussion, Motion Carried.

8. M06-275, Daniel E. Haydon, CHI #38067 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Pay an administrative penalty in the amount of \$250.00; Open Book Test: Respondent shall take and successfully complete an open book test of the Board's Statutes and Rules within 30 days with a passing score of 100%; and Cost of Investigation: Pay cost of investigation in the amount of \$398.00. Ms. Cesare seconded. After discussion, Motion Carried.

7. Review, Consideration, and Possible Vote on the following:
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Timothy Lincoln, P.E. (Electrical) #070985 – This matter was tabled.
2. Juan De La Torre, Architect # 071657 – Ms. Bowen moved to grant Mr. De La Torre Architect registration via comity. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

8. Review, Consideration, and Possible Vote on the following:
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 8.1 through 8.2. Dr. Schaefer Kliman seconded. Motion Carried.

9. Review, Consideration & Possible vote on the following:

1. ASBOG Foundation By-Laws – Ms. Garcia will be attending the meeting in Denver, Colorado on Saturday, October 27, 2007, at which time the by-laws will be discussed. She will provide more information at a future Board meeting.
2. Data Gathering for GIS – This matter was tabled until the March 25, 2008 meeting.

10. DIRECTOR'S REPORT

Proposed Rule Changes R4-30-304

Sealing of Letters

Seal Expiration Notice

The proposed rule package has been returned by Government Regulatory Review Council ("GRRC") with some wordsmith changes noted and will be re-submitted to GRRC next week and should be on the December GRRC meeting agenda.

Staff Changes

We are still working with the Arizona Department of Administration ("ADOA") personnel to fill the four newly authorized positions.

Mr. Dalrymple has asked the Governor's office for clarification regarding the Governor's executive order initiating a hiring freeze, travel restrictions and agency budget costs and their applicability to 90/10 agencies. No answer has been received as of October 22, 2007.

Arizona/Sonora Commission

The draft of the Memorandum of Understanding was reviewed again on September 21, 2007, has been slightly revised, and was presented to the liaison officer at the Governor's office for review by that office.

IBM Contract

The professional on line application program is still being developed. The State's contract with IBM to develop the program has expired and NIC has been contracted to finish the project.

Some problems have developed that are associated with the vendor switch and are currently being addressed by NIC, Government Information Technology Agency, and ADOA. Ms. Douglas is assisting those agencies by providing input relating to user problems and the Board's needs.

11. BOARD CHAIR'S REPORT

Mr. Pawelko attended the National Council of Architectural Registration Board's ("NCARB") Board Members' Chair Conference held in Memphis, Tennessee October 4 - 7, 2007. The conference focused on several items including their impact of licensing architects and revisiting their mission statement. NCARB is relocating to another floor in their current building but does not believe this should have a negative impact on the services they provide to candidates. This conference has traditionally been held every three (3) years but will now be held every two (2) years.

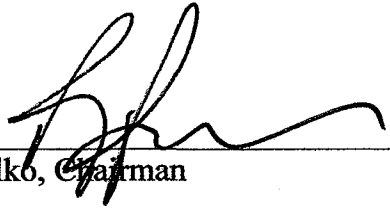
12. FUTURE BOARD MEETINGS – Tuesday, November 27, 2007 at 9:30 AM

13. FUTURE AGENDA ITEMS

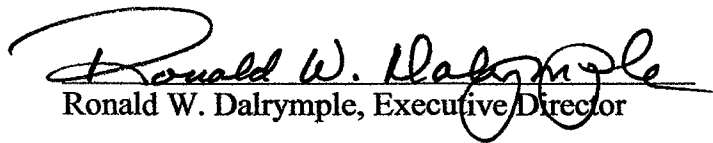
1. Storm Water Pollution Prevention Plans
2. City of Scottsdale – Notarization of Seal to Release Plans
3. Comity to Canadian PEs
4. Legislation and Rules Committee to look at the definition of “Good moral character and repute”

14. ADJOURNMENT – Meeting adjourned at 11:25 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Richard Y. Pawelko, Chairman



Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

November 27, 2007

9:30 AM

OPEN SESSION

1. **CALL TO ORDER** - The meeting of the Board of Technical Registration was called to order at 9:33 AM by Chairman Richard Pawelko.
2. **ROLL CALL** - Board Members in Attendance: Sheila Bowen, Dawn Garcia, Stuart Lane, Richard Pawelko, Chet Pearson, Robert Roos, Susan Schaefer Kliman, and Ronald Starling. Absent: Karen Cesare. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders.

Mr. Pawelko excused himself after Agenda Item 8.1 and Ms. Bowen took over as Chair for the remainder of the meeting.

3. **CALL TO THE PUBLIC** – No members of the public spoke.
4. **ADOPTION OF MINUTES** – Ms. Bowen moved to approve the October 23, 2007 minutes with minor corrections. Ms. Garcia seconded. Motion Carried.
5. **ENFORCEMENT MATTERS**
Review, Consideration and Possible Vote on the following:
 - A. Proposed Dismissals
 1. M06-153 Barbara Stocklin, Nonregistrant – This matter was tabled.
 - B. Proposed Letter of Concern
 1. M07-098 Richard N. Keizer, P.E. (Structural) #30046 – Mr. Starling moved to issue a Letter of Concern to Respondent regarding Respondent's failure to note an error between the structural calculations and the structural plans pertaining to the size of Beam #5 on Sheet S4. Ms. Garcia seconded. After Discussion, Motion Carried.

C. Proposed Consent Agreements

1. M05-227 and M06-271 Philip Wayne Rosendahl, P.E. (Civil) #24718, R.L.S. #24532

1.a.M05-227 Philip Wayne Rosendahl, P.E. (Civil) #24718

1.b.M06-271 Philip Wayne Rosendahl, R.L.S. #24532

Ms. Bowen moved to accept Respondent's signed consent agreement for 5.C.1., 5.1.a, and 5.1.b, encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of 5,000.00; Professional Education: Respondent shall take and successfully complete a course in the area of geotechnical engineering; Amend Survey: Respondent shall amend and record the survey; Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$1,785.00. Ms. Garcia seconded. After discussion, Motion Carried.

2. M07-028 AKA Architecture, LLC – Dr. Schaefer Kliman moved to accept Respondent's signed consent agreement encompassing the following Order: Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$500.00 and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$75.00. Mr. Starling seconded. After discussion, Motion Carried.

3. M07-093 M.E. Evans & Associates, Inc. – Ms. Bowen moved to accept Respondent's signed consent agreement encompassing the following Order: Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$800.00 and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$75.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

4. M07-097 Yurkovic Design, Inc. – Dr. Schaefer Kliman moved to accept Respondent's signed consent agreement encompassing the following Order: Assurance of Discontinuance: Respondent shall discontinue offering architectural services in the State of Arizona without firm registration; Civil Penalty: Respondent shall pay a civil penalty in the amount of \$2,000.00; Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$200.00. Mr. Lane seconded. After discussion, Motion Carried.

5. M07-110 Shreeve GPS Services, LLC – Ms. Garcia moved to accept Respondent's signed consent agreement encompassing the following Order: Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$500.00 and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$75.00. Mr. Lane seconded. After discussion, Motion Carried.

D. Proposed Peer Reviewer

1. M05-174 and M06-293 Raad M. Salih, P.E. (Civil) #34016 – Ms. Garcia moved to accept Hassan Elsaad, P.E. (Civil) #23223 as a peer reviewer for civil grading and drainage projects for Respondent. Dr. Schaefer Kliman seconded. After discussion, Motion failed.

Mr. Lane moved to direct Respondent to provide additional peer reviewers whose predominate practice is with grading and drainage projects. Ms. Bowen seconded. After discussion, Motion Carried.

6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreements

1. M05-033 Geary G. Morris, CHI #38596 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$250.00; Open Book Test: Respondent shall take and complete an open book test of the Board's Statutes and Rules within 30 days, passing with a 100% score; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$208.00. Ms. Bowen seconded. After discussion, Motion Carried.

2. M06-073 Nolan C. Udall, CHI #38747 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand and Voluntary Surrender: Respondent agrees to voluntarily surrender his CHI #38747. Ms. Bowen seconded. After discussion, Motion Carried.

7. DRUG LABORATORY ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreement

1. DL08-002 Helping Hand Restoration, L.L.C. (Nonregistrant) – Mr. Pearson moved to accept Respondent's signed consent agreement encompassing the following Order: Assurance of Discontinuance: Respondent shall not advertise or offer to practice meth lab clean up services without Firm registration; Civil Penalty: Respondent shall pay a civil penalty in the amount of \$1,000.00; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$142.00. Ms. Garcia seconded. After discussion, Motion Carried.

8. Review, Consideration and Possible Vote on the following:
EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Timothy Lincoln – P.E. (Electrical)

Mr. Pawelko moved for the Board to go into executive session. Mr. Lane seconded. Motion Carried. The Board went into executive session at 10:48 AM and came back into regular session at 11:04 AM

Ms. Garcia moved to grant Mr. Lincoln's application for P.E. (Electrical) registration. Ms. Bowen seconded. After discussion, Motion Carried.

2. Merrill Walstad – P.E. (Structural) – Mr. Starling moved to grant Mr. Walstad's application. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

3. Sidney Cranston – P.E. (Civil) – Mr. Cranston was present and addressed the Board. Ms. Bowen moved to deny Mr. Cranston's application. Mr. Starling seconded. After discussion, Motion Carried.

9. Review, Consideration and Possible Vote on the following:
EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination
3. Recommendation for denial of the professional or in training registration
4. Recommendation for denial of the professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 9.1 through 9.4. Ms. Garcia seconded. Motion carried.

10. Review, Consideration and Possible Vote on the following:

1. Comity to Canadian PEs – Recommendation that regulated Canadian engineering applicants requesting registration in the State of Arizona be recognized as meeting the requirements of A.R.S. § 32-126(A)(1).

Mr. Starling opened the discussion regarding comity to Canadian engineers, stating his research indicates while there is a difference in how the testing is administered during the Canadian educational process, the results are similar to those of the Accreditation Board for Engineering and Technology ("ABET"), Engineer-In-Training ("EIT"), and National Council of Examiners for Engineering and Surveying ("NCEES") testing requirements in Arizona. Several motions were presented with amendments which resulted in the following:

Mr. Starling moved to allow the Board to recognize an applicant from Canada who has met the accreditation of the Canadian schools and acquired the Canadian Professional Engineer designation ("PEng") through the normal process (no comity) as being equivalent to ABET, EIT, and NCEES (FE) exams and, therefore, meeting the Arizona testing requirements. This will allow Canadian applicants to proceed to the review process by staff and Board to determine if Arizona registration is recommended. Mr. Lane seconded. Motion Carried.

11. Review, Consideration and Possible Vote on the following:

1. National Council of Architectural Registration Boards ("NCARB") Requirement of the Intern Development Program ("IDP") completion prior to allowing the candidate access to the Architect Registration Exam ("ARE"). This matter was tabled.

12. Review, Consideration and Possible Vote on the following:

1. Storm Water Pollution Prevention Plans – Mr. Starling moved to accept the Legislation and Rules Committee's recommendation in its July 18, 2006 Memorandum which states:

"The Legislation and Rules Committee met on May 16, 2006 and discussed Item 8 on the agenda, Storm Water Pollution Prevention Plans (SWPPP). Our position is as follows:

1. SWPPP are intended to be general guidelines that direct the contractor in construction regarding erosion control and prevention of sediment transport. Typical documents include treatments such as slope treatments, bank protection, swale treatments, check dams, and silt fence. These plans are also meant to be basic guidelines that can be, and are, modified in the field by the contractor or owner in conformance with the general guidelines.
2. If a registrant prepared the SWPPP, the registrant should seal the plans because the document is considered a professional work product.
3. An owner-operator, who is a non-registrant, can also prepare these documents, according to the general requirements of the SWPPP."

Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

2. City of Scottsdale – Notarization of Seal to Release Plans – After discussion of the matter, the Board agreed this matter is a political issue and the City can require a notarization on a release.

13. DIRECTOR'S REPORT

Proposed Rule Changes R4-30-304

Expiration Date on Seals

The Rule package is before the Governor's Regulatory Review Council ("GRRC") for final review and should be on the GRRC's January 8, 2008 meeting.

14. BOARD CHAIR'S REPORT (given on behalf of the Board Chair by Dr. Schaefer Kliman) Mr. Pawelko and Dr. Schaefer Kliman traveled to Ciudad Obregon, Sonora Mexico, to witness Governor Napolitano signing the Memorandum of Understanding ("MOU") between Arizona and Sonora Mexico. Based on the signing of the MOU, Arizona granted nine (9) Sonora Architects and Mr. Chuck Albanese and Dr. Schaefer Kliman were granted Sonora registration.

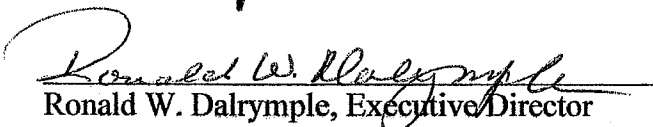
15. FUTURE BOARD MEETINGS – Tuesday, December 18, 2007 at 9:30 AM

16. FUTURE AGENDA ITEMS – None requested at this time.

17. ADJOURNMENT – Meeting adjourned at 11:55 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Richard Y. Pawelko, Chairman


Ronald W. Dalrymple, Executive Director

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

December 18, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:36 AM by Chairman Richard Pawelko.
2. ROLL CALL - Board Members in Attendance: Sheila Bowen, Karen Cesare, Stuart Lane, Richard Pawelko, Chet Pearson, Robert Roos, Susan Schaefer Kliman, and Ronald Starling. Absent: Dawn Garcia. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Lawhorn, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Ms. Bowen moved to approve the November 27, 2007 minutes with minor corrections. Dr. Schaefer Kliman seconded. Motion Carried.
5. ENFORCEMENT MATTERS
Review, Consideration and Possible Vote on the following:
 - A. Proposed Consent Agreements
 1. M06-097 William Patrick Minette, Nonregistrant – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order:
Assurance of Discontinuance: Respondent shall not use a registrant's seal and signature on any document prepared by the Nonregistrant; Civil Penalty: Respondent shall pay a civil penalty in the amount of \$2,000.00 and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$140.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
 - B. Proposed Peer Reviewer
 1. M07-074 William J. Christenson, P.E. (Structural) #34626 – This matter was tabled.

6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreements

1. John R. Reding, CHI #38663

1a. M05-023, 1b. M06-240, 1c. M06-325, and 1d. M06-327 – Consent Agreement – Ms. Bowen moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$500.00; Probation: Respondent's certification shall be placed on probation until restitution has been made in the amount of \$240.00 to Jack Goeser and \$240.00 to Eugene Young; Open Book Test: Respondent shall take and complete an open book test of the Board's Statutes and Rules within 30 days, passing with a 100% score; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$800.00. Dr. Schafer Kliman seconded. After discussion, Motion Carried.

2. M05-312 Brian K. Dickinson, CHI #39666 – Ms. Cesare moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$2,000.00; Probation: Respondent's certification shall be placed on probation until restitution has been made in the amount of \$305.00 to Chris and Leslie Bentley; Open Book Test: Respondent shall take and complete an open book test of the Board's Statutes and Rules within 30 days, passing with a 100% score; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$220.00. Mr. Lane seconded. After discussion, Motion Carried.

3. HI08-003 Douglas B. Mason, CHI #38656 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$1,000.00; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$65.00. Dr. Schafer Kliman seconded. After discussion, Motion Carried.

4. HI07-092 Joseph J. Dorner, CHI #38447 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$200.00; Open Book Test: Respondent shall take and complete an open book test of the Board's Statutes and Rules within 30 days, passing with a 100% score; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$41.00. Ms. Cesare seconded. After discussion, Motion Carried.

5. M06-108 Genny L. Setford, CHI #39317 – This matter was tabled.

6. M05-228 Kent L. Dean, CHI #39959 – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$250.00; Open Book Test: Respondent shall take and complete an open book test of the Board's Statutes and Rules within 30 days, passing with a 100% score; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$430.00. Ms. Bowen seconded. After discussion, Motion Carried.

7. Review, Consideration and Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Rick Jones – Architect Registration. Dr. Schaefer Kliman moved to accept Mr. Jones application for registration. Mr. Starling seconded. After discussion, Motion Carried.

2. Charles Alexander – P.E. (Electrical) Registration. Mr. Pearson moved to accept Mr. Alexander's application for registration. Mr. Lane seconded. After discussion, Motion Carried.

3. Maravi Moore – Architect Examination. Dr. Schaefer Kliman moved to accept Ms. Moore's application to take the architectural examination. Mr. Starling seconded. After discussion, Motion Carried.

4. Allison Colwell – Landscape Architect Registration. Ms. Cesare moved to accept Ms. Colwell's application for registration. Dr. Kliman Schafer seconded. After discussion, Motion Carried.

8. Review, Consideration and Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination

Mr. Lane moved to accept the committee and staff recommendations listed in items 8.1 through 8.2. Dr. Kliman Schafer seconded. After discussion, Motion Carried. Mr. Roos was not in the room for this matter.

9. Review, Consideration and Possible Vote on the following:

1. National Council of Architectural Registration Boards ("NCARB") Requirement of the Intern Development Program ("IDP") completion prior to allowing the candidate access to the Architect Registration Exam ("ARE"). This matter was tabled.

2. Board policy regarding the length of time disciplinary matters remain on the Board's web site. Ms. Julie Ogawa addressed the Board. Mr. Pearson moved to continue reporting disciplinary matters on the Board's web site as currently practiced as long as feasible and requested a disclaimer be added to indicate disciplinary information prior to 2000 can be obtained by contacting the Board. Mr. Starling seconded. After discussion, Motion Carried.

10. Review, Consideration and Possible Vote on the following:

1. Resolution Recognizing the Arizona Ranger's Contribution to the Board of Technical Registration In 2007. Mr. Lane moved to accept the attached Resolution. Mr. Starling seconded. After discussion, Motion Carried.

11. Review, Consideration and Possible Vote on the following:

1. Home Inspector Rules and Standards Committee Appointment. Mr. Lane moved to appoint Randy West, Certified Home Inspector, to the Home Inspector Rules and Standards Committee, replacing Brion Grant, Certified Home Inspector. Ms. Cesare seconded. After discussion, Motion Carried.

12. DIRECTOR'S REPORT

Proposed Rule Changes R4-30-304

Expiration Date on Seals

The Rule package is on the Governor's Regulatory Review Council ("GRRC") agenda for the January 8, 2008 meeting. After they are approved they are published again and would be effective in April 2008.

13. BOARD CHAIR'S REPORT – None given at this time.

14. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee – Mr. Starling advised the Committee met on November 27, 2007 to discuss the definition of good moral character and repute. There are no formal changes to bring to the Board for a vote at this time. The Committee is working to fine tune some of the language in the rules to assist the Board in making good public policy decisions when licensing registrants. The next meeting is scheduled for January 22, 2008, after the regularly scheduled Board meeting.
2. Budget Committee – Mr. Dalrymple advised the Board is in good fiscal shape. The Board finished Fiscal Year 2007 with a surplus which was expected because the Board made in its operations, specifically geared towards freeing up money from the budget to then use as pay raises for the staff, to reward the employees. Mr. Dalrymple is working with Hon. John Nelson to pave the way to prevent any repercussions to the Board for using the surplus funds for staff pay raises.
3. Home Inspector Rules and Standards Committee – Mr. Dalrymple advised the Board the Committee has recommended to replace Mr. Grant with Mr. West on the Committee; they are continuing to work on inspection requirements and standards for pool and spa inspections. The Committee will be looking at parallel

inspections and ways to hold the certifying home inspector administering the parallel inspection program to be more accountable with the quality of the resulting inspection reports. The certifying inspector should be checking the reports and, as an instructor, making sure the applicants' submitted reports are perfect. The Committee will be getting the word out on this matter through the associations, news letters, and word of mouth.

4. Environmental Remediation Rules and Standards Committee – No report available.

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying (“NCEES”) – Mr. Starling advised nothing has happened recently as there have been no meetings since he last reported to the Board. However, he will be traveling to San Antonio, Texas January 14 – 16, 2008 for the Structural Engineering Exam taskforce.
2. National Council of Architectural Registration Boards (“NCARB”) – No report available.
3. Council of Landscape Architectural Registration Boards (“CLARB”) – No report available.
4. National Association of State Boards of Geology (“ASBOG”) – No report available.

16. FUTURE BOARD MEETINGS – Tuesday, January 22, 2008 at 9:30 AM

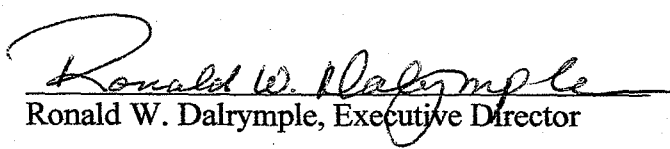
17. FUTURE AGENDA ITEMS

1. Home Inspection Reports – concern regarding the allegations as submitted are not substantiated but there is a laundry list of violations after review of the report.
2. Presentation of the Resolution to the Arizona Rangers

18. ADJOURNMENT – Meeting adjourned at 11:21 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION


Richard Y. Payvelko, Chairman


Ronald W. Dalrymple, Executive Director