



State of Arizona
BOARD OF TECHNICAL REGISTRATION

1110 W. Washington Street, Suite 240, Phoenix, Arizona 85007
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Jack Gilmore, Vice Chairperson, Landscape Architect • Clarence McAllister, Secretary, Electrical Engineer •
Stephen Noel, Geologist • Michael Kolejka, Architect • Helmuth Hack, Land Surveyor •
Stacy Skankey, Public Member • Clinton Campbell, Public Member •
Aaron Green, Public Member • Jennifer Hobik, Public Member •
Kileen Lindgren, Public Member • Lucas “Kent” Wilson, Public Member •

NOTICE AND AGENDA FOR REGULAR SESSION MEETING

1110 W. Washington Street, Suite 240 Phoenix, Arizona 85007

Thursday, October 21, 2021 –9:00am

The Arizona Board of Technical Registration will hold a regular meeting, open to the public at the Board’s office, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

Please note that the cases on this agenda are categorized with staff recommendations for resolution. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda. These recommendations are merely suggested Board actions; the Board may not adopt them, and may decide cases differently.

The Board may discuss, consider or take action on any item on the agenda, and at the discretion of the Board, agenda items may be taken out of order, except for those items set at a specific time.

The majority or a quorum of the Board may vote to hold an Executive Session to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2); to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3); or to discuss or consult with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03(A)(4). All examination material, transcripts education records, reference forms and applications are confidential pursuant to A.R.S. § 32-129(A), and all investigation files are confidential and not subject to inspection until the matter is final and a hearing notice is issued (A.R.S. § 32-129(B)).

Pursuant to the Americans with Disabilities Act, people with disabilities may request a reasonable accommodation by contacting Kurt Winter at (602) 364-4883. Requests for reasonable accommodations should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

Concerns Relating to Meetings held at the Board and COVID-19

At this time, the Board will proceed with all scheduled public meetings and the public is still welcome to attend in person. However, COVID-19 may prevent those otherwise wishing to attend from doing so. The Board is therefore allowing individuals to attend remotely to ensure the public’s right to attend and listen to the Board’s deliberations and proceedings per A.R.S. § 38-431.01(A) and A.R.S. § 38-431(4).

In order to maintain a cohesive meeting, the Board asks that those wishing to attend remotely make Board staff aware in advance. The Board utilizes Google Meetups for its remote meetings, which requires the meeting host (the Board) to ‘invite’ members to participate, hence the need for Board staff to know who wishes to attend in advance.

If you wish to attend a meeting remotely, please contact Kurt Winter via email at: kurt.winter@azbtr.gov

Board staff posts meeting agendas on its website, the AZBTR’s lobby (suite 240) and the meeting board located in the main entrance of the ADEQ building (1110 W. Washington St. Phoenix AZ 85007) in accordance with A.R.S. § 38-431.02. The Board suggests reviewing any meeting agenda before requesting a Google Meetup invitation.

Please note that all meetings are recorded and the recordings posted on the Board’s website within three working days after the meeting in accordance with A.R.S. § 38-431.01(E).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTIONS**
 - A. BTR Staff introductions
 - B. AAG Introduction
 - C. Board Member Introductions
4. **AGENCY OVERVIEW**
 - A. The Board's Purpose and Mission
 - B. Operations
 - C. Licensing
 - D. Enforcement
 - E. Board and Committee Meetings
5. **ASSISTANT ATTORNEY GENERAL'S REPORT**
 - A. Board Member Training on Arizona Open Meeting Law
6. **SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.**
7. **FUTURE BOARD MEETINGS – November 2, 2021**
8. **MEETING ADJOURNMENT**