MINUTES OF THE

ARIZONA BOARD OF TECHNICAL REGISTRATION

April 22, 2008

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:38 AM by Chairman Richard Pawelko.

2. ROLL CALL - Board Members in Attendance: Sheila Bowen, Karen Cesare, Stuart Lane, Richard Pawelko, Chet Pearson, Susan Schaefer Kliman, and Ronald Starling. Absent: Dawn Garcia, and Robert Roos, 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. Cesare moved to approve the March 26, 2008, 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. M07-078, Michael T. Nicholas, Nonregistrant – Ms. Bowen moved to accept Respondent's signed consent agreement, encompassing the following Order: Assurance of Discontinuance; 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 $300.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

      2. M08-050, Anasazi Land Surveying – Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Administrative Penalty: Respondent shall pay an administrative penalty in the amount of $1,000.00; and Cost of Investigations: Respondent shall pay the cost of investigations in the amount of $75.00. Ms. Bowen seconded. After discussion, Motion Carried.

   B. Proposed Enforcement Advisory Committee Candidate
      1. Daniel R. Muth, Land Surveyor #31028 – Mr. Lane moved to accept Mr. Muth as an Enforcement Advisory Committee member. Mr. Starling seconded. After discussion, Motion Carried.

6. HOME INSPECTOR ENFORCEMENT MATTERS
**Review, Consideration and Possible Vote on the following:**
A. Proposed Dismissal
1. HI07-067, Ronald W. Cathcart, CHI #38087 – Mr. Lane moved to dismiss the allegations against Respondent. Mr. Starling 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. Rob D. Manning, Applicant #070368 Engineering-in-training, EIT Examination. This matter was tabled for additional information.

2. Wilford Ray McBurnett, III, Applicant #080721 P.E. (Mechanical), P.E. Examination – Mr. Pearson moved to allow Mr. McBurnett to take the P.E. Examination. Mr. Starling seconded. After discussion, Motion Carried.

3. David C. Brown, Applicant #071290 Architect, Comity Registration – Dr. Schaefer Kliman moved to grant Mr. Brown's application for comity registration. Ms. Cesare 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 and 8.2. Dr. Schaefer Kliman seconded. Motion carried.

9. **Review, Consideration and Possible Vote on the following:**
1. Individual Development Program (IDP) Recommendations from National Council of Architectural Registration Boards (NCARB)

Mr. Pawelko opened the discussion regarding the Board adopting NCARB's IDP and reading a letter from Lenore M. Lucy, Executive Director of NCARB, outlining the IDP process, its effect on Arizona applicants and how Arizona applicants can make a the transition into IDP. Edward Marley, Architect, addressed the Board and answered questions. After discussions, the following action was taken:

Dr. Schaefer Kliman moved that the Board adopt IDP for Arizona. Mr. Pawelko seconded. Motion Carried.

2. 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 determined to be null and void based on the vote in Item 9.1.

10. DIRECTOR'S REPORT

Staff Changes

The Board's four newly authorized positions have been unfilled and there are two positions recently vacant due to the state mandated hiring freeze.

IBM

The Board's new computer program was terminated at the Board's request due to significant problems encountered when IBM tried to integrate the Board's needs into their design. Because of the number of categories of registration, the need for firm registration and the multiple registration period lengths the program never worked properly as IBM designed the additions to their basic program. This return to the AS400 caused an unanticipated increase to the Board's computer related costs for programming.

Budget

There has been a decrease in revenue largely attributable to the reduction in home inspector renewals (down approximately 600 to date) and the increased cost of operations, i.e. paper, office supplies, toner, etc.

Rule Changes

Mr. Dalrymple advised based on the referenced issues, he is recommending an increase in fees for application and renewals. This increase would include making all registration and certifications periods the same, i.e. three years terms, for all groups currently regulated by the Board.

11. BOARD CHAIR'S REPORT – No report given.

12. FUTURE BOARD MEETINGS – Tuesday, May 13, 2008 at 9:30 AM

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

14. ADJOURNMENT – Meeting adjourned at 10:58 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

Richard Y. Pawelko, Chairman

Ronald W. Dalrymple

Ronald W. Dalrymple, Executive Director