

FINAL AGENDA
ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
1110 West Washington, Conference Room #250
Phoenix, AZ 85007

Tuesday, June 11, 2013

9:30 a.m.

OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lisa Vardian at (602) 364-4948. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

4. REVIEW AND DISCUSS MEETING OBJECTIVES

5. REVIEW AND DISCUSS INITIAL BOARD MOTION

6. **REVIEW AND DISCUSS OUTLINE OF ACTIONS TAKEN SINCE THE BOARD MOTION**
 - A. Legislation and Rules Committee
 - B. Board Actions
 - C. Development and Distribution of Continuing Education Survey
7. **FORMAL PRESENTATION OF CONTINUING EDUCATION SURVEY RESULTS**
8. **REVIEW AND DISCUSS THE CONTINUING EDUCATION SURVEY RESULTS**
9. **STAKEHOLDERS AND PUBLIC DISCUSSION OF CONTINUING EDUCATION**
10. **POLICY MATTERS**
 - A. Review, Discussion and Possible Action on Continuing Education
11. **PRESENTATION OF APPRECIATION TO EXECUTIVE DIRECTOR**
12. **FUTURE BOARD MEETINGS** – Tuesday, June 25, 2013 at 9:30 a.m.
13. **ADJOURNMENT**