

Motion: Mr. Murphy moved to change the term polish to polishing in the definitions section.

Second: Dr. Taylor

Vote: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. Motion passed.

Motion: Mr. Dynar moved to delete the term public member.

Second: Dr. Taylor

Vote: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. Motion passed.

The Group proceeded to review pending comments in Article 2.

Motion: Ms. Kappes moved to have the Group reconsider subsection 5.

Motion failed for lack of a second.

The Group proceeded to review pending comments in Article 3 and concurred to not make further changes.

The Group proceeded to review pending comments in Article 4.

Motion: Ms. Kappes moved to amend R4-11-401 to read: “As expressly authorized under A.R.S. § 32-1207(B)(3)(c), the licensure renewal fee for a Retired Licensee or Disabled Licensee is \$15 and shall be paid by a method authorized by law”

Second: Dr. Taylor

Vote: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. Motion passed.

The Group proceeded to review pending comments in Articles 15 and 16 and concurred to not make further changes.

V. SUMMARY OF CURRENT EVENTS

Mr. Edmonson informed the Group that Board staff will continue to send all licensees emails and a postcard with information on new law changes. Dr. Taylor thanked Mr. Edmonson and staff for their continued hard work. The Group further thanked Mr. Thomas for her excellent work.

VI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETINGS AND AGENDAS

The Group concurred that this was their last meeting and will present the final draft NPR at a future Board meeting.

VII. ADJOURNMENT

Motion: Dr. Taylor moved to adjourn the meeting at 11:30 a.m.

Second: Mr. Murphy

Vote: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. Motion passed.