

**Minutes of Meeting  
BOARD FOR CONTRACTORS  
INFORMAL FACT-FINDING CONFERENCES  
December 9, 2008 (9:00 a.m.)**

The Board for Contractors convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Dorothy L. Wood, Board member, presided. No other Board members were present.

Dean Weston Ricks and Joseph Haughwout appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD. and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case  
Lic = Licensing Application  
RF = Recovery Fund Claim  
Trades = Tradesmen Disciplinary Case/Application

C = Complainant/Claimant  
A = Applicant  
R = Respondent/Regulant  
W = Witness  
Atty = Attorney

Participants

- |   |   |
|---|---|
| 1. Elegant Homes of Virginia Inc.<br>File Number 2007-03287 (Disc)<br>(NO DECISION MADE)                      | Mitchell Kambis – R<br>V. Bruce Schumann – C<br>Richard Ballou – W          |
| 2. Glenn P. Dubois<br>t/a Woodchuck Marine Structures<br>File Number 2008-02865 (Disc.)<br>(NO DECISION MADE) | Angelina Ananthram – C<br>Hunter Old – C Atty                               |
| 3. Raymond M. Lawson<br>File Number 2008-03768 (Disc)<br>(NO DECISION MADE)                                   | Raymond Lawson – R<br>Charles McKerns, Jr. – R Atty<br>Robert McDermott – C |
| 4. KHD Inc.<br>File Number 2008-00432 (Disc)<br>(NO DECISION MADE)  | None  |
| 5. KHD Inc.<br>File Number 2008-02184 (Disc)<br>(NO DECISION MADE)  | None  |

The meeting adjourned at hour:minutes p.m.

BOARD FOR CONTRACTORS

  
\_\_\_\_\_  
Robert M. Kirby, Chairman

  
\_\_\_\_\_  
Jay DeBoer, Secretary

COPY TESTE:

\_\_\_\_\_  
Custodian of Records

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

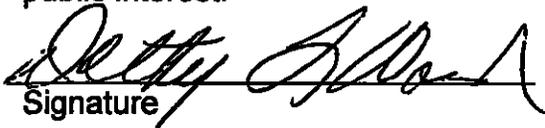
**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

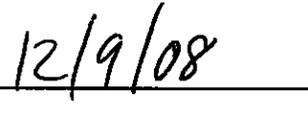
1. Name: Dorothy L. Wood
2. Title: Presiding Board Member
3. Agency: Board for Contractors
4. Transaction: Informal Fact-Finding Conferences on December 9, 2008
5. Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

  
Signature

  
Date