APELSCIDLA BOARD MEETING TENTATIVE AGENDA

WEDNESDAY, DECEMBER 16, 2009

9:00 a.m. – BR4 – 2nd Floor

Department of Professional & Occupational Regulation 9960 Mayland Drive

Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Approval of Agenda
- 4. Approval of Minutes:
 - A. September 15, 2009, APELSCIDLA Board Meeting;
 - B. September 15, 2009, Land Surveyors Section Meeting (Exam Workshop);
 - C. October 9, 2009, Informal Fact-Finding Conference (ID);
 - D. October 13, 2009, Informal Fact-Finding Conference (PE);
 - E. October 23, 2009, Informal Fact-Finding Conference (ID);
 - F. October 28, 2009, Architects Section Meeting;
 - G. November 5, 2009, Professional Engineers Section Meeting;
 - H. November 10, 2009, Interior Designers Section Meeting;
 - I. November 17, 2009, Land Surveyors Section Meeting; and
 - J. November 17, 2009, Land Surveyors Section Meeting (Exam Workshop)
- 5. Public Comment Period*

Review Files

- 6. Appointments:
- 7. File Number 2009-01548, Dennis Troy Mitchell IFF (Fauber) Disciplinary
- 8. File Number 2009-01550, Dennis Troy Mitchell IFF (Fauber) Disciplinary
- 9. File Number 2009-02762, Frederick Alan Gibson Pre-IFF Consent Order (McIntyre) Disciplinary
- 10. File Number 2009-04270, George W. Robertson Pre-IFF Consent Order (McIntyre) Disciplinary
- 11. File Number 2010-01107, Bruno Grinwis IFF (Stiles) Licensing

- 12. File Number 2010-014393, Beverly St. Hilaire IFF (Stiles) Licensing
- 13. File Number 2010-01303, Michael Scott Newlin IFF (Johnson) Licensing
- 14. Agreement for Registration 2010-02 L. Robert Kimball & Associates, Inc.
- 15. Agreement for Registration 2010-03 Varo Engineers, Inc.
- 16. Agreement for Registration 2010-04 Bower Lewis Thrower Architects. Ltd.
- 17. Request for Board Interpretation Mr. Richard Costello, PE
 - A. Correcting and/or modifying designs
 - B. VHVLSA & NEC related to surveying requirements
- 18. Request for Board Interpretation on Code Evaluation Reports
- 19 Request for Board Interpretation from Mr. Chuck Dunlap regarding VDOT
- 20. Discussion of VDOT professional signing & sealing implementation
- 21. Compliance & Investigations Enforcement Training
- 22. Regulatory Review Training
- 23. Comprehensive Report of Compliance & Investigations Division Activity
- 24. Review of Board Financial Statements
- 25. Other Business
- 26. Adjourn
- * Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 23, 2010

*Five minute public comment, per person, with the exception of any open disciplinary or application files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.