## APELSCIDLA BOARD MEETING TENTATIVE AGENDA WEDNESDAY, SEPTEMBER 28, 2010 9:00 a.m. – BR4 – 2<sup>nd</sup> Floor Department of Professional & Occupational Regulation 9960 Mayland Drive Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Welcome & Introduction of New Board Members
- 4. Approval of Agenda
- 5. Approval of Minutes:
  - A. June 16, 2011, APELSCIDLA Board Meeting;
  - B. June 22, 2011, Informal Fact-Finding Conference;
  - C. June 22, 2011, Informal Fact-Finding Conference;
  - D. June 23, 2011, Informal Fact-Finding Conference;
  - E. June 24, 2011, Informal Fact-Finding Conference;
  - F. July 27, 2011, Architects Section Meeting;
  - G. August 1, 2011, Professional Engineers Section Meeting;
  - H. August 1, 2011, PE/LS NCEES Review Session;
  - I. August 3, 2011, Certified Interior Designers Section Meeting;
  - J. August 10, 2011, Land Surveyors Section Meeting;
  - K. August 10, 2011, Land Surveyors Exam Review Session;
  - L. August 11, 2011, Landscape Architects Section Meeting;
  - M. August 26, 2011, Informal Fact-Finding Conference;
  - N. September 1, 2011, Informal Fact-Finding Conference;
  - O. September 1, 2011, Professional Title Work Group;
  - P. September 6, 2011, Informal Fact-Finding Conference; and
  - Q. September 6, 2011, Informal Fact-Finding Conference.
- 6. Public Comment Period\*

## **Review Files**

- File Number 2011-04899, John Zona Attending IFF (Johnson) – Licensing
- 8. File Number 2011-04897, Phillip Silvestri IFF (Johnson) – Licensing
- 9. File Number 2011-04896, Mostafa Sabbah IFF (Johnson) – Licensing

- 10. File Number 2011-04898, Wayne Gregory IFF (Johnson) – Licensing
- 11. File Number 2011-03302, Kevin Richard Adams Pre-IFF Consent Order (Johnson) – Disciplinary
- 12. File Number 2011-03993, H.S. Hulme IFF (Johnson) - Licensing
- File Number 2011-03341, Carl Lagoni Pre-IFF Consent Order (Boyd) - Disciplinary
- 14. File Number 2011-03356, Anthony Bayus Pre-IFF Consent Order (Boyd) - Disciplinary
- 15. File Number 2011-04895, Andrew Cutright IFF (Scherzer) - Licensing
- 16. File Number 2011-04956, Ellen McHugh IFF (Stiles) - Licensing
- 17. File Number 2011-03336, Joel Whitley Pre-IFF Consent Order (Combs) – Disciplinary
- 18. File Number 2011-03342, Lawrence Bennett Pre-IFF Consent Order (Combs) – Disciplinary
- 19. File Number 2011-03353, James Porebski Pre-IFF Consent Order (Combs) – Disciplinary
- 20. File Number 2011-03350, K. Craig Manawes Pre-IFF Consent Order (De Léon) – Disciplinary
- 21. File Number 2011-02383, Robert A. Walz Pre-IFF Consent Order (De Léon) – Disciplinary
- 22. File Number 2011-00683, Russell Ross Smith IFF (Harris) Disciplinary
- 23. File Number 2011-04007, S.L. Headley Pre - IFF Consent Order (Stephenson) – Disciplinary
- 24. Agreement for Registration 2012-01 PK Associates, LLC
- 25. Agreement for Registration 2012-02 GRL Engineers, Inc.

26. Agreement for Registration 2012-03 Integrated Consulting Engineers, Inc.

- 27. Resolutions for J. Everette (Ebo) Fauber III, Vaughn Rinner and W.R. Stephenson, Jr.
- 28. "A Day in the Life of a Land Surveyor" Mike Zmuda, PE/LS
- 29. Board Member Roles & Responsibilities Training
- 30. Regulatory Review Update
- 31. NCEES, NCARB. CLARB and NCIDQ Updates
- 32. Review of Compliance & Investigations Division Activity
- 33. Review of Board Financial Statements
- 34. Professional Title Work Group Report
- 35. Other Business
- 36. Conflict of Interests Act Training
- 37. Adjourn

\* Application review at conclusion of meeting if necessary.

## NEXT MEETING SCHEDULED FOR THURSDAY, DECEMBER 15, 2011

\*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.