APELSCIDLA BOARD MEETING AGENDA

TUESDAY, MARCH 20, 2012

9:30 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. Tornado Drill Procedures
- 4. Approval of Agenda
- 5. Approval of Minutes:
 - A. December 15, 2011, APELSCIDLA Board Meeting;
 - B. December 15, 2011, Land Surveyor Section Exam Review;
 - C. December 16, 2011, Informal Fact-Finding Conference;
 - D. January 25, 2012, National Organization Participation Committee;
 - E. February 15, 2012, Professional Engineers Section Meeting;
 - F. February 16, 2012, Land Surveyors Section Meeting;
 - G. February 16, 2012, Land Surveyor Section Exam Review;
 - H. February 21, 2012, Informal Fact-Finding Conference; and
 - I. February 27, 2012, Informal Fact-Finding Conference.
- 6. Public Comment Period*

Review Files

- 7. File Number 2011-04007, S.L. Headley Pre-IFF Consent Order (McIntyre) Disciplinary
- 8. File Number 2012-01384, David C. Vargulic IFF (Johnson) Licensing
- 9. File Number 2012-00813, Michael Leo Keating IFF (Combs) Licensing
- 10. File Number 2012-02539, Muthanna Abuhamdeh Pre-IFF Consent Order (Combs) Licensing
- 11. File Number 2012-01739, Brice A. Nelson IFF (De Léon) Licensing

- 12. File Number 2012-01156, Abram C. Charlton, Jr. IFF (Clay) Licensing
- 13. File Number 2012-02326, Michael Joseph Aust Pre-IFF Consent Order Disciplinary
- 14. Business Agreement 2012-06 ALTA Refrigeration, Inc.
- 15. Director's Report Gordon Dixon
- 16. Discussion on Correspondence Regarding Use of Protected Titles
- 17. Discussion of Proposed Board Guidance Document for Comity Licensure
- 18. Discussion on Value Engineering & Use of Another Professional's Plans
- 19. Review of Compliance & Investigations Division Activity
- 20. Review of Board Financial Statements
- 21. Regulatory Review Update
- 22. National Organization Participation Committee Report
- 23. Strategic Planning Board Workshop
- 24. NCEES, NCARB. CLARB and NCIDQ Updates
- 25. "A Day in the Life of a Professional Engineer" Nico De Léon
- 26. Other Business
- 27. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, JUNE 12, 2012

*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.

^{*} Application review at conclusion of meeting if necessary.