APELSCIDLA BOARD MEETING TENTATIVE AGENDA

TUESDAY, JUNE 12, 2012

9:30 a.m. $-BR4 - 2^{nd}$ 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. APELSCIDLA Board Meeting, March 20, 2012
 - B. Informal Fact-Finding Conference, April 26, 2012
 - C. Informal Fact-Finding Conference, April 26, 2012
 - D. Informal Fact-Finding Conference, May 2, 2012
 - E. Informal Fact-Finding Conference, May 3, 2012
 - F. Architect Section Meeting, May 8, 2012
- 5. Public Comment Period*

Review Files

- 6. File Number 2012-01556, Abram Charlton, Jr. IFF (Brigil) Licensing
- 7. File Number 2012-01384, David Vargulic IFF (Johnson) Licensing
- 8. File Number 2012-00973, George Lester Licensing Agreement-Vacate Order (Johnson)
- 9. File Number 2012-03164, Robert Denning Godfrey Licensing Agreement (Johnson)
- 10. File Number 2012-02727, John R. Ross III Licensing Agreement (Johnson)
- 11. File Number 2012-02728, Joseph F. Fisher IFF (Johnson) Licensing
- 12. File Number 2012-02726, Cynthia Grossmueller McClure IFF (Stiles) Licensing
- 13. File Number 2012-02725, Elizabeth Stella Fernandes IFF (Stiles) Licensing

- 14. File Number 2012-02509, Christopher Ferrara IFF (Holt) Licensing
- 15. Agreement for Registration 2012-07 Glaus, Pyle, Schomer, Burns & DeHaven, Inc.
- 16. Agreement for Registration 2012-09 Gulf Interstate Engineering Company
- 17. Discussion of 2013 Meeting Dates
- 18. "A Day in the Life of a Professional Engineer" Nico De Léon
- 19. RFP Update
- 20. Strategic Planning Board Workshop
- 21. Guidance Document on Comity Licensure
- 22. CE Audit Report
- 23. Discussion on Pro Bono Work
- 24. Regulatory Review Update
- 25. NCEES, NCARB. CLARB and NCIDQ Updates
- 26. Report of Compliance & Investigations Division Activity
- 27. Review of Board Financial Statements
- 28. Other Business
- 29. Election of Officers
- 30. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 25, 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.