

**APELSCIDLA BOARD MEETING
AGENDA
WEDNESDAY, DECEMBER 10, 2014
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. Approval of Agenda
4. Welcome & Introduction of New Board Members – Cameron Stiles, CID and Mike Zmuda, LS, PE
5. Welcome & Introduction of NCARB Guests - Mike Armstrong, CEO and Kathy Hillegas, Director, Council Relations
6. Approval of Minutes:
 - A. August 12, 2014, Land Surveyor Exam Workshop;
 - B. August 13, 2014, APELSCIDLA Board Meeting;
 - C. August 13, 2014, PE, Land Surveyor and Architect Section Meeting; and
 - D. November 19, 2014, PE and Land Surveyor Section Meeting.
7. Public Comment Period*
8. Presentation of Resolutions – Lorri Finn and Nancy McIntyre

Review Files

9. File Number 2014-02472, Christopher I. Gustard
IFF (Schroder) - Licensing
10. File Number 2014-02199, George L. Nyfeler III
IFF (McIntyre) - Disciplinary
11. File Number 2014-03581, Adam P. Schmeing
IFF (McIntyre) – Licensing
12. File Number 2014-02924, Johnathan C. Powell
Consent Order (Johnson) – Disciplinary
13. File Number 2014-03845, John P. Whittle
IFF (Johnson) – Licensing
14. File Number 2015-01040, William C. Worsham
IFF (Johnson) – Licensing

15. Business Agreement 2015-03
Willbros Engineers, LLC
16. Business Agreement 2015-04
Haizlip Studio, PLLC
17. Business Agreement 2015-05
ATC Tower Services, LLC
18. Review of Compliance & Investigations Activity
19. Review of Board Financial Statements
20. Review of draft correspondence to DEQ
21. Guidance Document - Onsite Sewage Systems Designed by PE's and Onsite Soil Evaluators
22. Regulatory Update
23. NCEES, NCARB, CLARB and CIDQ Updates
24. Other Business
25. Adjourn

* Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 17, 2015

**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.*