APELSCIDLA BOARD MEETING AGENDA TUESDAY, DECEMBER 13, 2016 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. Welcome & Introduction
 - Thom Banks, Executive Director, Council for Interior Design Qualification (CIDQ)
 - Jessica Eldridge, Presiding Officer, Post-Adjudication and Licensing
- 4. Approval of Agenda
- 5. Approval of Minutes
 - September 14, 2016, APELSCIDLA Board Meeting
 - September 14, 2016, Architects, Certified Interior Designers & Landscape Architects Section Meeting
 - September 14, 2016, Land Surveyor Exam Workshop Meeting
 - October 3, 2016 Regulatory Review Committee Meeting
 - October 24, 2016 Regulatory Review Committee Meeting
 - November 10, 2016, Professional Engineers and Land Surveyors Section Meeting
 - November 10, 2016, Land Surveyor Exam Workshop Meeting
- 6. Public Comment Period*
- 7. Review Files
 - File No. 2017-00502 Reuben S. Rhodes, III IFF (Stone) – Licensing - Application
 - File No. 2017-00293, Keyan Kashefi IFF (Johnson) Licensing
 - File No. 2017-00629, Richard Butler Klein IFF (Johnson) – Licensing – Reinstatement
 - File No. 2017-00496 Frank M. Emery, IV IFF (Schroeder) – Licensing – Application
 - File No. 2016-01603, Glen Christopher Otto Consent Order – Disciplinary

- File No. 2017-00144, Joseph Edwin McDonald III Consent Order – Disciplinary
- 8. Business Agreements Update
 - Jewell Engineering Consultants, PC 0407002045 Agreement executed November 28, 2016
- 9. Land Surveyors Apprenticeship Document
- 10. Regulatory Review Committee Update
- 11. VGIN Update
- 12. VDOT Requirement Project Key Personnel
- 13. Resolution for Sheila Wilson
- 14. NCEES, NCARB, CIDQ, and CLARB Updates
 - NCEES
 - NCARB
 - o MBC/MBE Summit October 28, 2016 Kate and Corey
 - CIDQ
- o Presentation "An Update from the Council for Interior Design Qualification (CIDQ)", by Thom Banks
 o Annual Meeting - November 10, 2016 - Cameron
- CLARB
 - o Annual Meeting September 22, 2016 Andy
- 15. Licensed Population
- 16. Financial Statements
- 17. Other Business
 - File review upon adjournment
 - Arch-CID-LA Section meeting
- 18. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 14, 2017

*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.