APELSCIDLA BOARD MEETING TENTATIVE AGENDA

WEDNESDAY, JUNE 18, 2008 9:00 a.m. – Board Room 4 – 2nd Floor Department of Professional & Occupational Regulation 9960 Mayland Drive Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes:
 - A. February 27, 2008, Informal Fact-Finding Conference (Arch);
 - B. March 19, 2008, APELSCIDLA Board;
 - C. March 25, 2008, Informal Fact-Finding Conference (PE);
 - D. May 5, 2008, Resource Guide Committee;
 - E. May 6, 2008, Architects Section;
 - F. May 13, 2008, Professional Engineers Section; and
 - G. May 21, 2008, Land Surveyors Section.
- 4. Public Comment Period*

Review Files

5. Appointments:

9:15 a.m. – Robert Travers, Esquire, and Ahmed Hassan, Respondent File Number 2007-03878

- 6. File Number 2007-03878, Ahmed Hassan IFF by Schwartz and McIntyre Disciplinary
- 7. File Number 2008-00846, Suresh R. Baral Pre-IFF Consent Order (Harris/Clark) - Disciplinary
- 8. File Number 2008-03235, Daniel Ruby IFF by Harris Application
- 9. File Number 2007-02205, Stephen C. Letchford Pre-IFF Consent Order (McAden) Disciplinary
- 10. File Number 2008-02987, Daniel J. Randall Pre-IFF Consent Order (De León) Disciplinary
- 11. Agreement for Registration 2008-03 Fukui Architects, P.C.

- 12. Agreement for Registration 2008-02 RSL Commercial Architecture, Inc.
- 13. Discussion of Final Continuing Education Regulations
 - Review Public Comment
- 14. Consideration of Final ARE/IDP Regulations
 - Review and Adopt Response to Public Comment
 - Consideration of Final Regulations
- 15. Discussion of *Record Documents*
- 16. Discussion of Use of a Land Surveyor's Seal for Preparation of Plans which Include BMP's
- 17. Discussion on North Carolina Board Action on 3D Modeling for Construction Stakeout
- 18. Election of Officers
- 19. Comprehensive Report of Compliance & Investigations Division Activity
- 20. Review of Board Financial Statements
- 21. Other Business
 - Consideration of Resolution
 - Needed Action for NCEES Annual Meeting
- 22. Adjourn

NEXT MEETING SCHEDULED FOR WEDNESDAY, SEPTEMBER 17, 2008

*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.