

**VIRGINIA BOARD FOR
WATERWORKS AND WASTEWATER WORKS OPERATORS
AND ONSITE SEWAGE SYSTEM PROFESSIONALS**

**TENTATIVE AGENDA
TUESDAY, JUNE 21, 2011
9:00 A.M. BOARD ROOM 4 -- SECOND FLOOR**

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
PERIMETER CENTER -- 9960 MAYLAND DRIVE
RICHMOND, VIRGINIA 23233**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

1. Board Agenda, June 21, 2011

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – April 12, 2011;
3. Informal Fact-Finding Conference – April 26, 2011;
4. Informal Fact-Finding Conference – May 3, 2011; and
5. Informal Fact-Finding Conference – May 10, 2011.

IV. PUBLIC COMMENT PERIOD – Five minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

V. CASE FILES

6. File Number 2011-02039 – William C. Dickey
Consent Order (K.R. Davis, Jr)
7. File Number 2011-03949 – Michael Cook
Consent Order (K.R. Davis, Jr)
8. File Number 2011-04046 – Daniel Fulcher
IFF by Becker
9. File Number 2011-04048 – Mark Henning
IFF by Becker
10. File Number 2011-04142 – Dedric Jackson
IFF by Becker
11. File Number 2011-04143 – Brandon Jenkins
IFF by Becker

VI. OTHER BUSINESS

12. Compliance and Investigations Division Presentation

13. Update on Continuing Professional Education Audit
14. Update on Pending Regulatory Activity
15. Board Interpretation Requests – OSE Duties Performed by Unlicensed Individuals
16. Adoption of Guidance Document to Publish Board Interpretations
17. WWWOSSP Education Committee
18. Research – Onsite Sewage System Operator Courses
19. Resolutions: Charles B. Bott
Douglas J. Crooks
Eileen M. Leininger

VII. FUTURE MEETING DATES

- September 27, 2011
- December 13, 2011

VIII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

IX. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 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.