THE VIRGINIA BOARD FOR ASBESTOS, LEAD AND HOME INSPECTORS MEETING MINUTES

The Virginia Board for Asbestos, Lead, and Home Inspectors met on February 4, 2010, at the offices of the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

The following members of the Board were present:

Colleen Becker
Christopher Chapman
Keith F. Cronan
Bowen Hyatt
Robert Kirby
Brian Koepf
Thomas Joel Loving
Reginald Marston, III
Peter Palmer
Howard D. Varner

Board members Bonnie Atwood, Dolores Daniels and Phillip Fincher were not present at the meeting.

The following staff members were present for part or all of the meeting:

Jay W. DeBoer, Director

Mark Courtney, Deputy Director of Licensing and Regulation Division
David Dick, Executive Director
Justin Garofalo, Board Administrator
Michele Atkinson, Board Administrator
Earlyne Perkins, Legal Analyst
Michelle Gowen, Administrative Assistant

Adopt Agenda

Elizabeth Peay was present from the Office of the Attorney General.

Mr. Cronan, finding a quorum of the Board present, called the meeting to order at 9:12 am.

Mr. Koepf moved to approve the agenda as amended. Mr. Kirby seconded the motion which was unanimously approved by members: Chapman, Cronan, Hyatt, Kirby, Koepf, Loving, Marston, and Varner. Board member Peter Palmer was present but did not vote because, by statute, he is ineligible to vote on matters unrelated to Mold until July 1, 2010. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

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Mr. Hyatt moved that the Board approve the following minutes:

Approval of Board Minutes

Board Meeting Minutes - November 20, 2009; Committee Meeting Minutes - November 20, 2009; IFF Minutes - December 10, 2009; and Committee Meeting Minutes - January 8, 2010.

Mr. Varner seconded the motion which was unanimously approved by members: Chapman, Cronan, Hyatt, Kirby, Koepf, Loving, Marston, and Varner. Board member Peter Palmer was present but did not vote because, by statute, he is ineligible to vote on matters unrelated to Mold until July 1, 2010. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

There were no comments made to the Board.

Regarding File Number 2010-01915, Erick Boyd, the Board members reviewed the application file, which consisted of exhibits, transcript and the summary of Informal Fact-Finding Conference. Mr. Boyd was not present at the meeting. Mr. Varner moved to accept the summary of the IFF and approve Mr. Boyd's asbestos worker application. Mr. Koepf seconded the motion which was unanimously approved by members: Chapman, Cronan, Kirby, Koepf, Loving, Marston, and Varner. Mr. Hyatt was not present during the discussion or vote. Board member Peter Palmer was present but did not vote because, by statute, he is ineligible to vote on matters unrelated to Mold until July 1, 2010. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Mr. Cronan turned the position of Chair over to Mr. Loving and recused himself from the meeting due to a conflict of interest.

Regarding File Number 2009-03065, Elvida Lopez, the Board members reviewed the Consent Order as seen and agreed to by Ms. Lopez. Ms. Lopez was not present at the meeting. Mr. Kirby moved to accept the Consent Order which cites a violation of 18 VAC 15-30-770.C of the Board's regulations. For this violation, Mrs. Lopez agrees to a monetary penalty of \$500 as well as Board costs in the amount of \$150 and the revocation of her lead worker license. Mr. Varner seconded the motion which

Public Comment Period

File Number 2010-01915, Erick Boyd

Transfer of Chair

File Number 2009-03065, Elvida Lopez Virginia Board for Asbestos, Lead, and Home Inspectors February 4, 2010 Page 3

was unanimously approved by members: Chapman, Hyatt, Kirby, Koepf, Loving, Marston, and Varner. Mr. Cronan was not present during the discussion or vote. Board member Peter Palmer was present but did not vote because, by statute, he is ineligible to vote on matters unrelated to Mold until July 1, 2010. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Regarding File Number 2009-03022, Elvida Lopez, the Board members reviewed the Consent Order as seen and agreed to by Ms. Lopez. Ms. Lopez was not present at the meeting. Mr. Hyatt moved to accept the Consent Order which cites a violation of 18 VAC 15-20-410.C of the Board's regulations. For this violation Ms. Lopez agrees to a monetary penalty of \$500 as well as Board costs in the amount of \$150 and the revocation of her asbestos worker license. Mr. Varner seconded the motion which was unanimously approved by members: Chapman, Cronan, Hyatt, Kirby, Koepf, Loving, Marston, and Varner. Mr. Cronan was not present during the discussion or vote. Board member Peter Palmer was present but did not vote because, by statute, he is ineligible to vote on matters unrelated to Mold until July 1, 2010. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

File Number 2009-03022, Elvida Lopez

Mr. Cronan returned to the meeting and resumed the position of Chair.

Transfer of Chair

Mr. Garofalo provided the Board members with a report from the Mold and RRP Committee meetings and advised the Board of non-substantive changes made to the Mold regulation document by staff since the last Committee meeting on January 8, 2010. Mr. Loving moved to approve the proposed Mold regulations. Mr. Chapman seconded the motion which was unanimously approved by Board members: Chapman, Cronan, Hyatt, Kirby, Koepf, Loving, Marston, Palmer, and Varner. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Other Business

The Board reviewed the Home Inspector regulations with changes made by staff since the November 20, 2009, Board meeting. After discussion, the Board agreed by consensus to include additional language in 18VAC15-40-120.D to specify that if a

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recommendation is made by the home inspector to the client for home repairs or modifications, then the home inspector must disclose any financial interest that he has with the recommended person. Mr. Hyatt moved to accept the final regulations with the changes made by staff. Mr. Chapman seconded the motion which was unanimously approved by Board members: Chapman, Cronan, Hyatt, Kirby, Koepf, Loving, Marston, and Varner. Board member Peter Palmer was present but did not vote because, by statute, he is ineligible to vote on matters unrelated to Mold until July 1, 2010. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

The following meeting dates have been scheduled:

Future Meeting
Dates

- May 12, 2010
- August 18, 2010
- November 10, 2010

Mr. Cronan, finding no further business to conduct, adjourned the meeting at 10:40 a.m.

Adjournment

Keith F. Cronan, Chair

Gordon Dixon, Secretary

1.	Name:	Robert Kirby	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Committee Meeting, February 4, 2010	
5.	I have a personal in	terest in the following transaction:	
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest. or		
	☐ I did not partic	pate in the transaction.	
6.	do not have a meeting.	personal interest in any transactions taken at this	
	ROLLAND. KO	Feb 4, 2010	
	Signature	Date	

1.	Name:	Howard D. Varner	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 4, 2010	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transac		
	l am able to participate in this transaction fairly, objectively, and in public interest.		
	or		
	I did not partic	ipate in the transaction.	
6. '	I do not have a personal interest in any transactions taken at this meeting.		
	Malo.Vi	Feb. 4, 2010	
	Signature	Date	

۱.	Name:	Christopher Chapman	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
1.	Meeting/IFF Date:	Board Meeting, February 4, 2010	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	, .		
	l am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
3.	do not have a personal interest in any transactions taken at this neeting.		
	14/1	upmin 2-4-2010	
	Signature	Date	

1.	Name:	Peter Palmer
2.	Title:	Board Member
3.	Agency:	ALHI Board
4.	Meeting/IFF Date:	Committee Meeting, February 4, 2010
5.	· ·	erest in the following transaction:
		
_		nterest Affected by Transaction: Proactive Indoor Health
-		
		member of the following business, profession, , the members of which are affected by the transaction: Lndoor Health
	I am able to par public interest.	rticipate in this transaction fairly, objectively, and in the
	or	
	l did not partici	pate in the transaction.
6.	☐ I do not have a meeting.	personal interest in any transactions taken at this
	DP.h.	2/4/2011
•	Signature	

1.	Name:	Reginald Marston, III	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Committee Meeting February 4, 2010	
5.	I have a personal interest in the following transaction:		
		NIA	
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	am able to participate in this transaction fairly, objectively, and in the public interest. or I did not participate in the transaction.		
6.	do not have a meeting.	personal interest in any transactions taken at this Or OH/10 Date	

1.	Name:	Brian Koepf	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 4, 2010	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest. or I did not participate in the transaction.		
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this 2/4/(0 Date	

1.	Name:	Keith F. Cronan
2.	Title:	Board Member
3.	Agency:	ALHI Board
4.	Meeting/IFF Date:	Board Meeting, February 4, 2010
5.	I have a personal interest in the following transaction:	
	<u>·</u>	
	Nature of Personal Interest Affected by Transaction:	
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the trans		, the members of which are affected by the transaction:
		•
	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the
	Or	
	☐ I did not partic	ipate in the transaction.
6.	I do not have a meeting.	personal interest in any transactions taken at this
	15112	- 2/3/10
	Signature	Date

1.	Name:	Colleen Becker
2.	Title:	Board Member
3.	Agency:	ALHI Board
4.	Meeting/IFF Date:	Committee Meeting, February 4, 2010
5. Î	5. I have a personal interest in the following transaction:	
•		
Nature of Personal Interest Affected by Transaction: MCS Jertams mold inspections, taining a analys		
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the tran		— · · · · · · · · · · · · · · · · · · ·
	public interest.	rticipate in this transaction fairly, objectively, and in the ipate in the transaction.
6.	do not have a	personal interest in any transactions taken at this
Ž	/Signature	Date /

1.	Name:	David B. Hyatt	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 4, 2010	
5.	<i>et le</i>	terest in the following transaction:	
	mold/As	bestos/Lead Contractor	
	Nature of Personal Interest Affected by Transaction: Mold Its Level Confroeler		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not partici	pate in the transaction.	
6.	do not have a meeting.	personal interest in any transactions taken at this	
	S. Bowen H	2/4/10	
	Signature	Date	

1.	Name:	Thomas J. Loving	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 4, 2010	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	public interest.	rticipate in this transaction fairly, objectively, and in the	
	☐ I did not partici	pate in the transaction.	
6.	do not have a personal interest in any transactions taken at this meeting		
	Signature	Date Z- 4-10	