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

The Virginia Board for Asbestos, Lead, and Home Inspectors met on November 9, 2017, at the offices of the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 3, Richmond, Virginia 23233.

The following members of the Board were present:

Sandra Baynes Colleen Becker, Chair Chadwick R. Bowman John E. Cranor Erich Fritz James E. Haltigan

Rick Holtz Gene E. Magruder Frederick Molter, IV Walter C. Nixon Peter D. Palmer, Vice Chair David P. Rushton

Board member Joe T. France was not present at the meeting.

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

Jay W. DeBoer, Director Trisha L. Henshaw, Executive Director Paul G. Saunders, III, Board Administrator Joseph C. Haughwout, Jr., Board and Regulatory Administrator Bonnie Rhea Adams, CAR Director Douglas Schroder, Adjudication Director Johnathan Darden, Director of Investigations Tanya M. Pettus, Administrative Assistant

James Flaherty from the Office of the Attorney General was present.

Ms. Becker, finding a quorum of the Board present, called the Call to Order meeting to order at 8:59 a.m.

Ms. Henshaw advised the Board of the emergency evacuation **Emergency** procedures.

Evacuation **Procedures**

Mr. Magruder moved to approve the agenda as presented. Mr. Fritz Approval of Agenda seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Mr. Magruder moved to approve the minutes of the August 17, Approval of 2017, Board meeting as presented. Mr. Fritz seconded the motion Minutes which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

There were no members of the public present to address the Board on matters other than the case files to be presented.

Public Comment Period

In the matter of File Number 2018-00292, James Brian Cullop, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Magruder moved to Mr. accept the recommendation of the Presiding Officer and approve Mr. Cullop's application for a home inspector license. Mr. Haltigan seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

File Number 2018-00292, James Brian Cullop

In the matter of File Number 2018-00391, John Taylor Boswell, Jr., the Board members reviewed the record which consisted of the application file, transcript and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Magruder moved to accept the recommendation of the Presiding Officer and approve Mr. Boswell's application for a home inspector license. Mr. Fritz seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

File Number 2018-00391, John Taylor Boswell, Jr.

Mr. Molter arrived at 9:08 a.m.

Arrival of Board Member

Mr. Rushton recused himself from the meeting for discussion and Recusal of Board deliberations on File Number 2018-00486.

Member

In the matter of File Number 2018-00486, Nathaniel Ira File Number 2018-McCague, the Board members reviewed the record which 00486, Nathaniel Ira consisted of the application file, transcript and exhibits from the McCague Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation.

Mr. McCague and his wife, Donna McCague, were present to address the Board. Mr. McCague summarized his experience in construction and as a home inspector prior to the licensing requirement for home inspectors effective July 1, 2017. Mr. McCague stated that his work as a home inspector lagged prior to the licensing requirement due to health reasons, but advised the Board of the many hours of online home inspector training he has completed. Mr. McCague stated that he has the utmost respect for licensing and safety of the welfare of the general public, and thanked the Board for considering a waiver of the experience requirement for his home inspector license.

discussion, Mr. Magruder moved to accept the recommendation of the Presiding Officer and deny Mr. McCague's application for a home inspector license. Mr. Cranor seconded the motion. After further discussion, Mr. Magruder withdrew the motion. Mr. Magruder then moved to amend the recommendation of the Presiding Officer and approve Mr. McCague's application for a home inspector license contingent upon Mr. McCague providing proof of completion of the experience requirement for home inspector licensing. There was no second to the motion. After lengthy discussion, Mr. Molter moved to amend the recommendation of the Presiding Officer and approve Mr. McCague's application for a home inspector license. Mr. Nixon seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, and Palmer. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Mr. Rushton returned to the meeting.

In the matter of File Number 2018-00084, Glen Randal File Number 2018-Houseman, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation.

Return of Board Member

00084, Glen Randal Houseman

Mr. Houseman was present to address the Board. Mr. Houseman stated that since his criminal conviction over 25 years ago, he has focused on continuing education and furthering his career. Mr. Houseman stated that attaining his asbestos supervisor license would allow him to provide better service to his clientele. Mr. Houseman thanked the Board for their consideration.

Mr. Molter moved to accept the recommendation of the Presiding Officer and approve Mr. Houseman's application for an asbestos supervisor license. Mr. Magruder seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Mr. Haughwout provided an update on the current status of the regulatory review processes for the Board's regulatory packages.

Update on Regulatory Review Processes

Amendments to the Home Inspector regulations regarding yellow corrugated stainless steel tubing (CSST) became effective on September 20, 2017.

Amendments to the Asbestos Analytical Laboratory and Project Monitor regulations were published on September 4, 2017. A sixty-day public comment period, including a public hearing, concluded on November 3, 2017. After adoption of the amended regulations, a final 30-day public comment period will commence.

The Board previously voted to file a notice of intended regulatory action (NOIRA) for the review of Asbestos Abatement Monitoring Requirements. The NOIRA is currently in development.

The proposed Lead-Based Paint Renovation, Repair, and Painting Program regulations (Initial Promulgation) are currently undergoing review by the Governor's office. If approved, the regulations will be posted to the Virginia Register and a 60-day public comment period will commence, to include a public hearing.

Mr. Haughwout asked the Board to consider approving a temporary reduction in renewal fees for asbestos, lead, and home inspector licenses expiring after February 1, 2018 and before February 1, 2020, and for late renewals received after March 1, 2018 and on or before February 28, 2020, respectively, in order to come into

Consider Exempt
Action for Fee
Reduction

compliance with the Callahan Act, as there is currently an excess cash balance in the Board's funds. After discussion, Mr. Molter moved to authorize staff to proceed with filing an exempt action to apply a temporary fee reduction for licensing renewals and reinstatements as recommended by staff. Mr. Fritz seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Mr. Saunders advised the Board there have been no asbestos and lead training course audits conducted since the Board's last meeting.

Mr. Saunders provided an update of home inspector CPE audits conducted on 25% of eligible certified home inspectors beginning on March 21, 2017.

The Board recessed from 10:01 a.m. to 10:11 a.m.

Ms. Henshaw asked the Board to consider the meaning of the word "describe" as referenced in 18VAC 15-40-130 of the Home Inspector Licensing regulations. Ms. Henshaw advised the Board there have been inquiries from the public as to what constitutes description in a home inspection report. After discussion, Mr. Molter moved to authorize staff to draft a guidance document defining the word "describe" as used in 18VAC 15-40-130 as "identifying in writing a system or component by its type or other distinguishing characteristics." Mr. Cranor seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Mr. Saunders asked the Board to consider current home inspector guidance documents which may have been affected by the transition to licensure and the new Home Inspector Licensing regulations. The Board reviewed and discussed current guidance documents. After discussion, Mr. Fritz moved to retain, repeal, and amend guidance documents in order to align them with Home Inspector Licensing regulations as recommended by staff. Mr.

Asbestos and Lead Training Course Audits

Update on Home Inspector CPE Audits

Recess

Consider
Clarification of
"Describe" as Used
in 18VAC 15-40-130
of Home Inspector
Licensing
Regulations

Discussion of
Guidance Documents
for Home Inspectors

Nixon seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Ms. Adams and Mr. Schroder presented the Board with information on DPOR's complaint and disciplinary process. Presentation topics included

- complaint and disciplinary statistics,
- complaint processing,
- the investigations process,
- informal fact finding conferences,
- · complaint and disciplinary resolutions, and
- Board authority to issue sanction.

The Board recessed from 11:19 a.m. to 11:25 a.m.

Ms. Henshaw and Mr. Darden asked the Board to consider authorizing staff to make determinations related to violations and sanctions involving home inspector disciplinary actions due to the changes in home inspector licensing requirements and standards of conduct effective July 1, 2017. Mr. Darden provided the Board with proposed home inspector sanction guidelines for approval. After discussion, Ms. Baynes moved to adopt the sanction guidelines as presented, and authorize staff to make determinations related to violations and sanctions involving home inspector disciplinary actions. Mr. Molter seconded the motion which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations.

Ms. Henshaw updated the Board on recent and upcoming outreach **Outreach Update** opportunities.

Ms. Henshaw opened the floor for annual nominations of the Board Chair. Mr. Magruder moved to nominate Ms. Becker. Ms. Baynes seconded the motion. Ms. Becker declined the nomination as her term will be ending next year. Ms. Baynes moved to nominate Mr. Palmer. Mr. Magruder seconded the motion, which was unanimously approved by: Baynes, Bowman, Cranor, Fritz,

Board Member Training-Complaint and Disciplinary Process

Recess

Discussion on **Authorizing Staff to** Make **Determinations** Related to Violations and Sanctions **Involving Home** Inspector **Disciplinary Actions**

Election of Officers

Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations. By acclamation, Mr. Palmer was named Board Chair.

Ms. Becker opened the floor for annual nominations of Board Vice-Chair. Mr. Palmer moved to nominate Mr. Magruder. Ms. Baynes seconded the motion, which was unanimously approved by: Baynes, Bowman, Cranor, Fritz, Haltigan, Magruder, Molter, Nixon, Palmer, and Rushton. Board members Becker and Holtz were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to renovation, repair, and painting (RRP) until the effective date of the regulations. By acclamation, Mr. Magruder was named Board Vice-Chair.

The following meeting dates have been scheduled:

Future Meeting Dates

- February 8, 2018
- May 17, 2018
- August 16, 2018
- November 8, 2018

Ms. Becker reminded Board members to complete their conflict of Conflict of Interest interest forms and travel vouchers.

Forms and Travel Vouchers

There being no further business, the meeting adjourned at 11:47 Adjourn p.m.

1.	Name:	Sandra Baynes	
2.	Title:	Board Member	
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors	
4.	Meeting/IFF Date:	November 9, 2017	
5.	I have a personal interest in the	ne following transaction:	
	Nature of Personal Interest Af	fected by Transaction:	
	I declare that I am a member of the following business, profession, occupation o group, the members of which are affected by the transaction:		
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	☑ I do not have a personal i	nterested in any transactions taken at this meeting.	
	Sanda Bayro Signature	11-9 - 2017 Date	

1.	Name:	Colleen Becker	
2.	Title:	Board Member	
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors	
4.	Meeting/IFF Date:	November 9, 2017	
5.	I have a personal interest in the following transaction:		
	N/A	fected by Transaction:	
I declare that I am a member of the following business, profession, occu group, the members of which are affected by the transaction:			
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	I do not have a personal in	nterested in any transactions taken at this meeting.	
	Signature		

1.	Name:	Chadwick R. Bowman
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
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 group, the members of which are affected by the transaction:		
	interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	
6.	I do not have a personal in Signature	Il/a/zor'> Date

1.	Name:	John E. Cranor
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5.	I have a personal interest in the	ne following transaction:
		of the following business, profession, occupation or
	group, the members of which	are affected by the transaction:
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6. do not have a personal interested in any transactions taken at this meeting		
	Signature	11-9-17 Date

1.	Name:	Erich Fritz
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	I do not have a personal ir	nterested in any transactions taken at this meeting.
	Signature Signature	11/9/17 Date

1.	Name:	James Haltigan
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5 .	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	ffected by Transaction:
	-	
		of the following business, profession, occupation or are affected by the transaction:
	group, the members of which	are affected by the transaction.
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	I do not have a personal i	nterested in any transactions taken at this meeting.
	Signature Signature	11/9/2017 Date

1.	Name:	Rick Holtz
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	interest.	n this transaction fairly, objectively, and in the public
	I did not participate in the	e transaction.
6.	☐ I do not have a personal i	nterested in any transactions taken at this meeting.
	Signature	Date

1.	Name:	Gene Magruder	
2.	Title:	Board Member	
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors	
4.	Meeting/IFF Date:	November 9, 2017	
5.	I have a personal interest in the	ne following transaction:	
	-		
	Nature of Personal Interest Af	fected by Transaction:	
	I declare that I am a member of the following business, profession, occupation o group, the members of which are affected by the transaction:		
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	I do not have a personal in	nterested in any transactions taken at this meeting.	
	Hene & Magude	11/9/2017 Date	

1.	Name:	Frederick Molter IV
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5.	I have a personal interest in the	ne following transaction:
	1	fected by Transaction:
	I declare that I am a member group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	I do not have a personal in	nterested in any transactions taken at this meeting.
	Signature	1/9/7 Date

1.	Name:	Walter C. Nixon
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	☐ I do not have a personal in	nterested in any transactions taken at this meeting.
	Signature Signature	11/09/17 Date

1.	Name:	Peter D. Palmer
2.	Title:	Board Member
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors
4.	Meeting/IFF Date:	November 9, 2017
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	I do not have a personal i	nterested in any transactions taken at this meeting.
	P. Polman	

1.	Name:	David P. Rushton	
2.	Title:	Board Member	
3.	Agency:	Board for Asbestos, Lead, & Home Inspectors	
4.	Meeting/IFF Date:	November 9, 2017	
5.	I have a personal interest in the	ne following transaction:	
	Nature of Personal Interest At	ffected 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 interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	I do not have a personal i	nterested in any transactions taken at this meeting.	
	Darin Clustro 4/9/17		