

ARCHITECTS SECTION MEETING

MINUTES

The Architects Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on July 28, 2009, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
J. Everette Fauber, III

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director (arrived 9:40)
Mark N. Courtney, Deputy Director of Licensing and Regulation Division
Kathleen Nosbisch, Executive Director
Marian H. Brooks, Program Administrator
Amy Goobic, Administrative Assistant
Earlyne Perkins, Legal Analyst

No representative was present from the Office of the Attorney General.

Mr. Fauber, Chair, called the meeting to order at 9:05 a.m.

Call to Order

Mr. Boyd moved to approve the agenda. Mr. Fauber seconded the motion which was unanimously approved by members: Boyd and Fauber.

Approval of
Agenda

Ms. Nosbisch informed the Section that Mr. Clark's seat had been filled by Mr. Michael LeMay of Reston, Virginia.

New Board
Member
Announcement

Duncan Abernathy of VSAIA was present to address the Section regarding a complaint that he submitted to the Compliance and Investigation Division. He reported that the process was completed and had worked well. However, Mr. Abernathy stated that he was disappointed in the form letter that he received from CID.

Public Comment
Period

Regarding File Number 2009-04226, Christopher Jendricks, the section members reviewed the record of the Informal Fact-Finding Conference, which consisted of the investigative file, transcripts and exhibits, and Summary of the Informal Fact-Finding Conference. Mr. Fauber recommended that the Board accept the Summary of the Informal Fact-Finding Conference and deny Mr. Jendricks application for an Architect license by comity.

File Number 2009-
04226,
Christopher
Jendricks

As the presiding Board member, Mr. Boyd was not present during the discussion.

Mr. Boyd moved to have Mr. Fauber remain as the Section Chair. Mr. Fauber seconded the motion which was unanimously approved by members: Boyd and Fauber.

Election of Section Chair

Mr. Fauber presented minutes from the last two NCARB Board of Directors meeting for the Section to review. He also reported on the NCARB exam disclosure and the penalties imposed. Mr. Boyd suggested the Board contact the IDP coordinators of all Virginia NAAB accredited architecture schools and encourage them to stress the extreme consequences of cheating. Ms. Nobsisch reviewed the IDP 6 Month Rule that went into effect July 1, 2009 and the ARE Transition chart.

NCARB

Ms. Nobsisch provided the Section members with suggested changes to the language of the Architect licensing section of the Board regulations. Ms. Nobsisch explained that each section would concentrate on their respective licensing portions and a future committee, with a representative from each section, will discuss the full board regulations.

Regulatory Review

Discussion was held on the possibility of 'experience based' licensing as other states do. The section also addressed applicants that as a means to obtain licensure in Virginia, will obtain licensure in another jurisdiction, and then apply in Virginia via comity.

Mr. Boyd provided the Section with a list of potential topics for the Regulatory Review. Discussion was held on several of the items, including: business entity ownership and the licensed professional; use of the term architect and architectural; and establishing an 'emeritus' or 'inactive' license status. The Section determined the topics would be addressed at the next section meeting and when the Regulatory Review Committee is established.

Ms. Nobsisch congratulated Mr. Fauber on his recent installation as Region 2 Director of the NCARB Board of Directors.

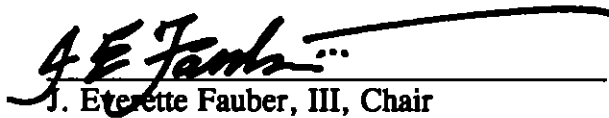
Other Business

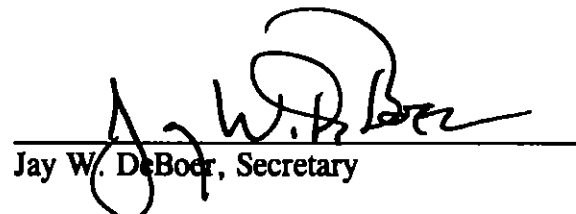
Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 10:50 a.m.

Adjourn


J. Eterette Fauber, III, Chair


Jay W. DeBoer, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: James R. Boyd
2. Title: Board Member
3. Agency: Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting July 28, 2009

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

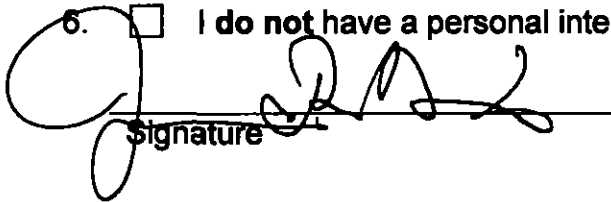
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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 personal interest in any transactions taken at this meeting.


signature

7/29/09
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: J. Everette "Ebo" Fauber, III
2. Title: Board Member
3. Agency: Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting July 28, 2009

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

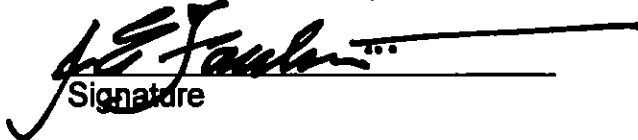
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Signature


Date