

**APELSCIDLA BOARD MEETING
TENTATIVE AGENDA**

**TUESDAY, SEPTEMBER 15, 2009
9:00 a.m. – BR4 – 2nd Floor
Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514**

1. Call to Order
2. Emergency Evacuation Procedures
3. Welcome & Introduction of New Board Members and Staff
4. Resolution for John S. Clark, Jr.
5. Approval of Agenda
6. Approval of Minutes:
 - A. June 3, 2009, Informal Fact-Finding Conference, (PE);
 - B. June 24, 2009, Informal Fact-Finding Conference, (ID);
 - C. June 25, 2009, APELSCIDLA Board Meeting;
 - D. June 25, 2009, Land Surveyor Section Meeting (Exam Workshop);
 - E. June 25, 2009, Informal Fact-Finding Conference (Arch);
 - F. June 25, 2009, Informal Fact-Finding Conference (PE/Arch);
 - G. July 28, 2009, Architects Section Meeting;
 - H. July 28, 2009, Informal Fact-Finding Conference (Arch);
 - I. July 30, 2009, Interior Designers Section Meeting;
 - J. August 5, 2009, Professional Engineers Section Meeting;
 - K. August 19, 2009, Land Surveyors Section Meeting; and
 - L. September 2, 2009, Landscape Architects Section Meeting
7. Public Comment Period*

Review Files

8. Appointments:
9. File Number 2009-04226, Christopher Jendricks
IFF (Boyd) – Licensing
10. File Number 2009-04224, John Francis
IFF (Finn) – Licensing
11. File Number 2009-03911, Ipek Aktuglu
IFF by Harris – Licensing

12. File Number 2009-04078, Walter Johnson Fitzgerald
Pre-IFF Consent Order (Harris) - Disciplinary
13. File Number 2009-04076, Thomas Price
Pre-IFF Consent Order (DeLeon) – Disciplinary
14. File Number 2009-03763, W. Gray Hodge
Pre-IFF Consent Order (DeLeon) – Disciplinary
15. File Number 2009-01623, George Charles Stephenson
IFF by Johnson/Clark - Disciplinary
16. Agreement for Registration – 2010-01
Greeley and Hansen Architects, LLC
17. Discussion of Klaus Worrell letters and response
18. Follow up on Invitation for Bid from DGS
19. Regulatory Review Committee Appointments
20. Review of Proposed Regulations Regarding Landscape Architects – Exempt Regulatory Action
21. VDOT RFP's
22. Comprehensive Report of Compliance & Investigations Division Activity
23. Review of Board Financial Statements
24. Roles & Responsibilities of Board Member Training
25. COIA Training
26. Other Business
27. Adjourn

* Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 16, 2009

*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.