

**APELSCIDLA BOARD MEETING
AGENDA
TUESDAY, SEPTEMBER 15, 2015
9:30 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 Member – Corey Clayborne, Arch; Congratulations to Reappointed Board Members – Cabell Crowther, LA and Doyle Allen, LS
4. Approval of Agenda
5. Approval of Minutes:
 - A. June 15, 2015, APELSCIDLA Board Meeting;
 - B. June 15, 2015, Architects, Landscape Architects and Certified Interior Designers Section Meeting;
 - C. July 9, 2015, Storm Water Management Committee;
 - D. August 12, 2015, Professional Engineer & Land Surveyor Section Meeting; and
 - E. August 12, 2015, Land Surveyor Apprenticeship Program Committee.
6. Public Comment Period*

Review Files

 7. File Number 2015-01429, Rickert Henriksen
IFF (Johnson) – Disciplinary
 8. File Number 2015-02981, Paul B. Tubach, Jr.
IFF (Johnson) – Licensing
 9. File Number 2015-02923, Michael Joseph Smith
IFF (Stone) – Licensing
 10. File Number 2015-02942, Michael Joseph Smith
IFF (Stone) – Disciplinary
 11. File Number 2015-02924, Michael Patrick Haynes
IFF (Boynton) – Licensing
 12. File Number 2015-02941, Michael Patrick Haynes
IFF (Boynton) – Disciplinary
 13. Business Agreement 2016-01
Greeley & Hansen, LLC

14. Business Agreement 2016-02
Carlson Consulting Engineers, Inc.
15. Business Agreement 2016-04
NOVA Engineering & Environmental, LLC
16. Review of Compliance & Investigations Activity
17. Review of Board Financial Statements
18. Resolution for Clint Good
19. Update on File Number 2014-02472, Christopher I. Gustard
20. Storm Water Management Committee Update
21. Draft Guidance Document – Requirements for the Use of Topographic Surveys, Orthographic Maps and Geospatial Data in Virginia
22. Land Surveyor Apprenticeship Committee Update
23. Regulatory Update
24. NCEES, NCARB, CLARB and CIDQ Updates
25. Other Business
26. Adjourn

* Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR December 17, 2015

**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.*