

**PROFESSIONAL ENGINEER REGULATORY REVIEW COMMITTEE OF THE
APELSCIDLA BOARD
MEETING MINUTES**

The Professional Engineer Section of the Regulatory Review Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on April 18, 2017, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Carrie Langelotti (PE)
James Kelly (PE)
Christopher Stone (PE)
Andrew Scherzer (LA)

Staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director
Bonnie Davis, Administrative Assistant

Agency staff present for all or part of the meeting were:

Jay W. DeBoer, Director

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

Mr. Stone, Section Chair, called the meeting to order at 9:41 a.m.

Call to Order

Mr. Stone reviewed the emergency evacuation procedures.

**Emergency Evacuation
Procedures**

Ms. Nosbisch requested that agenda item six be moved before item five. Mr. Kelly moved to approve the amended agenda. Ms. Langelotti seconded the motion which was unanimously approved by members: Langelotti, Kelly, and Stone.

**Approval of
Agenda**

There were no public comments.

**Public Comment
Period**

Ms. Nosbisch read an email from a licensed professional engineer dated April 10, 2017. The regulant is concerned that licensed professional engineers are being limited by the Department of Environmental Quality (DEQ) new regulations regarding the review and inspection of stormwater management facilities. The Committee determined that the APELSCIDLA regulations cannot speak to the DEQ regulations. Ms. Nosbisch will contact DEQ to determine if a reviewer or inspector of stormwater management facilities must be licensed. Ms. Nosbisch will present her findings at the

Other Business

May 11, 2017 PE-LS Section meeting.

The Committee reviewed the number of years that applicants and regulants are required to provide history and records of convictions of misdemeanors and felonies. The time frames from other DPOR boards range from three to five years. The APELSCIDLA Board regulations do not have a time frame for reporting felonies or misdemeanors. The Board reviewed NCEES's Model Law. This item will be discussed further at the next Regulatory Review Committee meeting on May 11, 2017.

The Section reviewed a letter from Helene Dreiling, Executive Vice President of American Institute of Architects (AIA) Virginia, requesting an opinion on perceived ambiguity in the regulations in regards to use of seal and special inspections. The Section determined it needed more time to discuss and research the letter. The letter will be placed on the agenda of the May 11, 2017 Regulatory Review Committee meeting.

Mr. Scherzer arrived to the meeting at 9:54 a.m.

Arrival of Board Member

The Board recessed from 10:41 a.m. until 10:46 a.m.

Recess

Professional Engineer members were provided a copy of the regulations effective January 1, 2016. The Professional Engineers Board members discussed the changes from previous Regulatory Review Committee meetings. The Professional Engineers Board members began review of their section of the regulations.

Review of Regulations

Ms. Nosbisch stated that the full Committee will meet on May 11, 2017.

Mr. Scherzer left the meeting at 12:20 p.m.

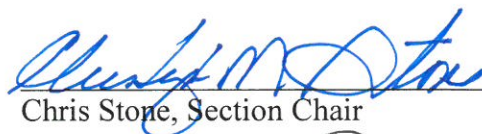
Departure of Board Member

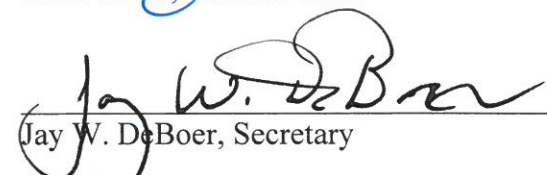
Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 1:30 p.m.

Adjourn


Chris Stone, Section 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: Carolyn B. Langelotti
2. Title: Board Member
3. Agency: Professional Engineers Section/APELSCIDLA Board
4. Meeting/IFF Date: RRC Section Meeting, April 18, 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 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

C.B. Langelotti

Date

4/18/17

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

- 1. Name: James Kelly
- 2. Title: Board Member
- 3. Agency: Professional Engineers Section/APELSCIDLA Board
- 4. Meeting/IFF Date: RRC Section Meeting, April 18, 2017

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

N/A

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.

James L. Kelly
Signature

4/18/17
Date

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Christopher Stone
2. Title: Board Member
3. Agency: Professional Engineers Section/APELSCIDLA Board
4. Meeting/IFF Date: RRC Section Meeting, April 18, 2017

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

Nature of Personal Interest Affected by Transaction:

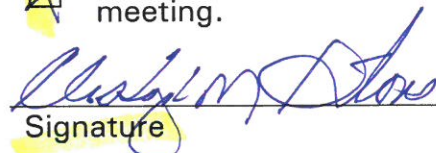
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

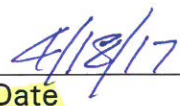
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature


Date

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

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

1. Name: Andrew M. Scherzer
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: APELSCIDLA Board Meeting April 18, 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 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

AMS

Date

4/18/17