

**APELSCIDLA BOARD MEETING AGENDA**  
**TUESDAY, JUNE 13, 2017**  
**9:30 a.m. – BR2 – 2<sup>nd</sup> 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 & Introductions
  - Missy Sutton, CLARB, Member Engagement Manager
  - Mary Broz Vaughan, Deputy Director, Communications and Board Operations
4. Approval of Agenda
5. Approval of Minutes
  - March 14, 2017 APELSCIDLA Board Meeting
  - March 14, 2017 Architects, Certified Interior Designers & Landscape Architects Section Meeting
  - March 14, 2017 Land Surveyors Exam Workshop
  - March 15, 2017 Land Surveyors Exam Workshop
  - March 23, 2017 Regulatory Review Committee Meeting – Land Surveyors
  - March 23, 2017 Land Surveyors Exam Workshop
  - March 24, 2017 Land Surveyors Exam Workshop
  - April 4, 2017 Regulatory Review Committee Meeting
  - April 18, 2017 Regulatory Review Committee Meeting – Professional Engineers
  - May 10, 2017 Land Surveyors Exam Workshop
  - May 11, 2017 Professional Engineers and Land Surveyors Section Meeting
  - May 11, 2017 Regulatory Review Committee
6. Public Comment Period\*
7. Resolution for R. Corey Clayborne
8. Recommendation for Emeritus Status
9. Alter/Edit an Engineered Sealed Drawing – Fairfax County
10. Use of Seal Letter and Email from AIA VA
11. Request from Hanover County for Guidance (letter forthcoming)
12. Sealed Drawings Cover Sheet
13. Plats required by VDH

14. Request for waiver of CE
15. General Assembly Update
16. Regulatory Review Committee Update
17. Stormwater Management Facility (letter forthcoming)
18. NCEES Updates
  - Exam Complaint
  - Request to add Plumbing as sub-discipline to Mechanical Engineering
  - NE and Southern Zone Joint Interim Meeting – April 27-29, 2017
  - Annual Meeting– August 23-26, 2017
  - Southern Zone Meeting – Virginia hosts in Charlottesville, April 19-21, 2018
19. NCARB Updates
  - Regional Summit and Member Board Executive Workshop – March 9-11, 2017
  - Annual Meeting – June 22-24, 2017
20. CIDQ Updates
  - Annual Conference – November 10-11, 2017, Alexandria, VA
21. CLARB Updates
  - Report from Missy Sutton
  - Annual Meeting – September 14-16, 2017
  - Landscape Architecture and Public Welfare
22. Licensed Population
23. Financial Statements
24. Consideration of 2018 Meeting Dates
25. Election of Chair and Vice Chair
26. Other Business
  - Recognition/Outreach to New Regulants
  - Committee Appointments
  - VGIN Update
  - VDOT Responsible Charge Definition
  - 2017 Presentations – Recent and Upcoming
  - File review upon adjournment
  - Arch-CID-LA Section meeting upon adjournment
27. Adjourn

**NEXT MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 14, 2017**

*\*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.*