

LAND SURVEYORS SECTION MEETING

MINUTES

The Land Surveyors Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on August 19, 2009, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

John R. McAden
Nancy E. McIntyre
W. R. Stephenson, Jr.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director of Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Marian H. Brooks, Program Administrator
Amy Goobic, Administrative Assistant

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

Ms. McIntyre, Chair, called the meeting to order at 9:04 a.m.

Call to Order

Ms. McIntyre advised the section of the emergency evacuation procedures.

Emergency
Evacuation
Procedures

Mr. Stephenson moved to approve the agenda. Mr. McAden seconded the motion which was unanimously approved by members: McAden, McIntyre, and Stephenson.

Approval of
Agenda

Public Comment Period – No comments were made to the Section members.

Public Comment

Ms. Nosbisch informed the Section that NCEES will be making a donation of \$75,000 to the National Museum of Surveying in Springfield, Illinois; the Board has received endorsement letters for Howard "Skip" Harclerode and Gene Dinkins, who ran for NCEES Treasurer, Mr. Dinkins won the election at the annual conference; Virginia Tech Charles E. Via Jr. Department of Civil and Environmental Engineering was awarded \$7,500 by NCEES for their Land Development Design Initiative submission; effective October 2010, NCEES will not recognize proctored candidates

Review of
NCEES Topics

with the exception of the U.S. military; NCEES exam fees will be increasing in jurisdictions where they are contracted to give the exam.

Ms. Nosbisch gave a brief report on the 2009 NCEES Annual Meeting that she attended August 12-15.

Mr. Stephenson moved to nominate Mr. McAden as Section chair. Ms. McIntyre seconded the motion which was unanimously approved by members: McAden, McIntyre, and Stephenson.

**Election of
Section Chair**

Mr. Stephenson moved to shift the Regulatory Review discussion to the end of the meeting. The motion was seconded by McAden seconded the motion which was unanimously approved by members: McAden, McIntyre, and Stephenson.

**Regulatory
Review**

A brief discussion was held on the new Continuing Education regulations.

Other Business

The Section members were provided copies of the Land Surveyors licensing section of the regulations to review and prepare suggested changes. Ms. Nosbisch 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**

The Section reviewed the licensing section and commented on items that might need revision and/or clarification. The Section agreed that they would review items independently and discuss necessary changes at the November 17 Section meeting.


Conflict of Interest forms were completed by all members present.

**Conflict of
Interest Forms**

There being no further business, the meeting was adjourned at 10:00 a.m.

Adjourn


Nancy E. McIntyre, 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: W. R. "Steve" Stephenson, Jr.
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: Board/Section Meeting August 19, 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.

W R Stephenson Jr
Signature

8-19-09
Date

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

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

1. Name: John R. McAden
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: Board/Section Meeting August 19, 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.

John R. McAden
Signature

8-19-09
Date

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

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

1. Name: Nancy E. McIntyre
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: Board/Section Meeting August 19, 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:

LAND SURVEYORS

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.

Nancy E McIntyre
Signature

8-19-09
Date