REGULATORY REVIEW COMMITTEE OF THE APELSCIDLA BOARD MEETING MINUTES

The Regulatory Review Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on June 17, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
Wiley V. Johnson III
Nancy E. McIntyre
Andrew M. Scherzer
Cameron C. Stiles

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director for Licensing and Regulation Division Kathleen R. Nosbisch, Executive Director Marian Brooks, Board Administrator Amy Goobic, Administrative Assistant

Steven P. Jack, Assistant Attorney General, was present at the meeting. Gordon N. Dixon, Director, was not present at the meeting.

Mr. Johnson, Chair, called the meeting to order at 12:40 p.m.

Call to Order

Mr. Johnson advised the Board of the board room emergency evacuation procedures.

Emergency Evacuation

Procedures

Ms. Stiles moved to approve the agenda. Mr. Scherzer seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre, Scherzer and Stiles.

Approval of Agenda

There was no public comment.

Public Comment Period

The Committee members reviewed the draft regulations as revised during the last Committee meeting and also by Sections of the Board. Discussion continued on recommended changes and clarifications to the regulations. **Review Regulations**

Discussion included TOEFL requirements for foreign degrees from non-English speaking countries; changing 'certificate of authority' to 'registration' in Sections VIII and IX, and including a definition for Regulatory Review Committee Meeting of the APELSCIDLA Board June 17, 2010 Page 2 of 2

"registration"; and deleting the words 'certified true' in the requirement for 'certified true copies' in business registrations.

The discussion on the term "gratis services" was tabled as the Professional Engineers have not yet discussed the term. "Use of Seal" discussion will go back to each Section for further review.

The Committee members agreed by consensus to meet August 16, 2010, at 9:30 a.m., to continue review of the draft changes to the regulations.

Set Meeting Date

There was no other business.

Other Business

There was no public comment.

Public Comment

Period

Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 2:45 p.m.

Adjourn

Wiley V. Johnson III, Chair

Gordon N. Dixon, Secretary

1.	Name:	James R. Boyd		
2.	Title:	Board Member		
3.	Agency:	Architects Section/APELS	SCIDLA Board	
4.	Meeting/IFF Date:	Regulatory Review Comr	nittee June 17, 2010	
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.			
	☐ I did not participate in the transaction.			
6(N Y	personal interest in any tra	ansactions taken at this meeting.	
	Signature		Date	

1.	Name:	Nancy E. McIntyre		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Regulatory Review Committee June 17, 2010		
5	I have a personal inte	erest in the following transaction:		
-				
_	Nature of Personal In	ature of Personal Interest Affected by Transaction:		
-				
	declare that I am a member of the following business, profession, occupator group, the members of which are affected by the transaction:			
-	BND SUR	VEYORS & PREF ENGR		
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	☐ I did not particip	ate in the transaction.		
6. do not have a personal interest in any transactions taker		personal interest in any transactions taken at this meeting.		
-	Signature & M	Date Date		

1.	Name:	Cameron C. Stiles		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Regulatory Review Committee June 17, 2010		
5.	erest in the following transaction:			
	Nature of Personal I	nterest Affected by Transaction:		
		member of the following business, profession, occupation ers 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 particip	pate in the transaction.		
6.	do not have a	do not have a personal interest in any transactions taken at this meeting.		
(Signature	DE 1		

1.	Name:	Andrew M. Scherzer	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4 .	Meeting/IFF Date:	Regulatory Review Committee June 17, 2010	
5.	I have a personal interest in the following transaction:		
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	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		