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 December 6, 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 Scherzer
Cameron Stiles

Staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director Marian Brooks, Board Administrator Justin Garofalo, Board Administrator

There was no representative from the Attorney General's office present.

Mr. Johnson, Chair, called the meeting to order at 9:10 a.m.

Call to Order

Mr. Boyd moved to approve the agenda. Ms. McIntyre 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 and discussed the revisions made by staff. Committee members agreed to meet 8:30 a.m., December 16, 2010 to complete discussion of the business entity portion of the regulations.

Review Regulations

Mr. Scherzer departed the meeting at 10:35 a.m.

Departure of Mr.

Scherzer

There was no other business.

Other Business

There was no public comment.

Public Comment

Period

Regulatory Review Committee Meeting of the APELSCIDLA Board December 6, 2010 Page 2 of 2

Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 12:14 p.m.

Adjourn

Wiley V. Johnson HI, Chair

Gordon N. Dixon, Secretary

1.	Name:	Wiley V. "Bif" Johnson, III		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Regulatory Review Committee December 6, 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:			
	· · · · · · · · · · · · · · · · · · ·			
	am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not particip	pate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.			
	Signature	Date Z' Le · (to		

1.	Name:	Nancy E. McIntyre		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Regulatory Review Committee December 6, 2010		
5.	I have a personal interest in the following transaction:			
	<u> </u>			
	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 particip	☐ I did not participate in the transaction.		
6.	I do not have a	personal interest in any transactions taken at this meeting.		
7	Signature 27%	12/4/10 Date		

1.	Name:	Cameron C. Stiles			
2.	Title:	Board Member			
3.	Agency:	Interior Designers Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	Regulatory Review Committee December 6, 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.				
	or				
	☐ I did not particip	pate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting.				
(Signature 4	<u> </u>			

1.	Name:	James R. Boyd			
2.	Title:	Board Member			
3.	Agency:	Architects Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	Regulatory Review Committee December 6, 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.	U I do met have a	personal interest in any transactions taken at this meeting.			
` ~	17-15-6	12/6/10			
	Signature	Date			

1.	Name:	Andrew M. Scherzer		
2.	Title:	Board Member		
3.	Agency:	Landscape Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Regulatory Review Committee December 6, 2010		
5.	I have a personal interest in the following transaction:			
	N/A			
	Nature of Personal Interest Affected by Transaction:			
	N/-			
	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			
		12/6/10		
	Signature (Date		