LAND SURVEYOR COMMITTEE MEETING MINUTES

The Land Surveyor Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA) met on October 20, 2015, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Doyle B. Allen Charles F. Dunlap Michael Zmuda

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

Kathleen R. Nosbisch, Executive Director Amy Goobic, Administrative Assistant

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

Mr. Dunlap, Chair, called the meeting to order at 2:18 a.m.

Call to Order

Mr. Allen moved to approve the agenda. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Dunlap, and Zmuda.

Approval of Agenda

Mr. Harold Scrimgeour was present to address the Committee. Mr. Scrimgeour thanked the Committee members for reviewing his information and providing feedback. He further commented on plans he has submitted for review that have been rejected by the locality.

Public Comment Period

Committee members reviewed a set of Mr. Scrimgeour's plans and discussed the issue he presented regarding the stormwater management aspect of the project, and what a land surveyor is permitted to design. Ms. Nosbisch reminded the Committee members that Mr. Scrimgeour was seeking clarification as to what a land surveyor is permitted to design versus a land surveyor B. Discussion was held on the possibility of a guidance document to clarify and distinguish what each surveyor license is permitted to design. Ms. Nosbisch stated that the Board's regulations would soon be undergoing periodic review, and clarification could be discussed during the review. Mr. Allen commented on the fact that DPOR cannot tell a locality what they must accept.

Discussion and Review of Plans for Clarification

Ms. Nosbisch suggested each Committee member provide feedback to her independently and she will review and draft response including applicable statutes for review at the November 18, Professional Engineer and Land Surveyor Section meeting.

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Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 3:17 p.m.

<u>Adjourn</u>

Charles F. Dunlap, Chair

Jay W. Delsoer, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Charles F. Dunlap		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Committee Meeting, October 20, 2015		
5.	I have a personal in	have a personal interest in the following transaction:		
	Nature of Personal	ature 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 tra				
I am able to participate public interest.		articipate in this transaction fairly, objectively, and in the		
	or	ž.		
	☐ I did not partic	ipate in the transaction.		
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this 10 20 15 Date		

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Michael W. Zmuda		
2.	Title:	Board Member		
3,.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Committee Meeting, October 20, 2015		
5.	I have a personal interest in the following transaction:			
	•			
į	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.			
	I did not participate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting.			
17	Signature	Date		

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Doyle B. Allen		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Committee Meeting, October 20, 2015		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	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 pa public interest.	·		
	I did not participate in the transaction.			
6.	I do not have a meeting.	Dogli B AL 19/20/15		