

APELSCIDLA BOARD MEETING AGENDA
THURSDAY, DECEMBER 14, 2017
9:30 a.m. – BR2 – 2nd 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, and Announcements
4. Approval of Agenda
5. Approval of Minutes
 - September 12, 2017, Regulatory Review Committee Meeting
 - September 14, 2017, APELSCIDLA Board Meeting
 - September 14, 2017, Architects, Certified Interior Designers & Landscape Architects Section Meeting
 - November 14, 2017, Professional Engineers and Land Surveyors Section Meeting
 - November 14, 2017, Regulatory Review Committee Meeting
 - November 14, 2017, Land Surveyors Exam Committee Meeting
6. Public Comment Period*
7. Review of Files
 - File Number 2017-01955, Hamid M. Tehrani
Consent Order (Kelly) – Disciplinary

 - File Number 2017-02216, Archie Jack Dodson, Jr.
Consent Order (Zmuda) – Disciplinary

 - File Number 2017-01672, William Michael Burgess
Consent Order (Allen & Zmuda) – Disciplinary
8. Resolutions
 - Charles F. Dunlap, LS
9. Responsible Charge Engineer to Sign/Seal Record Drawings
 - Excerpts of VDOT project RFP: Record (As-Built) Plans and Responsible Charge Engineer (RCE)
 - Board member concerns

- VDOT Request for Qualifications
 - Addendum No. 1, A DESIGN-BUILD PROJECT I-95 Southbound CD Lanes
 - A Design-Build Project I-64 Capacity
 - Addendum No. 1, Design-Build Project for I-64
 - Board member concerns
10. Alter/Edit Sealed Drawings – *forthcoming*
 11. Construction Permit for a Sewage Disposal System
 - VDH IFF Determination – *forthcoming*
 12. Day of Engineer Proclamation
 13. Business Agreements Update
 14. Request for Waiver of CE Update
 15. CE Audit Update
 16. NCEES Updates
 17. NCARB Updates
 18. CIDQ Updates
 19. CLARB Updates
 20. General Assembly Session
 21. Regulatory Update
 - Proposed Language with removal of changes to regulations:

18VAC10-20-20	18VAC10-20-150	18VAC10-20-270	18VAC10-20-360
18VAC10-20-450	18VAC10-20-505	18VAC10-20-300	
 - Economic Impact Analysis
 22. Licensed Population
 23. Revised 2018 Meeting Dates – **Bold** denotes change

APELSCIDLA Board/Arch-CID-LA	PE-LS
Tuesday, March 20, 2018	Wednesday, February 14, 2018
Wednesday, June 13, 2018	Tuesday, May 08, 2018
Thursday, September 13, 2018	Thursday, August 09, 2018
Friday, December 14, 2018	Wednesday, November 28, 2018

24. Financial Statements
25. Other Business
 - Statement of Economic Interest
 - File review upon adjournment
 - Arch-CID-LA Section meeting upon adjournment
26. COIA Training
27. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 13, 2018

**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.*

DPOR – Who We Are:

DPOR issues professional credentials—licenses, certificates or registrations—in the least intrusive, least burdensome and most efficient way. Our goal is to ensure the *minimum competency* necessary to practice without harming the public, not to enhance professional stature or limit competition by keeping newcomers out. Policy boards determine the minimum standards necessary to enter a profession, and qualify applicants based on a combination of **education, experience and examination.**