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 November 14, 2017, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following Committee members present for all or part of the meeting:

Carrie Langelotti (PE) Andrew Scherzer (LA) Mike Zmuda (LS)

Board members, Bob Boynton (Arch) and Cameron Stiles (CID), were not present for the meeting.

Other Board members present for all or part of the meeting:

Doyle Allen (LS) James Kelly (PE) Chris Stone (PE)

Staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director Bonnie Davis, Administrative Assistant

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

Ms. Langelotti, Acting Chair, called the meeting to order at 12:36 p.m. Call to Order

Ms. Nosbisch reviewed the emergency evacuation procedures. <u>Emergency Evacuation</u>

Procedures

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

Approval of Agenda

There were no public comments.

Public Comment

Mr. Stone left the meeting at 12:44 p.m.

Departure of Board
Member

This meeting was called to inform the Regulatory Review Committee of Department of Planning and Budget's (DPB) recent review and recommendations. DPB had a concern with just a few of the proposed changes and suggested pulling them from the Regulatory Package so the

Review of Regulations

Period

Regulatory Review Committee of the APELSCIDLA Board November 14, 2017 Page 2 of 2

remainder of the Package could proceed forward through the regulatory process. Mr. Boynton and Ms. Stiles expressed regrets for not being able to attend the meeting, but concurred with the removal for the regulations and the filing of a separate NOIRA for those regulations as proposed by DPB. The Committee members reviewed 18VAC10-20-20, 18VAC10-20-150, 18VAC10-20-270, 18VAC10-20-360, 18VAC10-20-450, 18VAC10-20-505, and 18VAC10-20-300. The Committee agreed by consensus to move forward without the changes to the above regulations, and file a separate NOIRA to address these regulations. The above information will be placed on the Board's agenda at the December 14, 2017 meeting.

There was no other business.

Other Business

Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 12:56 p.m.

<u>Adjourn</u>

arrie Langelotti, Acting Chai

ay W. DeBoer, Secretary

1.	Name:	Carolyn B. Langelotti	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4 .	Meeting/IFF Date:	Section Meeting, November 14, 2017	
5. I have a personal interest in the following transaction:		erest in the following transaction:	
Nature of Personal Interest Affected by 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.	I do not have a personal interest in any transactions taken at this meeting.		
	Cap	11/14/17	
	Signature	Date 1	

	Andrew M. Scherzer	
Title:	Board Member	
Agency:	Landscape Architects Section/APELSCIDLA Board	
Meeting/IFF Date:	RRC Meeting November 14, 2017	
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.	
☐ I do not have a	personal interest in any transactions taken at this meeting.	
	Agency: Meeting/IFF Date: I have a personal interpretation of Personal In	

1.	Name:	Michael W. Zmuda		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4 .	Meeting/IFF Date:	Section Meeting, November 14, 2017		
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.			
	I did not participate in the transaction.			
6.	I do not have a personal interest in any transactions taken at this meeting.			
	Signature 1			

1.	Name:	Doyle B. Allen		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Section Meeting, November 14, 2017		
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.	I do not have a personal interest in any transactions taken at this meeting			
	Doub All	11/14/17		
	Signature	Date		

1.	Name:	James Kelly	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4 .	Meeting/IFF Date:	Section Meeting, November 14, 2017	
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 particip	pate in the transaction.	
6. I do not have a personal interest in an		personal interest in any transactions taken at this meeting.	
	In L. Kuy	11/19/17	
	≸/gnature	Date	

1.	Name:	Christopher Stone		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Section Meeting, November 14, 2017		
5.	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 par public interest.	ticipate in this transaction fairly, objectively, and in the		
	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	<u> 4 17 </u>		
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