BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS

MINUTES OF VIRTUAL MEETING

The Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met virtually via Google Meet on March 10, 2021, at 10:00 a.m. Board staff was present at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia 23233.

The following members were present for all or part of the meeting:

Architects

Professional Engineers

Tim Colley

James Kelly

Mel Price

Vinay Nair

Christine Snetter

Chris Stone

Land Surveyors

Interior Designers

Doyle Allen

Caroline Alexander

Vickie Anglin

Cameron Stiles

Mike Zmuda

Landscape Architects

Citizen Members

Ann Stokes

Hypatia Alexandria

Frank Hancock

Karen Reynes was not present at the meeting.

DPOR staff present for all or part of the meeting included:

Mary Broz-Vaughan, Acting Director Kathleen (Kate) R. Nosbisch, Executive Director Bonnie Davis. Administrative Assistant

Elizabeth Peay was not present with regrets.

Elizabeth Myers, Assistant Attorney General with the Office of the Attorney General, was present.

Finding a quorum of the Board present, Ms. Snetter, Chair, called the meeting to order at 10:00 a.m.

Call to Order

Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Emergency

Evacuation

Ms. Nosbisch stated Ms. Reynes sends her regrets and Ms. Myers is covering for Ms. Peay.

Announcements and Virtual Meeting **Procedures**

Ms. Nosbisch advised the Board the meeting was being held virtually in order to mitigate the spread of COVID-19, and that per statutory requirements for virtual meetings, the meeting would be recorded and posted to the DPOR website.

Because the meeting was held virtually, Ms. Nosbisch took roll of Board members Roll Call in attendance.

Mr. Stone moved to approve the agenda as presented. Ms. Stokes seconded the motion which was unanimously approved by: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles, Stokes, Stone, and Zmuda.

Approval of Agenda

Ms. Stiles moved to approve the December 1, 2020, Board meeting minutes as presented. Mr. Kelly seconded the motion which was approved by: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles. Stokes, Stone, and Zmuda.

Approval of **Minutes**

There were no members of the public present to comment on matters other than Public Comment the case files to be presented.

Period

Ms. Snetter read the following resolution:

Resolution of Robert Boynton

Resolution for Robert A. Boynton

WHEREAS, Robert A. Boynton, did faithfully and diligently serve the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects from 2012 to 2020:

WHEREAS, Robert A. Boynton, did devote generously of his time, talent and leadership to the Board;

WHEREAS, Robert A. Boynton, did endeavor at all times to render decisions with fairness and good judgement in the best interest of the citizens of the Commonwealth and these professions; and

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WHEREAS, the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth:

NOW THEREFORE BE IT RESOLVED, by the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects this tenth day of March 2021, that Robert A. Boynton be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held by this Board.

The Board members agreed to the resolution by consensus and congratulated and thanked Mr. Boynton for his service.

Mr. Kelly recused himself from the meeting for discussion and deliberation of Recusal of File Numbers 2021-00723, 2021-00722, and 2021-00515.

Board Member

Mr. Hayes was present to address the Board.

File Number 2021-00723 Eric Bishop Haves

Regarding File Number 2021-00723, Eric Bishop Hayes, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Stone moved to accept the recommendation of the presiding officer and approve Mr. Haves application for professional engineer by exam. Mr. Nair seconded the motion which was approved by members: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Nair, Price, Snetter, Stiles, Stokes, Stone, and Zmuda. As the presiding Board member, Mr. Kelly was not present for the discussion or vote.

Mr. Welborne was present to address the Board. Mr. Nair suggested the Mr. Welborne reapply after he has twenty years of qualifying experience.

Regarding File Number 2021-00722, Robert D. Welborne III, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Stone moved to accept the recommendation of the presiding officer and deny Mr. Welborne application for

File Number 2021-00722, Robert D. Welborne III

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professional engineer by comity. Mr. Allen seconded the motion which was approved by members: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Nair, Price, Snetter, Stiles, Stokes, Stone, and Zmuda. As the presiding Board member, Mr. Kelly was not present for the discussion or vote.

Mr. Sachse was present to address the Board.

Regarding File Number 2021-00515, Michael Curtis Sachse, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Stone moved to accept the recommendation of the presiding officer and approve Mr. Sachse application for professional engineer by exam. Ms. Price seconded the motion which was approved by members: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Nair, Price, Snetter, Stiles, Stokes, Stone, and Zmuda. As the presiding Board member, Mr. Kelly was not present for the discussion or vote.

File Number 2021-00515, Michael Curtis Sachse

Mr. Kelly returned to the meeting.

Return of Board Member

Mr. Alley was present to address the Board.

File Number 2020-02880, Scott Howard Alley

Regarding File Number 2020-02880, Scott Howard Alley, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Kelly moved to accept the recommendation of the presiding officer and deny Mr. Alley application for land surveyor license reinstatement. Ms. Price seconded the motion which was approved by members: Alexandria, Allen, Anglin, Hancock, Kelly, Nair, Price, Snetter, and Zmuda. Members: Alexander, Colley, Stiles, Stokes, and Stone voted in opposition to the motion. The motion was approved by majority vote.

Mr. Stone recused himself from the meeting for discussion and deliberation of File Number 2020-02781.

Recusal of Board Member

Regarding File Number 2020-02781, Omar Kenyatta Hasan, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference. Mr. Kelly moved to accept the recommendation of the presiding officer and deny Mr. Hasan application for professional engineer by

File Number 2020-02781, Omar Kenyatta Hasan APELSCIDLA Board Meeting Minutes March 10, 2021 Page 5 of 9

exam. Ms. Stiles seconded the motion which was approved by members: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles, Stokes, and Zmuda. As the presiding Board member, Mr. Stone was not present for the discussion or vote.

Mr. Stone returned to the meeting.

Return of Board Member

Mr. Zmuda recused himself from the meeting for discussion and deliberation of Recusal of File Number 2019-01626.

Board Member

Regarding File Number 2019-01626, Hamid M. Tehrani, the Board members reviewed the Consent Order as seen and agreed to by Mr. Tehrani.

File Number 2019-01626, Hamid M. Tehrani

Mr. Stone moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC10-20-740.G.1 (Count 1) and 18VAC10-20-730.C (Count 2). For these violations, Mr. Tehrani agrees to pay the following monetary penalties: \$500.00 for the violation contained in Count 1; \$4,000.00 (two violation at \$2,000 each) for the violation contained in Count 2; and \$150.00 in Board costs, for a total monetary penalty of \$4,650,00. In addition, Mr. Tehrani agrees to a six (6) month suspension of his license as of the effective date of the Order. Ms. Stokes seconded the motion which was unanimously approved by members: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles, Stokes, and Stone. As the presiding Board member, Mr. Boynton was not present for the discussion or vote.

Mr. Zmuda returned to the meeting.

Return of **Board Member**

Ms. Anglin recused herself from the meeting for discussion and deliberation of Recusal of File Number 2020-02097.

Board Member

Regarding File Number 2020-02097, Johnnie Davis Vann, the Board members reviewed the Consent Order as seen and agreed to by Mr. Vann.

File Number 2020-02097, Johnnie Davis Vann

Mr. Stone moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC10-20-730.C (Count 1). For this violation, Mr. Vann agrees to pay the following monetary penalties: \$1,200.00 for the violation

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contained in Count 1; and \$150.00 in Board costs, for a total monetary penalty of \$1,350.00. In addition, for the violation of Count 1, Mr. Vann agrees to complete twelve (12) hours of continuing education in the practice of land boundary surveying; at least four (4) hours of this requirement must pertain to Board Rules and Regulations. Mr. Kelly seconded the motion which was unanimously approved by members: Alexander, Alexandria, Allen, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles, Stokes, Stone and Zmuda. As the presiding Board member, Ms. Anglin was not present for the discussion or vote.

Ms. Nosbisch reported there were no business entities issued a Business Agreement for Registration.

Business
Agreement
Updates

There were no requests for waiver of continuing education.

CE Waiver Updates

Ms. Nosbisch reported that the discussion of a plumbing exam option within the mechanical engineer exam was discussed at the September meeting. Since that meeting, ten states have agreed to the addition of the plumbing exam option within the mechanical engineering exam, and NCEES is taking steps to move forward with exploring the addition of this exam. NCEES has asked if the Board would offer the exam if/when offered. Mr. Stone moved to approve offering the plumbing exam option within the mechanical engineer exam when available. Ms. Stokes seconded the motion which was unanimously approved by: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles, Stokes, Stone, and Zmuda.

Discussion of Plumbing
Exam Option
Within
Mechanical
Engineer Exam

At the September 1, 2020 meeting, the Board asked for follow-up information on instances of fraudulent use of a seal. In 2018 an architect was issued an electronic architect seal in error which he used. He was charged with violation of 18VAC10-20-790.8. This is for informational purposes only. There were no instances of fraud regarding the use of seals.

Instances of Fraudulent Use of Seal

Ms. Mimi Kronisch, PE, CCM, partner of RK&K explained some engineers applying for comity in Virginia have been denied to sit for the exam because a majority of their experience was construction management. She stated that this is not an issue when apply for comity in North Carolina, Maryland or Washington D.C. Ms. Kronisch pointed out the conflicts of regulations 18VAC10-20-240 and 18VAC10-20-160. A discussion took place regarding construction management experience.

Professional
Engineer
Section Update

SCC Virginia
Transportation

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Mr. Stone represented the Board on the Virginia State Corporation Commission Safety Board Division of Utility and Railroad Safety Stakeholders Group. Regulations have Update been proposed and public comment was last month.

There was nothing new to report at this time.

Land Surveyor Section Update

Ms. Nosbisch reported elections will be held at the Southern Zone meeting on NCEES Update April 15th. The last Control Systems paper and pencil exam will be in October. The Centennial was last year, they will be observing it this year at the annual meeting in New Orleans in August.

There was nothing new to report at this time.

Landscape Architect Section Update

Ms. Nosbisch discussed CLARB's rethink initiative, friction analysis, and uniform CLARB Update applications on which they will no longer be requiring references.

There was nothing new to report at this time.

Architect **Section Update**

Ms. Nosbisch reported the NCARB Regional Summit was last week; the Annual meeting will probably be hybrid June 24-26. A Special Resolution meeting will be Update held May 12-14.

NCARB

There was nothing new to report at this time.

Certified Interior Designer **Section Update**

Ms. Nosbisch stated the current CIDQ leadership positions of president elect and two directors must be filled by Certified Interior Designers. Applications must be received by April 23rd.

CIDQ Update

Ms. Broz-Vaughan stated DPOR received no new programs nor were any existing programs deregulated.

2021 General Assembly Update

Ms. Nosbisch reported that the Joint Legislative Audit and Review Commission

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(JLARC) had requested the Board for Professional and Occupation Regulation (BPOR) provide a report on the need for continued regulation of seven professions. including certified interior designers and landscape architects. The report was filed on December 17, 2020 to the General Assembly. No bills have been put forth that affected any of the seven professions.

Board for Professional and Occupation Regulation (BPOR) December 17, 2020 Final Report

Ms. Nosbisch reported that the fee adjustment which was filed in September is at the Secretary's Office. The revised regulations are in the final stage at the Secretary's Office.

Regulatory Update

Ms. Nosbisch stated the financial statements were provided for informational purposes.

Financial Statements

The licensee counts as of February 1, 2021:

- APELSCIDLA Businesses 4,606
- Architects 7,527
- Professional Engineers 29,703
- Land Surveyors 1,243
- Land Surveyors B 71
- Land Surveyor Photogrammetrists 110
- Interior Designers 478
- Landscape Architects 934

Licensed and Certified Population

Ms. Nosbisch thanked the board members for completing their financial disclosure Financial statements.

Disclosure **Statements**

Ms. Nosbisch stated the Petition for rulemaking was received on March 5, 2021 and was sent to the board members under separate cover on March 8, 2021. Mr. Stone moved to direct staff to file the appropriate action for a 30 day public comment period and have the Board consider the petition and public comments at its meeting on June 22, 2021. Ms. Anglin seconded the motion which was unanimously approved by: Alexander, Alexandria, Allen, Anglin, Colley, Hancock, Kelly, Nair, Price, Snetter, Stiles, Stokes, Stone, and Zmuda.

Other Business

Conflict of Interest forms were completed by all Board members present.

Conflict of **Interest Forms** There being no further business, the meeting was adjourned at 11:51 a.m.

<u>Adjourn</u>

Christine Snetter, Chair

Mary Broz-Vaughan, Secretary

ManfordVangham

1.	Name:	Tim Colley	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021	
5.	I have a personal in	terest 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 partici	pate in the transaction.	
6.	☑ I do not have a	a personal interest in any transactions taken at this meeting.	
	Lin Colos	03.10.2021	
	Signature	Date	

1.	Name:	Mel Price			
2.	Title:	Board Member			
3.	Agency:	Architects Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021			
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 participate in the transaction.				
6.	. 😡 I do not have a personal interest in any transactions taken at this meeting				
	Mol Price	03/10/2021			
	Signature	 Date			

1.	Name:	Christine Snetter			
2.	Title:	Board Member	Board Member		
3.	Agency:	Architects Section/Al	PELSCIDLA Board		
4.	Meeting/IFF Date	e: APELSCIDLA Board	Meeting March 10, 2021		
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 participate in the transaction.				
6.	. X I do not have a personal interest in any transactions taken at this meeting				
	C. Fretter	-	3/10/2021		
	Signature		Date		

1.	Name:	Doyle B. Allen		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021		
5.	l have a personal interest in the following transaction:			
	4			
	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	ticipate 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 $\frac{3/10/2/}{\text{Signature}}$			
	Cignature	Date →		

1.	Name:	ame: Vickie McEntire Anglin		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Sect	ion/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board	Meeting March 10, 2021	
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: Land Surveyors				
	I am able to par public interest.	rticipate in this transact	ion fairly, objectively, and in the	
	or			
	☐ I did not participate in the transaction.			
6.	. I do not have a personal interest in any transactions taken at this meeting			
	V.M. anglins		03/10/2021	
	Signature		Date	

1.	Name:	Mike Zmuda	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021	
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 parti public interest.	cipate in this transaction fairly, objectively, and in the	
	I did not participa	te in the transaction.	
6.	I do not have a p	personal interest in any transactions taken at this meeting. $\frac{4/5/2}{\text{Date}}$	

1.	Name:	Ann Stokes			
2.	Title:	Board Member			
3.	Agency:	Landscape Architects Section	n/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting	March 10, 2021		
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:				
		W-10-1-1			
	I am able to pa	articipate in this transaction fairly	, objectively, and in the		
	or	•			
	☐ I did not partic	ipate in the transaction.			
6.	I do not have	a personal interest in any transa			
	0	<u> </u>	0.2021		
	Signature /	Da	ate		

1.	Name:	Frank Hancock, III	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021	
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	eate in the transaction.	
3.	I do not have a Signature	personal interest in any transactions taken at this meeting. 2 2 2 Date	
	1		

1.	Name:	James L. Kelly		
2.	Title:	Board Member	,	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021		
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 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. Joo not have a personal interest in any transactions taken at this meet		a personal interest in any transactions taken at this meeting.		
	for I. Kely	3/10/21		
	Signature	Date		

1.	Name:	Vinay Nair		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021		
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.	X I do not have a	personal interest in any transactions taken at this meeting.		
	hay Nin.	03.10.2021		
	Signature	Date		

1.	Name:	Christopher Stone	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021	
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	ate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
,	Signature 3/10/21		

1.	Name:	Caroline Alexander		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Se	ection/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board	Meeting March 10, 2021	
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 transac	tion fairly, objectively, and in the	
	or			
	☐ I did not particip	ate in the transaction.		
ô.	X do not have a	personal interest in ar	ny transactions taken at this meeting.	
	(awani Mlylon	der	3/10/21	
	Śignature		Date	

1.	Name:	Cameron Stiles		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Sect	ion/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board M	eeting March 10, 2021	
5. I have a personal interest in the following transaction:			nsaction:	
	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:			
	The state of the s			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not particip	eate in the transaction.		
6. 🗓 I do not have a personal interest in any transactions taken a			transactions taken at this meeting.	
	Comeron ?	£L.	02/10/2021	
	Signature		03/10/2021 Date	

1.	Name:	Hypatia Alexandria	
2.	Title:	Board Member	
3.	Agency:	APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 10, 2021	
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 participate in the transaction.		
6.	i do not have a	personal interest in any transactions taken at this meeting.	
	Signature	Date	