APELSCIDLA Board TENTATIVE Agenda

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Jr Agenda

wal of Minutes

APELSCIDLA Board Meeting, June 22, 2021

Land Surveyor Exam Committee Meeting

i. July 29, 2021

ii. August 3, 2021

iii. August 10, 2021

iv. August 24, 2021

nent September 8, 2021, 10:00 a.m. Department of Professional & Occupational Regulation

- 1. Call to Order
- 2. Emergency Evacuation
- 3. Announcements
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Public Comment
- 7. File Review
 - File Number 2021-00835 William Channing Blackwell CO (Kelly) – Disciplinary
- File Number 2021-01216 Ellen Rose Vallerie Materials IFF (Kelly) – Licensing
 - File Number 2021-02009 Serghei Malcov IFF (Stone) – Licensing
 - File Number 2021-02011 Oneil Richard Clarke IFF (Stone) – Licensing
 - File Number 2021-02012 Pedram Foushanji IFF (Stone) – Licensing

- File Number 2021-01642 Abdulrazak Adamo Ogun IFF (Snetter) – Licensing
- 8. Resolution Christine Snetter
- 9. Virginia Department of Small Business and Supplier Diversity Update
- 10. Landscape Architects
 - CLARB Update
 - i. Public Member Meeting, July 14 and 21
 - ii. Regional Meeting, August 12
 - iii. Universal Application
 - iv. Annual Meeting, September 22-24
- 11. Professional Engineers
 - NCEES Update
 - i. Board Administrators Meeting July 29
 - ii. Annual Meeting, August 19-20 cancelled
 - iii. Virtual State of the Council September 8, 2-4pm
 - iv. Annual Virtual Business Session September 15, 12-5pm
- 12. Land Surveyors
 - State Specific Exam Update
 - NCEES Update
 - Virginia Association of Surveyors Convention, September 14-18
 - i. Land Surveyors and Executive Director Presentation September 17, 1-3pm
- 13. Architects
 - NCARB Update
 - i. Annual Meeting June 24-26 (Hybrid In Person and Virtual)
 - ii. Diversity and Futures Collaboratives August 12
 - iii. Region 2 Student Educator Practitioner October 14-15
- 14. Certified Interior Designers
 - CIDQ Update
 - i. Application
 - ii. Annual Meeting November 12-13
- 15. Regulatory Update New Regulations effective September 2, 2021
- 16. Business Agreement Updates
- 17. CE Waiver Updates
- 18. Licensed and Certified Population

- 19. Financial Statements
- 20. Other Business
 - DPOR Board Member Training tentatively October 13-14, 2022
- 21. Conflict of Interests Act Training
- 22. Conflict of Interest and Travel Vouchers
- 23. Adjourn

NEXT MEETING SCHEDULED FOR December 16, 2021

Agenda materials available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.

*Five minute public comment, per person, with the exception of any open disciplinary or application files.

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J367-8514 at least ten days

interaccommodation. The Depa.

with Disdultties Act. 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

- Call to Order
- **Emergency Evacuation**
- **Announcements**
- The second of the control of the second of the control of the cont Apringing Angling Vickie Angling Jim Kelly
 Ann Stokes

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 June 22,2021, 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:

<u>Architects</u> <u>Professional Engineers</u>

Tim Colley James Kelly

Mel Price Christopher Stone Christine Snetter

<u>Land Surveyors</u> <u>Interior Designers</u>

Doyle Allen
Vickie Anglin

Cameron Stiles

Mike Zmuda

Frank Hancock

Ann Stokes Citizen Members
Karen Revnes

Caroline Alexander, Hypatia Alexandria, and Vinay Nair were not present at the meeting.

DPOR staff present for all or part of the meeting included

Mary Broz-Vaughan, Director Kathleen R. Nosbisch, Executive Director Bonnie Davis, Administrative Assistant

Elizabeth Peay, 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 10:07 a.m.

Call to Order

Ms. Nosbisch advised the Board of the emergency evacuation procedures for staff on site.

Emergency

Evacuation

Ms. Nosbisch stated Ms. Alexander, Ms. Alexandria, and Mr. Nair send their regrets.

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 in attendance.

Roll Call

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

Approval of Agenda

Ms. Stiles moved to approve the amended March 10, 2021, Board meeting minutes. Mr. Zmuda seconded the motion which was approved by: Allen, Anglin, Colley, Hancock, Kelly, Price, Snetter, Stiles, Stokes, Stone, and Zmuda. Ms. Reynes abstained because she was not present at the March 10, 2021 meeting.

Approval of Minutes

There was no public comment

Public Comment Period

Mr. Kelly and Mr. Zmuda recused themselves from the meeting for discussion and deliberation of the file.

Recusal of BoardMember

Mr. Jaboory was present to address the Board.

File Number 2020-01577, Kayvan Jaboory

Regarding **File Number 2020-01577, Kayvan Jaboory,** the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference as well as the Presiding Officer's recommendation. Mr. Stone moved to accept the recommendation which cites the following violation of the Board's regulations: 18VAC10-20-790.8. (Count 1). Ms. Stiles seconded the motion which was unanimously approved by members: Allen, Anglin, Colley, Hancock, Price, Reynes, Snetter, Stiles, Stokes, and Stone.

After Ms. Nosbisch indicated that there have been no prior disciplinary actions against Mr. Jaboory, Mr. Stone moved to accept the Summary of the Informal Fact-Finding Conference as to the sanctions and impose the following: \$1,000.00 for the violation contained in Count 1, for a total monetary penalty of \$1,000.00. Ms. Anglin

APELSCIDLA Board Meeting Minutes June 22, 2021 Page 3 of 6

seconded the motion which was approved by members: Allen, Anglin, Colley, Hancock, Price, Reynes, Snetter, Stiles, Stokes, and Stone. As the presiding Board member, Mr. Zmuda, and as the technical review board member, Mr. Kelly were not present for the discussion or vote.

Mr. Kelly returned to the meeting.

Return of Board Member

Regarding **File Number 2020-01730, Logan Derek Yates**, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference as well as the Presiding Officer's recommendation. Mr. Stone moved to accept the recommendation which cites the following violation of the Board's regulations: 18VAC10-20-790.1. (Count 1) and 18VAC10-20-790.A.2. (Count 2). Ms. Anglin seconded the motion which was unanimously approved by members: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, and Stone.

File Number 2020-01730, Logan Derek Yates

After Ms. Nosbisch indicated that there have been no prior disciplinary actions against Mr. Yates, Mr. Stone moved to accept the Summary of the Informal Fact-Finding Conference as to the sanctions and impose the following: \$2,500.00 for the violation contained in Count 1, for a total monetary penalty of \$2,500.00. In addition, Mr. Yates will be on probation for three (3) months and required to complete three (3) classroom hours of Board-approved continuing education pertaining to Ethics and provide proof of attendance and successful completion within three (3) months of the effective date of the Final Order. Mr. Allen seconded the motion which was approved by members: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, and Stone. Mr. Kelly moved to accept the sanction and impose no penalty for the violation contained in Count 2. Ms. Stokes seconded the motion which was approved by members: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, and Stone. As the presiding Board member, Mr. Zmuda was not present for the discussion or vote. Robert Boynton, presiding Board member, was not present for the meeting.

Mr. Zmuda returned to the meeting.

Return of Board Member

Ms. Nosbisch introduced Matt Miller, Chief Executive Officer, and Chuck Smith, President-elect, both of CLARB. Mr. Smith discussed Interprofessional Council on Registration (ICOR), Alliance for Responsible Professional Licensing (ARPL), threats to licensure, strategic planning 2.0, rethinking licensure, and defensible and equitable licensure. Projects include policy changes — uniform standards for

Landscape
Architect
Section Update

APELSCIDLA Board Meeting Minutes June 22, 2021 Page 4 of 6

licensure; process – eliminate duplication of documents; procedural – improve time to licensure; and service enhancements – help applicants move through the process. Mr. Miller discussed the Landscape Architect Registration Exam (LARE). He stated that Sections 1 and 2 have online proctoring, and CLARB plans to continue to move all four sections online. This move will solve capacity and access issues.

The Board discussed the NCEES Resolution of Cooperation. Mr. Stone moved to Professional accept the Resolution. Mr. Kelly seconded the motion which was unanimously approved by: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, Stone, and Zmuda.

Engineer **Section Update**

The Board reviewed the Washington Accord Brief. It was noted that the item will be discussed at the NCEES annual meeting. An update will be provided at the Board's September 8, 2021 meeting. Ms. Nosbisch provided an update on the exam changes and congratulated George Mason who won \$10,000 along with six other schools. She stated that Zone meetings will be this spring and the Annual meeting is August 19-20th. Travel requests for Ms. Anglin, Mr. Allen, and Mr. Stone have been submitted.

Ms. Nosbisch presented Governor Northam's Proclamation for Surveyors Week. Ms. Anglin stated she attended a NCEES meeting where changes were proposed to eliminate the field experience requirement from model law. She stated she is uncomfortable with this proposed change. Ms. Nosbisch stated the resolutions had not been received yet.

Land Surveyor **Section Update**

Ms. Nosbisch stated the NCARB Annual meeting will be a hybrid meeting and will be held June 24-26, 2021, and Ms. Snetter is the voting delegate. Ms. Snetter has been assigned as Chair for the ARE 5.0 Forms Assembly Committee, and Ms. Nosbisch has been asked to serve on the Diversity Task Force. The ARE is transitioning to Prometric to PSI next year. All valid exam scores from March 1, 2020 will have received a total rolling clock extension of 18 months. The Regional Summit was March 23, 2021. Top Blog Posts – Women in Architecture Share Their Challenges and Inspirations – Ms. Snetter was one of the featured women. NCARB offered its first event entirely in Spanish in April.

Architect Section Update

Ms. Nosbisch stated the Educator and the NCIDQ Exam Partnering for Professionalism Webinar was April 30, 2021.

Certified Interior Designer **Section Update**

Ms. Nosbisch presented the 2022 meetings dates. Mr. Stone moved to adopt the

Draft 2022

APELSCIDLA Board Meeting Minutes June 22, 2021 Page 5 of 6

following meeting dates for 2022:

Meeting Schedule

February 9, 2022

Mr. Kelly seconded the motion which was unanimously approved by members: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, Stone, and Zmuda.

Ms. Nosbisch informed the Board that according to the rotation policy, the Vice-Chair assumes the position of Chair and then a board member from the next profession is elected Vice-Chair. Ms. Nosbisch opened the floor Chair. Mr. Stone nominated Machine Reynes second 1.1. Reynes seconded the motion. Ms. Stokes accepted the nomination. Ms. Nosbisch asked if there were any additional nominations for Board Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, Stone, and Zmuda. By acclamation, Ms. Stokes was name Board Chair.

As the Professional Engineers are the next profession in the rotation, Ms. Nosbisch opened the floor for nominations for Board Vice Chair. Mr. Kelly moved to nominate Mr. Stone as Vice Chair. Ms. Stokes seconded the motion. Mr. Stone Ms. Nosbisch asked if there were any additional accepted the nomination. nominations for Board Vice Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by members: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, Stone, and Zmuda. By acclamation, Mr. Stone was named Board Vice Chair.

Ms. Nosbisch reported that the revised regulations are in the final stage at the Governor's Office.

Regulatory **Update**

The comment period for the petition to amend 18VAC10-20-260.A.2 ended on May 11, 2021 with no comments. The Board discussed the proposed petition. Mr. Stone moved to take no action on the petition. Ms. Stokes seconded the motion which was unanimously approved by members: Allen, Anglin, Colley, Hancock, Kelly, Price, Reynes, Snetter, Stiles, Stokes, Stone, and Zmuda.

Petition for Rulemaking 18VAC10-20-260-A.2

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

Business Agreement

| | | <u>Updates</u> |
|--|---|--|
| There were no requests for waiver of c | continuing education. | CE Waiver Updates |
| The licensee counts as of June 1, 2021 APELSCIDLA Businesses 4,793 Architects 7,609 Professional Engineers 29,869 Land Surveyors 1,237 Land Surveyors B 69 Land Surveyor Photogrammetrists 107 | ics pos | Licensed and Certified Population |
| Certified Interior Designe 473 | S Sed Hicial | |
| Landscape Architec 936 | S LOUISION | |
| Mr. Stone stated that the many business Business and Supplier Diversity are no | ses listed on the Virginia Department of Small tregistered with the Board which is a violation d she will contact the Director. This item will ber 8, 2021 Board meeting. | Financial Statements Other Business Conflict of Interest Forms |
| There being no further business, the mo | eeting was adjourned at 11:48 a.m. | <u>Adjourn</u> |
| erials contained e | Christine Snetter, Chair | |
| Cho. | Mary Broz-Vaughan, Secretary | |

LAND SURVEYORS EXAM COMMITTEE

MINUTES

The Land Surveyors Exam Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on July 29, 2021, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Board members present for the meeting were:

Doyle Allen (LS)

Vickie Anglin (LS)

Mike Zmuda (LS)

Agency staff present for the meeting was:

Bradley Thompson, Test Development Court 1992

Bradley Thompson, Test Development Specialist for PSI Services

Ms. Anglin called the meeting to order at 1:00 p.m.

Call to Order

Public Comment Period – No comments were made to the Section members.

Public Comment

Period

At 1:08 p.m., Ms. Anglin moved that the meeting be recessed and that the Committee immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda.

Closed Meeting

At 4:30 p.m., Ms. Anglin moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda. **Open Meeting**

CERTIFICATION OF CLOSED MEETING

Certification of Closed Meeting

WHEREAS, the Land Surveyors Exam Committee of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Exam Committee of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors exam Committee of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Exam Committee of the APELSCIDLA Board.

VOTE: 3-0

AYES: Allen, Anglin, and Zmuda

NAYS: 0

Materials contained in this contained in the contained in this contained in the contained in this contained in the contained in

ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 4:32 p.m.

Adjourn

Vickie Anglin, Section Chair

Mary Broz-Vaughan, Secretary

LAND SURVEYORS EXAM COMMITTEE

MINUTES

Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on August 3, 2021, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Board members present for the meeting were:

Doyle Allen (LS)

Vickie Anglin (LS)

Mike Zmuda (LS)

Agency staff present for the meeting was:

Bradley Thompson, Test Development Special Post.

Mr. Zmuda called the meeting to order at 1:00 p.m.

Call to Order

Public Comment Period – No comments were made to the Section members.

Public Comment

Period

At 1:21 p.m., Ms. Anglin moved that the meeting be recessed and that the Committee immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda.

Closed Meeting

At 3:57 p.m., Mr. Zmuda moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda. **Open Meeting**

CERTIFICATION OF CLOSED MEETING

Certification of Closed Meeting

WHEREAS, the Land Surveyors Exam Committee of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Exam Committee of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors exam Committee of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Exam Committee of the APELSCIDLA Board.

VOTE: 3-0

AYES: Allen, Anglin, and Zmuda

NAYS: 0

Materials contained be contained by the contained by the

ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 4:01 p.m.

Adjourn

Mike Zmuda, Section Chair

Mary Broz-Vaughan, Secretary

LAND SURVEYORS EXAM COMMITTEE

MINUTES

Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on August 10, 2021, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Board members present for the meeting were:

Doyle Allen (LS)

Vickie Anglin (LS)

Mike Zmuda (LS)

Agency staff present for the meeting was:

Bradley Thompson, Test Development Specialized.

Mr. Zmuda called the meeting to order at 1:00 p.m.

Call to Order

Public Comment Period - No comments were made to the Section members.

Public Comment

Period

At 1:08 p.m., Ms. Anglin moved that the meeting be recessed and that the Committee immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda.

Closed Meeting

At 5:10 p.m., Ms. Anglin moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda. **Open Meeting**

CERTIFICATION OF CLOSED MEETING

Certification of Closed Meeting

WHEREAS, the Land Surveyors Exam Committee of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Exam Committee of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors exam Committee of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Exam Committee of the APELSCIDLA Board.

VOTE: 3-0

AYES: Allen, Anglin, and Zmuda

NAYS:

ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present.

Interest Forms

There being no further business, the meeting was adjourned at 5:13 p.m. Materials contained in this adendas,

Adjourn

Mike Zmuda, Section Chair

Mary Broz-Vaughan, Secretary

LAND SURVEYORS EXAM COMMITTEE

MINUTES

Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on August 24, 2021, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Board members present for the meeting were:

Doyle Allen (LS)

Vickie Anglin (LS)

Mike Zmuda (LS)

Agency staff present for the meeting was:

Bradley Thompson, Test Development Specialist for Page 2

Ms. Anglin called the meeting to order at 1:00 p.m.

Call to Order

Public Comment Period – No comments were made to the Section members.

Public Comment

Period

At 1:10 p.m., Mr. Allen moved that the meeting be recessed and that the Committee immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda.

Closed Meeting

At 3:40 p.m., Mr. Allen moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, and Zmuda. **Open Meeting**

CERTIFICATION OF CLOSED MEETING

Certification of Closed Meeting

WHEREAS, the Land Surveyors Exam Committee of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Exam Committee of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors exam Committee of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Exam Committee of the APELSCIDLA Board.

VOTE: 3-0

AYES: Allen, Anglin, and Zmuda

NAYS:

ABSENT FROM MEETING: 0

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. Conflict of Interest forms were completed by all members present

Interest Forms

There being no further business, the meeting was adjourned at 3:43 p.m.

Adjourn

Vickie Anglin, Section Chair

Mary Broz-Vaughan, Secretary



Commonwealth of Virginia



Department of Professional and Occupational Regulation

Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects

Resolution for

Christine Snetter

WHEREAS, **Christine Snetter**, did faithfully and diligently serve the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects from 2013 to 2021;

WHEREAS, Christine Snetter, did devote generously of her time, talent and leadership to the Board;

WHEREAS, Christine Snetter, 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

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 BETT RESOLVED, by the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects this eighth day of September 2021, that **Christine Snetter** be given all honors and respect due her for her outstanding service to the Commonwealth and its citizens; and

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

| * | Y | | | |
|--------|-------------|-----------|-------|--|
| Ann St | okes, Chair | • | | |
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| | | | | |
| Mary P | Broz-Vaugh | nan, Secr | etary | |

Business and Supplier Diversity of Update

Update

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- Landscape Architects
 - **CLARB Update**
- Public Member Meeting
 July 14-21
 Regional Meeting
 August 12
 Universal Application
 Annual Meeting
- Annual Meeting Lemba Lembare not to be construed or and are not to be construed are not to be construed as a second to be constru September 22-24

- Professional Engineers
 - NCEES Update
 - Board Administrators
 Meeting July29
 - Annual Meeting, August 19 20 cancelled
 - Virtual State of the Council
 September 8, 2-4pm
- •Annual Virtual Business
 Session, September 15,
 12-5pm

- Land Surveyors
- Jephate

 Jupdate

 Virginia Association of Control of Co ar 14-18

 as and ED Pre
 September 17
 - LS and ED Presentation

- Architects
 - NCARB Update
 - Annual Meeting June 24-26 (Hybrid in Person and Virtual)
 - Diversity and Future
 Collaboratives August 12
 - Region 2 Student Educator
 Practitioner October 14-15

- al Meeting, November 12-13 order of the destrict of the destri

- **Regulatory Update**
 - New Regs effective Sept 2, 2021
- Business Agreements Update
- > CE Waiver Update
- Licensed and Certified Population

 As of August 1, 2021

| APELSCIDLA Businesses | 4,845 |
|--|--------|
| Architects | 7,612 |
| Professional Engineers | 29,913 |
| Land Surveyors | 1,227 |
| Land Surveyors B | 69 |
| Land Surveyor Photogrammetrists | 106 |
| Certified Interior Designers | 474 |
| Landscape Architects | 937 |
| Certified Interior Designers Landscape Architects | |

Department of Professional and Occupational Regulation Statement of Financial Activity

Board for APELSCIDLA 954160

2020-2022 Biennium July 2021

| | | | Date Comparison | | |
|--------------------------------------|--|-------------|-----------------|--|--|
| | July 2021 | July 2018 - | July 2020 - | | |
| | Activity | July 2019 | July 2021 | | |
| Cash/Revenue Balance Brought Forward | | | 122,298 | | |
| Revenues | 142,660 | 1,896,120 | 1,847,002 | | |
| Cumulative Revenues | | 60, 9 | 1,969,300 | | |
| Cost Categories: | | apics bodi. | | | |
| Board Expenditures | 10,320 | 747,499 | 157,442 | | |
| Board Administration | 83,652 | 747,499 | 710,597 | | |
| Administration of Exams | 5,139 | 43,327 | 41,683 | | |
| Enforcement | 5,139 7,684 24,043 18,731 36,156 | 83,252 | 63,743 | | |
| Legal Services | 2P , 100, 69 , X | 3,436 | 4,220 | | |
| Information Systems | 524,043 | 578,661 | 488,672 | | |
| Facilities and Support Services | 18,731 | 197,714 | 192,282 | | |
| Agency Administration | 36,156 | 331,543 | 323,720 | | |
| Other / Transfers | - | (34) | - | | |
| Total Expenses | 185,724 | 2,130,834 | 1,982,359 | | |
| Transfer To/(From) Cash Reserves | (4,265) | 0 | (118,932) | | |
| "Silo" NO | | | | | |
| Ending Cash/Revenue Balance | | | 105,873 | | |
| | | | | | |
| Cash Reserve Beginning Balance | 1,538,093 | 0 | 1,652,759 | | |
| Change in Cash Reserve | (4,265) | 0 | (118,932) | | |
| Ending Cash Reserve Balance | 1,533,828 | 0 | 1,533,828 | | |
| Number of Regulants | | | | | |
| Current Month | 45,183 | | | | |
| Previous Biennium-to-Date | 44,271 | | | | |

Department of Professional and Occupational Regulation Supporting Statement of Year-to-Date Activity

Board for APELSCIDLA - 954160 Fiscal Year 2022

| | | | | | | | | | | | | | Fiscal YTD | Planned Annual | Current | Projected Charges | Projected ' Favorable (U | |
|---------------------------|---------|-----|-----|-----|----------|-------|--------|----------|-------|-------|---------|----------|---------------|-------------------|-----------|-------------------|-----------------------------|--------|
| | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Charges | Charges | Balance | at 6/30 | Amount | % |
| Board Expenditures | 10,320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | of disch | 51100 | 191,920 | 181,600 | 87,431 | 104,488 | 54.4% |
| Board Administration | 83,652 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | , opics | oogio o | 83,652 | 717,159 | 633,507 | 573,419 | 143,740 | 20.0% |
| Administration of Exams | 5,139 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 00500 | officie | 0 | 5,139 | 47,560 | 42,421 | 38,716 | 8,844 | 18.6% |
| Enforcement | 7,684 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 7,684 | 83,869 | 76,185 | 53,870 | 29,999 | 35.8% |
| Legal Services | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 AFRICA | 0 000 | GENO, | 0 | 0 | 0 | 7,684 | 7,684 | 0 | 7,684 | 100.0% |
| Information Systems | 24,043 | 0 | 0 | 0 | 0 | 0 | | 3000 | 2AK O | 0 | 0 | 0 | 24,043 | 527,878 | 503,835 | 186,326 | 341,553 | 64.7% |
| Facilities / Support Svcs | 18,731 | 0 | 0 | 0 | 0 | 0 | 301100 | 900 | 0 | 0 | 0 | 0 | 18,731 | 214,779 | 196,049 | 194,508 | 20,272 | 9.4% |
| Agency Administration | 36,156 | 0 | 0 | 0 | 0 | COLOT | 0 | 0 | 0 | 0 | 0 | 0 | 36,156 | 435,714 | 399,558 | 254,883 | 180,831 | 41.5% |
| Other / Transfers | 0 | 0 | 0 | 0 | aterials | Ne ne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Charges | 185,724 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 185,724 | 2,226,562 | 2,040,839 | 1,389,152 | 837,410 | 37.6% |

YR 2 YTD Expenditures Compared to Budget.xls

Other Business

Naterials contained in this age not to be construed as required and are not to be construed as required and are not to be construed as second as a construed as a aterials contained in this adenda are proposed to discussifican and are proposed to discount the construence of the construence

MATTHEW ARNOLD, ARCHITECT

PO Box 91 60 Cross Street Urbanna Virginia 23175 310 651 4940

30 Aug 2021

Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects, Virginia DPOR

Members of the Board:

Ann P. Stokes, Board Chair Christopher M. Stone
Tim Colley
Mel Price
April Drake
James L. Kelly
Vinay Nair
Doyle B. Allen
Mike Zmuda
Vickie McEntire Anglin
Frank W. Hancock, III
Cameron Stiles
Caroline Alexander
Hypatia L. R. Alexandria
Karen Reynes

Re: 18VAC10-20-760. Ose of seal.

Members of the Board:

I am writing to express my concerns about the changing conditions surrounding the use of professional seals.

use of professional seals.

In the late 1980s I submitted a report to the Board regarding seal forgery, occasioned by two infractions of the use of seal regulations: in one case John Chenault's seal and signature was photocopied from one of his drawings and applied to a set of plans for a car wash in Richmond. During construction there was a wall collapse that killed a worker, and the forgery came to light in the ensuing investigation.

My experience of late with changes to permit submission requirements leads me to fear that we are creating circumstances that may facilitate similar infractions, if they have not already.

The purpose of a wet-stamped seal and original signature are to establish unambiguous authorship of, and responsibility for, a document and it's contents on the part of the licensee.

Current permit procedures vary by jurisdiction in Virginia, however:

- many are requiring digital submission of pdf files for permits, and prohibiting the submission of paper filings.
- some require these pdfs to contain the electronic image of a seal and signature, but not all do.
- some will allow the submission of a "cover sheet" with the electronic image of a seal of signature, which includes the project identification and an index of drawings and date.
- some require that the pdfs be "digitally certified" by a third party service in lier of a seal and signature.

 I would be happy to provide specifics of my recent experiences upon request.

My concerns are as follows:

- 1. It is not clear to me that a digital image of a seal and signature even meets the requirements of 18VAC10-20-760. Can the Board provide guidance on this question? What protection does the public or a regulant have against the undetectable theft of this digital data?
- 2. Once a pdf file has been distributed, any copy is indistinguishable from the original. Software to alter pdfs is easily obtained. Software to extract vector and bitmap data from pdfs is also easy to get. These software products have the ability to circumvent Adobe's modest security measures. Digital data can not establish unambiguous authorship. Building permit submissions are government records producible under FOIA and their distribution is beyond the control of their authors.
- 3. Digital "certification" (such as Docusign) is similar to professional certification in name only. It does not establish authorship of the individual, only the identity of the email account. Weekly I read about enormous breaches of data from Facebook, Microsoft, Bank of America, the US Government, and others. It is delusional to think that ANY digital data is secure; on the most basic level, a moonlighting employee would have very little trouble navigating the current system to make it appear the seals on their documents are authentic.

It is my view that the transition to digital filing of sealed documents appears to have been incremental, but in fact we have lost the single essential element of the certainty of authorship that the signet ring and seal have provided for thousands of years. It seems to me that it would be wise for the Board to evaluate this situation and assess the need for publishing guidance on this issue to regulants and building officials, and/or changes to 18VAC10-20-760 if deemed necessary.

I would be happy to discuss this subject further if requested.

Matthew Arnold, Architect

Urbanna Virginia

- Conflict of Interest Forms /
- Naterials contained in this age not to be construed a Art. Activated a feed age not to be construed a Art. Activated as not to be construed a Art. Activated as not to be construed as a not to be construed as not to be con