Regulatory Review Committee of the

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

The Regulatory Review Committee of the Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on March 27, 2023 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Caroline Alexander Doyle Allen, L.S. Jim Kelly, P.E. Karen Reynes Ann Stokes Rick Townsend, P.E. Mike Zmuda, L.S.

Vickie McEntire Anglin and April Drake were not present at the meeting.

Staff present for all or part of the meeting were:

Demetrios Melis, Director
Kishore Thota, Chief Deputy Director
Kate Nosbisch, Executive Director
Bonnie Davis, Regulatory Operations Administrator
Breanne Henshaw, Administrative Coordinator

Members of the audience:

Georg Dahl, Virginia Society of Professional Engineers (VSPE) STEM and Educational Outreach Lead for Tidewater/Hampton Roads Chapter Chris Stone, P.E., former Board Member and Subject Matter Expert

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

Mr. Kelly, Chair, called the meeting to order at 11:14 a.m.

Call to Order

Mr. Kelly advised the Board of the emergency evacuation procedures.

Emergency Evacuation

Mr. Zmuda moved to approve the agenda. Ms. Stokes seconded the motion which was unanimously approved by: Alexander, Allen, Kelly, Reynes, Stokes, Townsend, and Zmuda.

Approval of Agenda

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There was no public comment.

Public Comment Period

The Committee began a line-by-line review of the Board's statutes starting with 54.1-400 to determine the relevance and necessity of each statute.

Statutory Review

The Board took a recess from 12:27 p.m. to 12:36 p.m.

Recess

The Committee completed review of statutes through 54.1-402.

Statutory Review

The Committee determined the next meeting will be held on April 19, 2023 at 10:00 a.m.

Timeline Going Forward

There was no other business.

Other Business

Conflict of Interest forms and Travel Vouchers were completed by all Committee Conflict of Interest members present.

Forms / Travel Vouchers

There being no further business, the meeting was adjourned at 2:05 p.m.

Adjourn

Demetrios J. Melis, Secretary

1.	Name:	Caroline Alexander	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 27, 2023	
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:		
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
		ipate in the transaction.	
6. <i>C</i>	preeting.	personal interest in any transactions taken at this and $\frac{3}{24/23}$	
	/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 27, 2023	
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:		
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
	DB Bl	$\frac{3}{27}$	
	Signature	Date	

1.	Name	э:	James L. Kelly	
2.	Title:		Board Member	
3.	Agen	cy:	Professional Engineers S	Section/APELSCIDLA Board
4.	Meeti	ing/IFF Date:	APELSCIDLA Board Mee	ting March 27, 2023
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:			1 00 000 000 000 000 000 000 000 000 00	
				,
	1 1	am able to pa oublic interest.		n fairly, objectively, and in the
	or			
		did not partici	pate in the transaction.	
6.	IXI	do not have a	personal interest in any t	ransactions taken at this
	In	I Hell		3/27/23
1	Signa	ture		Date

1.	Name:	Karen Reynes	
2.	Title:	Board Member	
3.	Agency:	APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board	Meeting March 27, 2023
5.	. //	terest in the following	
	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 pa public interest.		action fairly, objectively, and in the
	☐ I did not partic	ipate in the transactio	n.
3.	I do not have a meeting.	personal interest in a	any transactions taken at this
_	a andone	Rusoo	3-27-2023
	Signature		Date

1.	Name:	Ann Stokes	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects	Section/APELSCIDLA Board
4.	Meeting/IFF Date:	APELSCIDLA Board M	eeting March 27, 2023
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 pa		tion fairly, objectively, and in the
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting	personal interest in an	y transactions taken at this
	Signature		Date

1.	Name:	Frederick Townsend	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers	Section/APELSCIDLA Board
4.	Meeting/IFF Date:	APELSCIDLA Board Med	eting March 27, 2023
5.	I have a personal in	terest in the following tra	ansaction:
	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:		
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	I am able to pa public interest.		on fairly, objectively, and in the
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any	transactions taken at this
	Julil V	Visul	3-27-23
	Sidnature		Date

1.	Name:	Mike Zmuda	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 27, 2023	
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:		
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
	Signature/	3/27/23 Date	