

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2 \_ 2<sup>nd</sup> Floor \_ 9:00A.M.

Tuesday, September 24, 2019

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## MEETING AGENDA

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**1. CALL TO ORDER:**

Mr. Dyer, Chairman

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**2. APPROVAL OF DRAFT AGENDA:**

Tuesday, September 24, 2019

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**3. MINUTES:**

Approval of August 6, 2019 Minutes

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**4. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

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**5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:**

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**6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:**

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**7. NEW BUSINESS:**

- a) Digital Credentials (Merit)
- b) Education Provider Applications
- c) Education Provider Audits
- d) Remedial Education and Education Provider Conference Reports
- e) Regulatory Review – Fire Sprinkler Regulations
- f) Regulatory Review – Periodic Review
- g) NASCLA Conference Report

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**8. OTHER BOARD BUSINESS:** None

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**9. COMPLETION OF PAPERWORK:**

- h) Travel Voucher Forms
- i) Conflict of Interest Form

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**10. ADJOURNMENT:**

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**NEXT MEETING SCHEDULED FOR: Tuesday, October 29, 2019 at 9:00 AM**

- ❖ *Agenda materials made 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 file...*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 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.*

DRAFT AGENDA

Materials contained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA