

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2\_2nd Floor 10:00A.M.

Tuesday, December 6, 2022

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## MEETING AGENDA

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### 1. CALL TO ORDER:

Ms. King, Chairman

Determination of Quorum

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### 2. APPROVAL OF DRAFT AGENDA:

Tuesday, December 6, 2022

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### 3. MINUTES:

a) Approval of October 24, 2022 Regulatory Workgroup Draft Minutes

b) Approval of October 25, 2022 Board for Contractors Draft Minutes

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

a) Resolution – Pardo-Monell

b) Resolution – Mitchell

c) Resolution – Hux

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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) Education Provider Applications

b) Remedial Education Report

c) Delegation review of Non-Routine Applications

d) Regulatory Review Workgroup Report

e) Regulatory Review

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### 8. OTHER BOARD BUSINESS:

a) Board for Contractors Financial Reports

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### 9. COMPLETION OF PAPERWORK:

a) Travel Voucher Forms

b) Conflict of Interest Form

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### 10. ADJOURNMENT:

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**NEXT MEETING SCHEDULED FOR: Tuesday, March 14, 2023 at 10:00 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