

BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

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

Tuesday, October 24, 2023

Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses and enforcing standards of professional conduct for professions and occupations as designated by statute.

TAB#

MEETING AGENDA

1. CALL TO ORDER:

- a) Ms. King, Chair
- b) Emergency Egress
- c) Determination of Quorum

2. NEW BOARD MEMBER INTRODUCTION:

- a) Jacalyn Jones

3. APPROVAL OF DRAFT AGENDA:

- a) Tuesday, October 24, 2023

4. MINUTES:

- a) Approval of September 19, 2023 Board for Contractors Draft Minutes
- b) Re-open August 8, 2023 Board for Contractors approved Meeting Minutes to amend 2023-02144 Hamid Gardezi LLC licensing application approval from RBC to CBC.

5. PUBLIC COMMENT: ***FIVE MINUTE PUBLIC COMMENT, PER PERSON***

- a) Resolution - Deborah Tomlin
- b) Resolution - John O'Dell

6. RECOVERY FUND CASE FILES/LICENSING CASE FILES:

7. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:

8. NEW BUSINESS:

- a) Education Provider Audit
- b) Education Provider Applications
- c) Remedial Education Report
- d) Executive Director Report
- e) Regulatory Review update
- f) 18VAC50-30-40. Evidence of ability and proficiency
- g) IFF overview - Free Williams

9. OTHER BOARD BUSINESS:

- a) Board for Contractors Transaction Recovery Fund Financial Statement

10. COMPLETION OF PAPERWORK:

- a) Travel Voucher Forms
 - b) Conflict of Interest Form
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11. ADJOURNMENT:

NEXT MEETING SCHEDULED FOR: Tuesday, December 12, 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 HEREIN ARE PROPOSED TOPICS FOR DISCUSSION AND ARE NOT TO BE CONSTRUED AS REGULATION OR OFFICIAL BOARD POSITION. DRAFT AGENDA