

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

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

Tuesday, September 17, 2024

**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

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### 1. CALL TO ORDER:

- a) Chair
- b) Emergency Egress
- c) Determination of Quorum

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### 2. APPROVAL OF DRAFT AGENDA:

- a) Tuesday, September 17, 2024

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### 3. MINUTES:

- a) Approval of August 6, 2024 Board for Contractors Draft 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) Examinations update
- b) EpicX demo
- c) 2023-01485 AAA Contracting LLC
- d) Regulatory Review update
- e) Individual eligibility regulatory action
- f) Statement of Consumer Affairs update
- g) Executive Director Report
- h) Education Provider Applications

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### 8. OTHER BOARD BUSINESS:

- a) Board for Contractors - Board Financials
- b) BMTC – Save the date – October 10th and 11th

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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, October 22, 2024 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