COMMON INTEREST COMMUNITY BOARD TRAINING PROGRAM REVIEW COMMITTEE MEETING

MINUTES OF MEETING

The Training Program Review committee of the Common Interest Community Board (Board) met on December 8, 2022, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, 2nd Floor, Board Room 3, Richmond, Virginia 23233.

The following members were present:

Maureen A. Baker Matt Durham Jim Foley Katherine E. Waddell

DPOR staff present for all or part of the meeting included:

Joseph C. Haughwout, Jr., Board and Regulatory Administrator Raven C. Custer, Administrative Coordinator

Ms. Baker called the meeting to order at 9:00 a.m.

Call to Order

Ms. Baker advised the Board of the emergency evacuation procedures.

Emergency Evacuation Procedures

Mr. Durham moved to approve the agenda. Mr. Foley seconded the motion which was unanimously approved by: Baker, Durham, Foley, and Waddell.

Approval of Agenda

No members of the public present came forward to address the Board.

Public Comment

Period

Mr. Haughwout provided the Committee with the training program and examination requirements.

Resources and Information

Common Interest Community Board Training Program Review Committee Minutes of Meeting December 8, 2022 Page 2 of 2

The committee reviewed for approval the Virginia CIC Law and Regulation Training Program application from Whiteford, Taylor & Preston, L.L.P. Chad Rinard was present and available, on behalf of the applicant, to address any questions from the Committee.

After discussion, Mr. Foley moved that the Committee recommend Board-approval of the training program application. Mr. Durham seconded the motion which was unanimously approved by: Baker, Durham, Foley, and Waddell.

Review of
Whiteford, Taylor,
& Preston, L.L.P
Training Program
Titled Virginia
Common Interest
Community Law and
Regulation Updates

There was no other Board business to be discussed.

Ms. Baker reminded Board members to complete their conflict of interest forms.

Complete Conflict
of Interest Forms
and Travel
Vouchers

Other Board Business

There being no further business, the meeting was adjourned at 9:13a.m.

Adjourn

Matt Durham, Chair

Demetrios J. Melis, Secretary

1.	Name:	Matt Durham				
2.	Title:	Board Member				
3.	Agency:	Common Interest Community Board				
4.	Meeting/IFF Date:	Committee Meeting December 8, 2022				
5.	have a personal interest in the following transaction:					
	Nature of Personal Interest Affected by Transaction:					
3	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 participate in this transaction fairly, objectively, and in public interest.						
	☐ I did not partici	pate in the transaction.				
6.	I do not have a menting.	personal interest in any transactions taken at this 1 8 2 Date				

1.	Name:	Katherine E. Waddell				
2.	Title:	Board Member				
3.	Agency:	Common Interest Community Board				
4.	Meeting/IFF Date:	Committee Meeting December 8, 2022				
5.	I have a personal interest in the following transaction:					
	Nature of Personal Interest Affected by Transaction:					
		member of the following business, profession, o, the members of which are affected by the				
	public interest.	rticipate in this transaction fairly, objectively, and in the				
	i did not partic	pate in the transaction.				
3.	I do not have a meeting.	personal interest in any transactions taken at this				
	Signature	E. W. Sell 12/5/2022				

1.	Name:	Jim Foley				
2.	Title:	Board Member				
3.	Agency:	Common Interest Community Board				
4.	Meeting/IFF Date:	Committee Meeting December 8, 2022				
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:					
	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the				
	i did not partici	pate in the transaction.				
6.	I do not have a meeting.	personal interest in any transactions taken at this $\frac{12/8/2022}{\text{Date}}$				

1.	Name:	Maureen A. Baker				
2.	Title:	Board Member				
3.	Agency:	Common Interest Community Board				
4.	Meeting/IFF Date:	Committee Meeting December 8, 2022				
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:					
	public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.				
3.	I do not have a meeting. Maurelle	personal interest in any transactions taken at this Bake				

COMMON INTEREST COMMUNITY BOARD Training program Review Committee

Thursday, December 8, 2022 Board Room 3, 2nd Floor 9:00 A.M.

Department of Professional and Occupational Regulation Perimeter Center, 9960 Mayland Drive, Richmond, Virginia

THE FOLLOWING PEOPLE ATTENDED THE ABOVE BOARD MEETING:

NAME	AFFILIATION		PHON	PHONE #		6
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\$ 100 \$						

COMMON INTEREST COMMUNITY BOARD Training Program Review Committee

Thursday, December 8, 2022 Board Room 3, 2nd Floor 9:00 A.M.

Department of Professional and Occupational Regulation Perimeter Center, 9960 Mayland Drive, Richmond, Virginia

THE FOLLOWING PEOPLE WISH TO SPEAK AT THIS MEETING:

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS
	<u> </u>		
	9778.0.980.7		