BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS MEETING MINUTES

The Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on August 21, 2024, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia.

Members present for all or part of the meeting:

Architects

Erik Bootsma

Professional Engineers

James Kelly Douglas Frost Rick Townsend

Land Surveyors

Vickie Anglin John Claytor Kevin Shreiner

Interior Designers

Caroline Alexander Catherine Christian Stanley

Landscape Architects

Susan Dibble Ann Stokes

<u>Citizens</u>

Troy Arnold III Justina Vasquez

Members absent from the meeting with regrets:

Architects

Tim Colley Helene Dreiling

Staff present for all or part of the meeting were:

Brian Wolford, Director Jeb Wilkinson, Special Assistant to the Director Steve Kirschner, LRPD Deputy Director Kate Nosbisch, Executive Director Ecila Williams, Licensing Operations Administrator Karen Reid, Administrative Coordinator Joe Haughwout, Regulatory Affairs Manager Greg Emerson, Executive Director- Examinations John Robertson, Communications and Digital Media Manager Khang Le, Licensing Specialist Skyler Edwards, Post Adjudication and Licensing Specialist Latichia Logan, Legal Analyst-Compliance Analysis & Resolution Stacy Montgomery, Post Adjudication and Licensing Specialist APELSCIDLA Board Meeting Minutes August 21, 2024 Page 2 of 10

Allyson Yohe, CapTech Contractor for EpicX

Elizabeth Peay, Assistant Attorney General with the Office of the Attorney General, was present.

Members of the audience: Georg Dahl, Virginia Society of Professional Engineers (VSPE) STEM and Educational Outreach Lead for Tidewater/Hampton Roads Chapter Tom Witt, Virginia Transit Construction Alliance Nathan Collins Ahmad M. Raoof Karim Michael Zmuda, Virginia Association of Surveyors Kristina Preisner, American Council of Engineering Companies of Virginia

Mr. Kelly, Chair, finding a quorum present, called the meeting to order at 10:08	<u>Call to Order</u>
a.m.	
Mr. Kelly and Ms. Nosbisch advised the Board of the emergency evacuation procedures.	Emergency Evacuation
Ms. Stokes arrived for the meeting at 10:11 a.m.	<u>Arrival of Board</u> <u>Member</u>

Mr. Kelly, Chair called for an approval of the agenda. Ms. Alexander moved to approve the agenda. Ms. Anglin seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.

Ms. Nosbisch welcomed Brian Wolford as the Agency's new Director, Jeb Wilkinson, as the Special Assistant to the Director, Douglas Frost as the new Professional Engineer Board member, and Karen Reid as the new Administrative Coordinator. Ms. Nosbisch advised the Board of Tim Colley's reappointment to the Board. The Board members and staff introduced themselves. Ms. Nosbisch introduced guests and staff of the audience.

Mr. Kelly requested the approval of minutes be taken as a block.	<u>Approval of</u>
Mr. Claytor moved to approve the minutes for the following date:	<u>Minutes</u>

- APELSCIDLA Board Meeting, May 8, 2024
- Land Surveyor Section Meeting, May 8, 2024

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Ms. Stokes seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.

There was no public comment.

Mr. Kelly, Chair read the following resolution for consideration by the Board: **<u>Resulution for</u>**

Resolution for Vinay Nair

WHEREAS, **Vinay Nair**, did faithfully and diligently serve the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects from 2019 to 2024;

WHEREAS, **Vinay Nair**, did devote generously of his time, talent and leadership to the Board;

WHEREAS, **Vinay Nair**, did endeavor at all times to render decisions with fairness and good judgement in the best interest of the citizens of the Commonwealth and these professions; and

WHEREAS, the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects this twenty-first day of August 2024, that **Vinay Nair** be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held by this Board.

The Board members agreed to the resolution by consensus.

Mr. Townsend recused himself from the meeting for discussion and deliberation **Recusal of Board** of the file. **Member**

<u>Public Comment</u> <u>Period</u>

Vinay Nair, PE

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Regarding **File Number 2023-03138**, **John Corbett Thomason**, the Board members reviewed the Consent Order as seen and agreed by Mr. Thomason.

Ms. Stokes moved to accept the consent order which cites the following violation of the Board's Regulations: 18 VAC 10-20-790.9 (Count 1) For this violation, it was recommended that Mr. Thomason pay the following monetary penalties: \$150.00 in Board costs, for a total monetary penalty of \$150.00. Ms. Alexander seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, and Vasquez.

Mr. Townsend returned to the meeting.

Mr. Claytor recused himself from the meeting for discussion and deliberation of the files.

Regarding File Number 2024-01143, James Earl McKnight, the Board members reviewed the Consent Order as seen and agreed by Mr. McKnight.

Ms. Dibble moved to accept the consent order which cites the following violations of the Board's Regulations: 18 VAC 10-20-790.4 (Count 1) and 18 VAC 10-20-380.C.6 (Count 2). For these violations, it was recommended that Mr. McKnight pay the following monetary penalties: \$1,000.00 for Count 1, \$500.00 for Count 2, and \$150.00 in Board costs, for a total monetary penalty of \$1,650.00. Ms. Anglin seconded the motion. After discussion, the motion was approved by: Alexander, Arnold, Bootsma, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez. Ms. Anglin opposed the motion. The motion to accept the Consent Order passed with a vote of eleven to one.

Regarding File Number 2024-01851, Jeffrey Allen Rickard, the Board members reviewed the Consent Order as seen and agreed by Mr. Rickard. Ms. Anglin moved to accept the consent order which cites the following violations of the Board's Regulations: 18 VAC 10-20-730.C (Count 1), 18 VAC 10-20-740.A (Count 2), and 18 VAC 10-20-790.4 (Count 3). For these violations, it was recommended that Mr. Rickard pay the following monetary penalties: \$500.00 for Count 1, \$500.00 for Count 2, \$500.00 for Count 3 and \$150.00 in Board costs, for a total monetary penalty of \$1,650.00. Ms. Stokes seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend, and Vasquez.

<u>File Number 2023-03138 Carl John</u> Corbett Thomason

<u>Return of Board</u> <u>Member</u>

<u>Recusal of Board</u> <u>Member</u>

<u>File Number 2024-01143 James Earl</u> <u>McKnight</u>

<u>File Number 2024-01851 Jeffrey Allen</u> <u>Rickard</u>

Mr. Claytor returned to the meeting. **Return of Board** Member Mr. Kelly passed the gavel to Ms. Anglin to chair the meeting for the disposition **Change of Chair** of the next two cases on the agenda. Mr. Kelly recused himself from the meeting for discussion and deliberation of **Recusal of Board** the files. Member Regarding File Number 2024-01707, Ahmad M. Raoof Karim, the Board File Number 2024members reviewed the record of the Informal Fact-Finding Conference, which 01707 Ahmad M. consisted of the application file, transcripts and exhibits, and the Summary of the **Raoof Karim** Informal Fact-Finding Conference. Mr. Karim was present at the meeting to address the Board and asked they reconsider the recommendation of denial of his Professional Engineer license by comity. D After discussion, Ms. Dibble moved to accept the recommendation of the presiding officer and deny Mr. Karim's application for a Professional Engineer license by comity. Mr. Arnold seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Shreiner, Stanley, Stokes, Townsend and Vasquez. Regarding File Number 2024-02414, Nathan James Collins, the Board File Number 2024members reviewed the record of the Informal Fact-Finding Conference, which 02414 Nathan consisted of the application file, transcripts and exhibits, and the Summary of the **James Collins** Informal Fact-Finding Conference. Ms. Alexander moved to accept the recommendation of the presiding officer and approve Mr. Collins' application for a Professional Engineer license by examination. Mr. Shreiner seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Shreiner, Stanley, Stokes, Townsend and Vasquez. Mr. Kelly returned to the meeting. **Return of Board**

Member

Mr. Emerson provided an update regarding APELS examinations for
informational purposes. During discussion, Ms. Alexander requested that
Certified Interior Designers be represented in the same manner as Professional
Engineers.Examinations
Update

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Ms. Nosbisch stated the Executive Director Report was provided for informational purposes only.

Mr. Haughwout informed the Board that the fee adjustment action is at the proposed stage. Executive Branch review has been completed and the proposed fees will be published in the *Virginia Register* on August 26, 2024. The 60-day public comment period for the proposed fee adjustment will be starting on August 26, 2024, and will end on October 25, 2024, with a public hearing scheduled on September 4, 2024. Upon conclusion of the comment period, the proposed regulation will be presented to the Board to consider adoption of a final regulation.

Mr. Haughwout informed the Board that the Professional Engineers/Land Surveyors fast-track action is in the process to be filed.

Mr. Haughwout informed the Board that the General Review of Board for APELSCIDLA Regulations are now at the end of the NOIRA stage. The NOIRA was published in the *Virginia Register* on June 3, 2024, for a 30-day public comment period. The public comment period ended on July 3, 2024, where one comment was received.

The Board was presented with a summary of the comment and proposed Board response. After a brief discussion, Ms. Stokes moved to amend the response from the Board to reflect "The Board thanks you for your response. The Board will take the commenter's suggestions for changes to sections -10 and -770 under advisement." Mr. Shreiner seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.

The Board was presented with a summary of the comment and proposed Board response. After a brief discussion, Ms. Stokes moved to amend the response from the Board to reflect "The Board thanks you for your response. The Board will take the commenter's suggestions for changes to sections -10 and -770 under advisement." Mr. Shreiner seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.

The Board took a recess from 12:22 p.m. to 12:44 p.m.

Director Wolford and Special Assistant to the Director Wilkinson exited the meeting at 12:22 p.m.

Executive Director Report

Regulatory Update

Review of NOIRA Public Comments for APELSCIDLA General Review

Adoption of <u>Proposed</u> <u>Regulation for</u> <u>APELSCIDLA</u> General Review

Recess

Departure of DPOR Staff APELSCIDLA Board Meeting Minutes August 21, 2024 Page 7 of 10

Ms. Nosbisch explained the process for Board election of officers.

Ms. Nosbisch opened the floor for nominations for Board Chair. Ms. Alexander nominated Ms. Anglin as Board Chair. Ms. Stokes seconded the motion. Ms. Anglin accepted the nomination. Ms. Nosbisch asked if there were any additional nominations for Board Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez. By acclamation, Ms. Anglin was named Board Chair.

Ms. Nosbisch opened the floor for nominations for Board Vice Chair. Ms. Stokes nominated Mr. Arnold as Board Vice Chair. Ms. Anglin seconded the motion. Ms. Nosbisch asked if there were any additional nominations for Board Vice Chair. There being none, Ms. Nosbisch closed the floor for nominations. The motion was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez. By acclamation, Mr. Arnold was named Board Vice Chair.

Mr. Claytor moved to approve the 2025 meeting dates:

- i. Tuesday, February 11, 2025, at 10:00 a.m.
- ii. Wednesday, May 7, 2025, at 10:00 a.m.
- iii. Wednesday, August 14, 2025, at 10:00 a.m.
- iv. Friday, November 14, 2025, at 10:00 a.m.

Ms. Stanley seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.

Ms. Nosbisch requested the Board's approval regarding Reconsideration of Case Decisions that was presented at the May 8, 2024 board meeting, requesting the Board to delegate responsibility addressing reconsiderations to the Board's Executive Director, in accordance with the provisions outlined in Section 2.2-4020.1 Code of Virginia, which enables a party to submit a petition seeking reconsideration of a final decision by an agency pursuant to 2.2-4020.

After a brief discussion, Ms. Anglin moved to approve the Reconsideration of Case Decisions authority to the Board's Executive Director. Mr. Bootsma seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.

Election of Officers

2025 Meeting Dates

<u>Reconsideration of</u> <u>Case Decision</u> <u>Memo</u>

Ms. Nosbisch presented to the Board the letter to VDOT regarding Entrusted Engineer in Charge Contract Language.	<u>Entrusted Engineer</u> <u>in Charge with</u> VDOT Update
Mr. Townsend moved to approve the letter to VDOT regarding the Entrusted Engineer in Charge Contract Language. Mr. Shreiner seconded the motion which was unanimously approved by: Alexander, Anglin, Arnold, Bootsma, Claytor, Dibble, Frost, Kelly, Shreiner, Stanley, Stokes, Townsend and Vasquez.	<u>- 201 opunu</u>
Ms. Nosbisch informed the Board there was not any new information to share at this time regarding House Bill 2096.	<u>VDACS HB2096</u> <u>Regulation</u>
Ms. Yohe presented to the Board a presentation on the EPICx system for informational purposes.	EPICx Update
Mr. Arnold provided an update on the NCARB Annual Meeting.	Architects Update
Ms. Nosbish and Mr. Kelly provided an update on the NCEES Annual Meeting for informational purposes.	<u>Professional</u> Engineers Update
Ms. Nosbisch provided an update on the VAS meeting that occurred June 21. 2024 at which she and then Director Thota gave a presentation on Workforce Development on behalf of Secretary Slater.	<u>Land Surveyors</u> <u>Update</u>
Ms. Anglin informed the Board that the Land Surveyors section met on May 8, 2024, to discuss issues Land Surveyors were experiencing in various localities. It	

2024, to discuss issues Land Surveyors were experiencing in various localities. It was determined that the issues were not in conflict with the Board's regulations and the Board does not have jurisdiction over localities and their requirements.

Ms. Anglin informed the Board that the Land Surveyor section discussed during its May 8, 2024 meeting the need for NCEES to create a Mapping Science Examination Module for Land Surveyors. Ms. Anglin informed the Board that NCEES is not creating this exam and the Mapping Sciences Examination Module will continue to be given by the Colonial State Board of Surveyors.

The Board discussed an email regarding the regulation of drones, the recent court ruling in North Carolina on the use of drones, Virginia's position on regulating the use of drones. After discussion, the Land Surveyors agreed to meet on November 13, 2024, after the full board meeting to further discuss the usage of drones as it relates to surveying.

Ms. Nosbisch stated the CIDQ will be having their 50th Annual Meeting which Ms. Stanley, along with Ms. Nosbisch, will be requesting approval to attend. Ms. Alexander provided a brief update of the event for informational purposes.

Ms. Nosbisch stated the CLARB update items were provided for informational purposes and she will attend CLARB ASLA and Licensure Summitt and the Annual CLARB meeting in September 2024.

The licensee counts as of August 1, 2024: **APELSCIDLA Businesses** 4.509 Architects 7,781 Professional Engineers 31,429 Land Surveyors 1,240 Land Surveyors B 57 Land Surveyor Photogrammetrists 93 Certified Interior Designers 479 Landscape Architects 991

<u>Certified Interior</u> <u>Designer Section</u> <u>Update</u>

<u>Landscape</u> <u>Architect Update</u>

<u>Licensed and</u> <u>Certified</u> <u>Population</u>

Ms. Nosbisch stated the financial statements were provided for informational	<u>Financial</u>
purposes. Hope Larson, Director of Finance was not present with regrets and will	<u>Statements</u>
be invited to the November 13, 2024, board meeting.	

Ms. Nosbisch informed the Board that Board Member Training Conference is scheduled for October 10, 2024, to October 11, 2024, at Great Wolf Lodge in Williamsburg, VA.

Ms. Nosbisch asked if the Board was interested in forming a committee to develop a regulation and ethics course. The board agreed by consensus. Ms. Nosbisch asked for volunteers to serve on the committee. The following Board members volunteered to serve on this committee: Alexander, Anglin, Frost, Kelly, Stokes, and Vasquez.

 Mr. Claytor exited the meeting at 2:05 p.m.
 Departure of Board
Member

 Conflict of Interest forms and Travel Vouchers were completed by all Board
members present.
 Conflict of Interest
Forms / Travel
Vouchers

 There being no further business, the meeting was adjourned at 2:08 p.m.
 Adjourn

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Vickie Anglin, Chair

Brain P. Wolford, Secretary