

PROFESSIONAL ENGINEERS SECTION MEETING

MINUTES

The Professional Engineers Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on October 11, 2007, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Nico De León
Stanley C. Harris
Wiley V. Johnson, III

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Karen W. O'Neal, Deputy Director of Licensing and Regulation
Mark N. Courtney, Executive Director
Marian H. Brooks, Program Administrator
Michelle Gowen, Administrative Assistant
Earlyne Perkins, Legal Analyst

No representative was present from the Office of the Attorney General.

Mr. Johnson, Chair, called the meeting to order at 9:02 a.m.

Call to Order

Mr. Harris moved to approve the agenda. Mr. De León seconded the motion which was unanimously approved by members: De León, Harris, and Johnson.

**Approval of
Agenda**

There were no comments made to the Section members.

**Public Comment
Period**

Regarding **File Number 2007-01880, Carl E. Duncan**, the Section members reviewed the Consent Order as seen and agreed to by Mr. Duncan. Mr. Harris moved to recommend that the Board accept the Consent Order which cites a violation of 18 VAC 10-20-760.B.2 of the Board's regulations. For this violation Mr. Duncan agrees to a \$600.00 fine as well as Board costs in the amount of \$150.00, for a total monetary penalty of \$750.00. Mr. Johnson seconded the motion which was unanimously approved by members: Harris and Johnson.

**File Number
2007-01880,
Carl E. Duncan**

As the reviewing Board member, Mr. De León was not present during the discussion or vote.

Mr. Harris reported that the following topics of interest were discussed at the NCEES Annual Meeting: sealing and signing as-builts, PE & FE Examinations, Structural Engineering Examinations, and Constitution &

**Report from NCEES
Annual Meeting**

Bylaws.

The Section members were provided with various memorandums and notices from NCEES and ABET.

**Review of
Information from
NCEES and ABET**

Mr. Courtney provided the Section members with recent information received from Texas Tech regarding their engineering ethics program, which is used for Consent Orders in disciplinary cases. Mr. Courtney also suggested that when requiring education in Consent Orders, Board members should remember to state in the Order that the education will not count towards any continuing education required for renewal or reinstatement.

Other Business

Mr. Courtney informed the Section members that he attended a meeting of the On-Site Sewer Sub-Work Group of the Virginia Housing Commission and legislation is forthcoming from the Commission to clarify what is and is not practice of engineering when designing residential, onsite sewage systems.

Conflict of Interest forms were completed by all members present.

**Conflict of Interest
Forms**

There being no further business, the meeting was adjourned at 9:18 a.m.

Adjourn

Wiley V. Johnson, III, Chair

Jay W. DeBoer, Secretary