

BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

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

Tuesday, May 7, 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

1. CALL TO ORDER:

- a) Chair
 - b) Emergency Egress
 - c) Determination of Quorum
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2. APPROVAL OF DRAFT AGENDA:

- a) Tuesday, May 7, 2024
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3. MINUTES:

- a) Approval of March 12, 2024 Board for Contractors Draft Minutes
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4. PUBLIC COMMENT: *FIVE MINUTE PUBLIC COMMENT, PER PERSON*

5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:

6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:

7. NEW BUSINESS:

- a) Regulatory Review update
 - b) Reconsideration of Case Decisions
 - c) Remote proctoring
 - d) Executive Director Report
 - e) Education Provider Applications
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8. OTHER BOARD BUSINESS:

- a) Board for Contractors Transaction Recovery Fund Financial Statement & Board Financials
 - f) 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:

NEXT MEETING SCHEDULED FOR: Tuesday, June 18, 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.*