

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

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

Tuesday, March 22, 2022

TAB#

## MEETING AGENDA

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### 1. CALL TO ORDER:

- Mr. Hux, Chairman
- Determination of Quorum

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### 2. APPROVAL OF DRAFT AGENDA:

- Tuesday, March 22, 2022

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### 3. MINUTES:

- Approval of December 07, 2021 Draft Minutes

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### 4. BOARD MEMBER RESOLUTIONS:

- a) Sheila Bynum-Coleman
- b) Gene Magruder
- c) Rudy Middleton
- d) Jamie Oliver
- e) Vance Ayres

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### 5. PUBLIC COMMENT: **\*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

- a) John Niccolls file number 2021-01573
- b) John Doe Renewable Energy
- c) Legislative Resolution #52 for Michael F. Gelardi, Sr

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### 6. RECOVERY FUND CASE FILES/LICENSING CASE FILES:

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### 7. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:

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### 8. NEW BUSINESS:

- a) Education Provider Audits
- b) Education Provider Applications
- c) Remedial Education Report
- d) Regulatory Review
  - Historic Contracting
- e) Damage prevention Advisory Committee
- f) Election of Officers

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### 9. OTHER BOARD BUSINESS: None

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### 10. COMPLETION OF PAPERWORK:

- a) Virginia Contractor Transaction Recovery Fund Statement
- b) Travel Voucher Forms
- c) Conflict of Interest Form

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### 11. ADJOURNMENT:

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DRAFT AGENDA. Material included in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA

**NEXT MEETING SCHEDULED FOR: Tuesday, May 10, 2022 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.*

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