

**REGULATORY REVIEW COMMITTEE OF THE APELSCIDLA BOARD
MEETING MINUTES**

The Regulatory Review Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on April 12, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
Wiley V. Johnson III
Nancy E. McIntyre
Andrew M. Scherzer
Cameron C. Stiles

Staff present for all or part of the meeting were:

Jay DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Marian Brooks, Board Administrator
Justin Garofalo, Board Administrator
Amy Goobic, Administrative Assistant

Steven P. Jack, Assistant Attorney General, was present at the meeting.

Mr. Johnson, Chair, called the meeting to order at 9:45 a.m..

Call to Order

Mr. Johnson advised the Board of the board room emergency evacuation procedures.

**Emergency Evacuation
Procedures**

Mr. Boyd moved to approve the agenda. Ms. Stiles seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre, Scherzer and Stiles.

**Approval of
Agenda**

Mr. Duncan Abernathy, AIA, was present to address the Committee. Mr. Abernathy provided information on AIA requirements for continuing education and the AIA transcript. Mr. Abernathy informed the Committee that 35 states accept the AIA transcript as verification of required continuing education hours, and requests that the Committee consider having Virginia accept the transcript as well.

**Public Comment
Period**

Mr. Boyd stated that NCARB was also considering development of a repository for professionals to submit continuing education documentation.

The Committee members reviewed the draft regulations as revised during the last Committee meeting and also by Sections of the Board. Discussion continued on recommended changes to sections of the regulations pertaining to all APELSCIDLA professions, with focus on Section XII.

Review Regulations and Statutes

Discussion included the possibility of adding language to 18VAC10-20-740 regarding 'as built' and construction stake out services; self-reporting of violations/good-standing and ownership of plans. The Committee also discussed in the use of professional seals and signatures on plans.

Changes regarding Landscape Architecture licensing will be incorporated in the regulation revision and the term 'professional' will be replaced with 'regulant' throughout the regulations for consistency.

The Committee recessed from 11:00 pm until 11:15 pm.

Recess

The Committee members agreed by consensus to meet June 17, 2010, after the APELSCIDLA Board meeting, to continue review of the draft changes to the regulations.

Set Meeting Date

There was no other business.

Other Business

Mr. Duncan Abernathy addressed the Committee on several topics that were discussed. Mr. Abernathy stated that points raised regarding 18VAC10-20-740.D and E, may contradict copyright laws. He also commented on the discussion of self-reporting, that 'self-reporting' may be a violation of the 5th Amendment.

Public Comment Period

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 1:50 p.m.

Adjourn



Wiley V. Johnson III, Chair



Gordon N. Dixon, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Nancy E. McIntyre
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: Reg Review Committee Meeting April 12, 2010

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:

LAND SURVEYORS + PROF ENGRS

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Nancy E McIntyre
Signature

4/12/10
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Andrew M. Scherzer
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Reg Review Committee Meeting April 12, 2010

5. I have a personal interest in the following transaction:

N/A

Nature of Personal Interest Affected by Transaction:

N/A

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:


N/A

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

April 12, 2010
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Cameron C. Stiles
2. Title: Board Member
3. Agency: Interior Designers Section/APELSCIDLA Board
4. Meeting/IFF Date: Reg Review Committee Meeting April 12, 2010

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

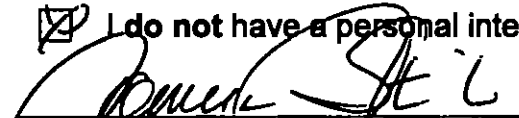
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

4/12/10
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Wiley V. "Bif" Johnson, III
2. Title: Board Member
3. Agency: Professional Engineers Section/APELSCIDLA Board
4. Meeting/IFF Date: Reg Review Committee Meeting April 12, 2010
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 participate in this transaction fairly, objectively, and in the public interest.

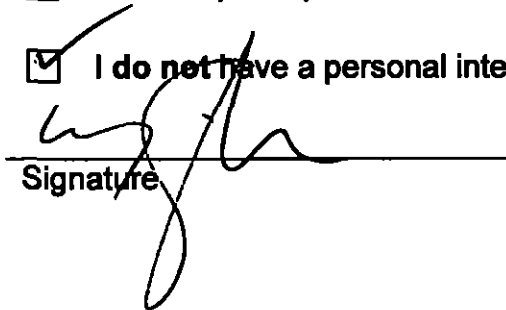
or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature

Date



4.12.10

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: James R. Boyd
2. Title: Board Member
3. Agency: Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Reg Review Committee Meeting April 12, 2010

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

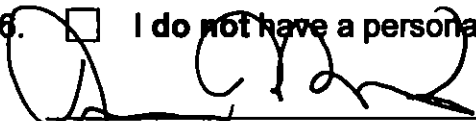
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

4/11/10

Date