

APELSCIDLA BOARD MEETING

AGENDA

Thursday, December 8, 2005

9:00 a.m. – CR4W

Department of Professional & Occupational Regulation

3600 West Broad Street

Richmond, Virginia 23230-4917

(804) 367-8514

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - A. September 7, 2005, Informal Fact-Finding Conference (LS)
 - B. September 8, 2005, APELSCIDLA Board Meeting
 - C. October 13, 2005, Photogrammetry Committee Meeting
 - D. October 26, 2005, Architects Section Meeting
 - E. October 31, 2005, Professional Engineers Section Meeting
 - F. November 8, 2005, Land Surveyors Section Meeting
 - G. November 10, 2005, Interior Designers Section Meeting
 - H. December 6, 2005, Photogrammetry Committee Meeting (To be distributed at meeting)
4. Public Hearing on Proposed Regulations
5. Public Comment Period*

Review Files

6. Appointments: None at This Time
7. File Number 2002-03666 – Robert McConnell
Pre-IFF Consent Order, Clark – Disciplinary
8. File No. 2005-03067, Suresh Baral
Pre-IFF Consent Order, De Léon - Disciplinary
9. File No. 2005-01497, Robert Thomas
Pre-IFF Consent Order, Stephenson - Disciplinary
10. File Number 2005-03643, David Delew
Pre-IFF Consent Order, McAden - Disciplinary
11. File Number 2005-04809, Fred O. Shanks, III

Post-IFF Consent Order, McAden – Disciplinary

CLOSED MEETING

12. Discussion of Missing NCEES Examination Booklets

OPEN MEETING

13. Certification of Closed Meeting
14. Consideration of Extension of Examination Administration Contract
15. Report on Photogrammetry Committee (Including Development and Funding of Examinations)
16. Consideration of Nomination of Wilmer F. Sirine, II, for NCEES Distinguished Service Award
17. Board Training
18. Consideration of Rescheduling November 16, 2006, Board Meeting to December 12, 2006
19. Comprehensive Report of Compliance & Investigations Division Activity
20. Review of Board Financial Statements
21. Other Business
22. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, MARCH 16, 2006

*Five minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 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.