

CONTINUING EDUCATION COMMITTEE MEETING

MINUTES

The Continuing Education Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on January 23, 2007, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

Vaughn B. Rinner, Chair
John S. Clark, Jr.
Nico De León (arrived at 9:16 a.m.)
Lorri B. Finn
Nancy E. McIntyre

Staff present for all or part of the meeting:

Mark N. Courtney, Executive Director

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

Ms. Rinner called the meeting to order at 9:05 a.m.

Call to Order

Mr. Clark moved to approve the agenda. Ms McIntyre seconded the motion which was unanimously approved by members: Clark, De León, Finn, McIntyre, and Rinner.

Approval of
Agenda

Duncan Abernathy of VSAIA provided the committee with information regarding AIA's continuing education program and to offer assistance. Frank R. "Chip" Richardson, II, Chair of the Education Committee of VAS, was also present to observe the work of the committee.

Public Comment
Period

Mr Courtney reviewed the purpose of the committee with the members.

Review Purpose of
Committee

Mr. Courtney reviewed Executive Order #36 with the committee members.

Review of Executive
Order #36

Mr. Courtney reviewed House Bill 1054 (2006) with the committee members.

Review of House Bill
1054

Nico De León arrived at 9:16 a.m.

Arrival of Nico De
León

Mr. Courtney reviewed model regulations relating to continuing education from the National Council of Architectural Registration Boards (NCARB) and the National Council of Examiners for Engineering and Surveying (NCEES) with the committee members.

Review of Model Regulations from NCARB and NCEES

Mr. Courtney reviewed draft wording provided by VSAIA, VSPE, VAS, ACEC of Virginia, and the Virginia Section of ASCE.

Review of Proposed Wording from VSAIA, VSPE, VAS, ACEC of Virginia, and the Virginia Section of ASCE

The committee members reviewed the draft prepared by staff and, after discussion, made changes to the draft. Mr. Courtney will make the requested changes and provide the members with a revised draft prior to the next committee meeting. During this time, the committee members took a break from 10:50 a.m. to 11:00 a.m.


Review & Discussion of Proposed Wording

No comments were made to the committee members.


Public Comment Period

There being no further business, the meeting was adjourned at 12:10 p.m.

Adjourn



Vaughn B. Rinner, Chair



Jay W. DeBoer, Secretary

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

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

1. Name: John S. Clark, Jr.
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on January 23, 2007
5. Nature of Personal Interest Affected by Transaction: _____

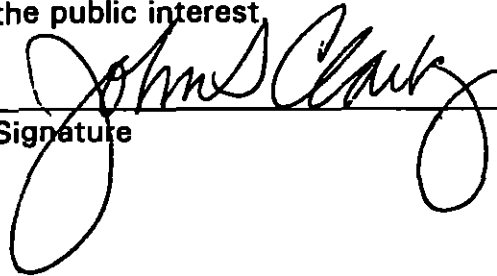
6. I declare that:

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

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

Signature

Date



1.23.07

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

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

1. Name: Nico De León
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on January 23, 2007
5. Nature of Personal Interest Affected by Transaction: _____

None

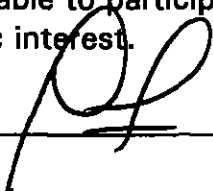
6. I declare that:

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

Engineering

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

Signature



Date

1/23/07

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

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

1. Name: Lorri Finn
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on January 23, 2007
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

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

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



Signature

1-23-07

Date

**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: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on January 23, 2007
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

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

LAND Surveyors & Professional Engineers

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

Nancy E. McIntyre
Signature

1/23/07
Date

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


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

1. Name: Vaughn B. Rinner
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on January 23, 2007
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

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

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


Signature

1/23/2007
Date