

**APELSCIDLA BOARD MEETING
TENTATIVE AGENDA**

**WEDNESDAY, SEPTEMBER 17, 2008
9:00 a.m. – BR4 – 2nd Floor
Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - A. June 18, 2008, APELSCIDLA Board Meeting;
 - B. July 15, 2008, Resource Guide Committee Meeting;
 - C. July 29, 2007, Architects Section Meeting;
 - D. August 5, 2007, Professional Engineers Section Meeting; and
 - E. August 20, 2007, Land Surveyors Section Meeting.

4. Public Comment Period*

Review Files

5. Appointments: None at This Time
6. File Number 2008-03198, David W. Kent
Pre-IFF Consent Order (Clark) - Disciplinary
7. File Number 2008-02975, Augusto I. Tono
Pre-IFF Consent Order (Clark/Harris) – Disciplinary
8. File Number 2008-02330, C. Phil Wagoner
Pre-IFF Consent Order (Stephenson) – Disciplinary
9. Agreement for Registration 2009-01, Moshe Safdie & Associates, Inc.
10. Agreement for Registration 2009-02, Willett Engineering Company, Inc.
11. Review Summary of Public Comments for Proposed Regulations and Draft Board Response
12. Consideration of Repeal of Existing Public Participation Guidelines and Adoption of Model Public Participation Guidelines via Exempt Action

13. Discussion of the Use of Pre-Engineered Equipment
14. Consideration of Resource Guide
15. Discussion of Legislative Wish List
16. Consideration of 2009 Meeting Dates
17. Virginia Open Book Examination
18. Board Member Training
19. Comprehensive Report of Compliance & Investigations Division Activity
20. Review of Board Financial Statements
21. Other Business
22. Adjourn

NEXT MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 10, 2008

*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.