

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2 \_ 2<sup>nd</sup> Floor \_ 9:00A.M.

Tuesday, December 17, 2019

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## MEETING AGENDA

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**1. CALL TO ORDER:**

Mr. Dyer, Chairman

Determination of Quorum

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**2. APPROVAL OF DRAFT AGENDA:**

Tuesday, December 17, 2019

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**3. MINUTES:**

Approval of October 29, 2019 Minutes

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**4. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

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**5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:**

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**6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:**

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**7. NEW BUSINESS:**

a) Education Provider Applications

b) Education Provider Audits

c) Remedial Education and Education Provider Conference Reports

d) Regulatory Update

e) Plumbers and Water Well Questions

f) Shannon Webster – Closed Book Exams

g) COIA – Financial Disclosure Form and COIA Training

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**8. OTHER BOARD BUSINESS:**

h) Contractor Recovery Fund Financial Statements for FY20 Month Ended 10/31/19 – Review Only

i) 2018-02954 – Extension Request

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**9. COMPLETION OF PAPERWORK:**

j) Travel Voucher Forms

k) Conflict of Interest Form

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**10. ADJOURNMENT:**

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**NEXT MEETING SCHEDULED FOR: Tuesday, March 24, 2020 at 9:00 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.*