

**VIRGINIA BOARD FOR
WATERWORKS AND WASTEWATER WORKS OPERATORS
AND ONSITE SEWAGE SYSTEM PROFESSIONALS**

**AGENDA
THURSDAY, JANUARY 10, 2013
9:00 A.M. BOARD ROOM 3 – SECOND FLOOR**

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
PERIMETER CENTER -- 9960 MAYLAND DRIVE
RICHMOND, VIRGINIA 23233**

I. CALL TO ORDER

II. EMERGENCY EVACUATION PROCEDURES

III. APPROVAL OF AGENDA

1. Board Agenda, January 10, 2013

IV. APPROVAL OF MINUTES

2. Board Meeting Minutes, October 3, 2012
3. Education and Training Committee Minutes, October 3, 2012
4. Informal Fact-Finding Meeting Minutes, October 16, 2012
5. Informal Fact-Finding Meeting Minutes, November 6, 2012

V. PUBLIC COMMENT PERIOD – Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

VI. OTHER BUSINESS

6. Consideration of Onsite Sewage System Professionals Workgroup
7. Update on Regulatory Activity
8. Discussion of Governor's Regulatory Reform Initiative
 - a. Consider Authorization of NOIRA
9. Legislative Update
10. Update on CPE Audit
11. Update on Department of Corrections Informal Fact-Finding Application Process
12. Consideration of Resolution

VII. CASE FILES

13. File Number 2013-00767 – (W3) Harold W. Walton, Jr.
IFF by Philpy – Licensing
14. File Number 2013-00832 – (W4) Clemith Armstrong Jackson, III
IFF by Philpy - Licensing

VIII. FUTURE MEETING DATES

- Thursday, April 4, 2013
- Tuesday, July 9, 2013
- Thursday, October 10, 2013

IX. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

X. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-0362 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.