

**REGULATORY REVIEW COMMITTEE OF THE APELSCIDLA BOARD
MEETING MINUTES**

The Regulatory Review Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on February 3, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
Wiley V. Johnson III
Nancy E. McIntyre
Andrew M. Scherzer
Cameron C. Stiles

Staff present for all or part of the meeting were:

Jay DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Amy Goobic, Administrative Assistant

Steven P. Jack, Assistant Attorney General, was present at the meeting.

Mr. Johnson, Chair, called the meeting to order at 11:01 a.m..

Call to Order

Mr. Johnson advised the Board of the board room emergency evacuation procedures.

Emergency Evacuation
Procedures

Ms. McIntyre moved to approve the agenda as amended. Ms. Stiles seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre and Stiles.

Approval of
Agenda

There was no public comment.

Public Comment
Period

Mr. Scherzer arrived at 11:15 a.m.

Arrival of Mr.
Scherzer

The Committee members reviewed the draft regulations as revised during the last Committee meeting. The Committee reviewed and made various changes and recommendations to Parts II, VIII, IX, X and XI. Additionally, the Committee discussed the need to ensure clarity of the

Review Regulations
and Statutes

regulations and maintain consistency throughout.

The Committee members recessed from 12:00 p.m. until 12:20 p.m.

Recess

After review of the draft regulations, the Committee agreed to have the Section's review and discuss regulations relevant to their profession at the upcoming Section meetings so that the Section's changes can be reviewed by the Committee. The Committee agreed to reconvene to continue discussion of Parts II, VIII, IX, X, XI and XII.

**Review Regulations
and Statutes**

Mr. DeBoer informed the Committee members that an "emeritus status" bill was introduced to the General Assembly. This would allow professionals to use their title along with 'emeritus' after retirement. The bill has passed the Senate and will be presented to the House.

Other Business

The Committee members agreed by consensus to meet again on March 23, 2010, to continue review of the draft changes to the regulations.

Set Meeting Date

Conflict of Interest forms were completed by all members present.

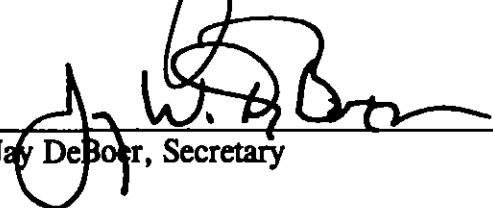
**Conflict of Interest
Forms**

There being no further business, the meeting was adjourned at 2:35 p.m.

Adjourn



Wiley W. Johnson III, Chair



Jay DeBoer, Secretary

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

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

1. Name: Wiley V. "Bif" Johnson, III
2. Title: Board Member
3. Agency: APELSCIDLA Board Reg Review Committee
4. Meeting/IFF Date: Board Meeting February 3, 2010

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

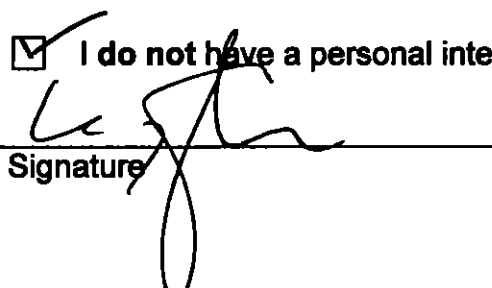
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

2.3.10

Date

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

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

1. Name: Andrew M. Scherzer
2. Title: Board Member
3. Agency: APELSCIDLA Board Reg Review Committee
4. Meeting/IFF Date: Board Meeting February 3, 2010

5. I have a personal interest in the following transaction:

N/A

Nature of Personal Interest Affected by Transaction:

N/A

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

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

AMS
Signature

2/3/10
Date

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

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

1. Name: James R. Boyd
2. Title: Board Member
3. Agency: APELSCIDLA Board Reg Review Committee
4. Meeting/IFF Date: Board Meeting February 3, 2010

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

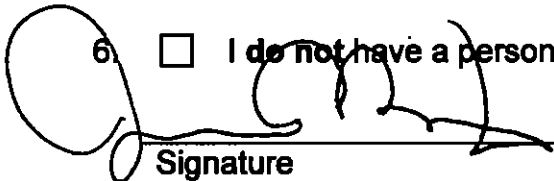
I declare that I am a member of the following business; profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

2/3/10

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: Board Member
3. Agency: APELSCIDLA Board Reg Review Committee
4. Meeting/IFF Date: Board Meeting February 3, 2010

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that 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

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Nancy E. McIntyre
Signature

2/3/2010
Date

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

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

1. Name: Cameron C. Stiles
2. Title: Board Member
3. Agency: APELSCIDLA Board Reg Review Committee
4. Meeting/IFF Date: Board Meeting February 3, 2010

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

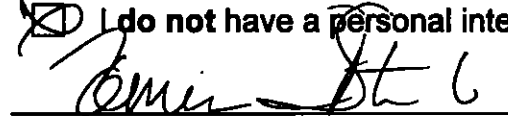
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:


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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature


Date