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 October 27, 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 Scherzer
Cameron Stiles

Staff present for all or part of the meeting were:

Mark Courtney, Deputy Director Licensing and Regulation Kathleen R. Nosbisch, Executive Director Marian Brooks, Board Administrator Justin Garofalo, Board Administrator Amy Goobic, Administrative Assistant

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

Mr. Johnson, Chair, called the meeting to order at 10:42 a.m. Call to Order

Mr. Johnson advised the Committee of the emergency evacuation procedures.

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

There was no public comment.

Mr. Johnson thanked the staff for their work on the proposed regulations. The Committee members were provided a copy of the proposed regulations with additional revisions suggested by staff. Ms. Nosbisch explained to the Committee that she, and Mr. Garofalo, reviewed the proposed regulations and made suggested changes and revisions that would provide consistency and clarity.

Emergency Evacuation

Procedures

Approval of Agenda

Public Comment

Period

Review Regulations

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The Committee members reviewed and discussed the revisions. Discussion included definitions of 'licensed' and 'certified'; definition of 'place of business'; and non-profits as an entity.

The Committee recessed from 11:34 a.m. until 11:45 a.m.

Recess

Ms. Nosbisch stated that she will send the APLESCIDLA Board members their section's regulations with revisions for comment. The Committee agreed to meet for further discussion 10:00 a.m., November 17, 2010.

Review Regulations

There was no other business.

Other Business

There was no public comment.

Public Comment

Period

Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 1:26 p.m.

Adjourn

Wiley V. Johnson III, Chair

Gordon N. Dixon, Secretary

1.	Name:	James R. Boyd		
2.	Title:	Board Member		
3.	Agency:	Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Reg Review Committee October 27, 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 pa public interest.	rticipate in this transaction fairly, objectively, and in the		
	☐ I did not partici	pate in the transaction.		
6	I do not have a	a personal interest in any transactions taken at this meeting. 10 (27//0) Date		

1.	Name:	Wiley V. "Bif" Johnson, III	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Reg Review Committee Meeting October 27, 2010	
5.	erest in the following transaction:		
	Nature of Personal li	nterest 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 public interest. or ☐ I did not participate in the transaction.			
6. I do not have a personal interest in any transactions taken at the			
	401/		
	Signature	Date	

1.	Name:	Andrew M. Scherzer	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Reg Review Committee October 27, 2010	
5.	I have a personal interest in the following transaction:		
	N/A		
	Nature of Personal Interest Affected by Transaction:		
	h/K		
	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.		
	LMAN	10/27/13	
	Signature	Date/	

1.	Name:	Cameron C. Stiles		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Reg Review Committee Meeting October 27, 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, occur 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 particip	I did not participate in the transaction.		
6.	do not have a	do not have a personal interest in any transactions taken at this meeting.		
(Signature D	10/21/10 Date		

1.	Name:	Nancy E. McIntyre		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Reg Review Committee Meeting October 27, 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 par public interest.	ticipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not particip	ate in the transaction.		
3 .	I do not have a	personal interest in any transactions taken at this meeting.		
	Signature 271	(h) 10/27/10 Date		