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 7, 2011, 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:

Kathleen R. Nosbisch, Executive Director Marian Brooks, Board Administrator Justin Garofalo, Board Administrator

There was no representative from the Attorney General's office present.

Mr. Johnson, Chair, called the meeting to order at 8:44 a.m.

Call to Order

The agenda was approved by consensus.

Approval of Agenda

Duncan Abernathy, Virginia AIA, was present to address the Committee. Mr. Abernathy commented on concerns over the NCARB five year rolling clock compared with the Board's three year exam eligibility period.

Public Comment

Period

The Committee members reviewed and discussed the revisions made by staff. Ms. Stiles moved to present the proposed regulations to the full board for approval at its March 22, 2011 meeting. Ms. McIntyre seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre, Scherzer and Stiles.

Review Regulations

Ms. McIntyre requested the topographic survey issue be added to the agendas of the Professional Engineers, Architects and Land Surveyors section meetings.

Other Business

There was no public comment.

Public Comment

<u>Period</u>

Regulatory Review Committee Meeting of the APELSCIDLA Board February 7, 2011
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Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 9:10 a.m.

<u>Adjourn</u>

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 Meeting February 7, 2011 | |
| 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. $\frac{2/7/U}{\text{Date}}$ | |

| 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 February 7, 2011 | |
| 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: | | |
| | public interest. | ticipate in this transaction fairly, objectively, and in the eate in the transaction. | |
| 6. | | personal interest in any transactions taken at this meeting. | |

| 1. | Name: | Nancy E. McIntyre | | | |
|--------|--|--|--|--|--|
| 2. | Title: | Board Member | | | |
| 3. | Agency: | Land Surveyors Section/APELSCIDLA Board | | | |
| 4. | Meeting/IFF Date: | Reg. Review Committee Meeting February 7, 2011 | | | |
| 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 T PROFESSIONAL ENGISE | | | | |
| | I am able to participate in this transaction fairly, objectively, and in the public interest. | | | | |
| | l did not participate in the transaction. | | | | |
| 6. | I do not have a | personal interest in any transactions taken at this meeting. Date | | | |

| 1. | Name: | Andrew M. Scherzer | |
|------------|--|--|--|
| 2. | Title: | Board Member | |
| 3. | Agency: | Landscape Architects Section/APELSCIDLA Board | |
| 4 . | Meeting/IFF Date: | Reg. Review Committee Meeting February 7, 2011 | |
| 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. | | |
| | ☐ I did not partici | pate in the transaction. | |
| 6. | Signature | a personal interest in any transactions taken at this meeting. | |

| 1. | Name: | Cameron C. Stiles | |
|---|--|--|--|
| 2. | Title: | Board Member | |
| 3. | Agency: | Interior Designers Section/APELSCIDLA Board | |
| 4. | Meeting/IFF Date: | Reg. Review Committee Meeting February 7, 2011 | |
| 5. I have a personal interest in the following transaction: | | erest 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 particip | pate in the transaction. | |
| 6. | To not have a personal interest in any transactions taken at this meeting. | | |
| | Signature | 156 C 2/7/11 Date | |