BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTSWORKSHOP

MINUTES

The Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on January 5, 2013 at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, for a board workshop, with the following members present:

Architects

Robert A. Boynton Clint Good

Michael F. LeMay

Professional Engineers John C. Combs

John C. Combs Wiley V. Johnson, III Carolyn B. Langelotti

Land Surveyors

Paul deC. Holt, Jr. Nancy E. McIntyre

Interior Designers

Lorri Finn Sheila E. Wilson

Landscape Architects

A. Cabell Crowther Andrew M. Scherzer

Board member Patrick Leary was not present for the workshop.

Board staff present for all or part of the workshop were:

Kathleen (Kate) R. Nosbisch, Executive Director Marian Brooks, Board Administrator Amy Goobic, Administrative Assistant

The workshop began at 9:00 a.m.

Board Member Roles & Responsibilities Training - Kate Nosbisch, Executive Director

Application Review Process by Profession – Designated Board members reviewed the application process for each profession.

Guidance Document Overview - Senior Board Members

Roundtable Discussion

Sign Conflict of Interests Forms Complete Travel Expense Vouchers

The workshop adjourned at 11:55 a.m..

Wiley V. Johason III, Chair

Gordon N. Dixon, Secretary

1.	Name:	Carolyn B. Langelotti	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
5.	I have a personal int	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:		
	public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	C.B. longs	1/5/13	
	Signature	Date	

1.	Name:	Andrew M. Scherzer	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
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.	rticipate in this transaction fairly, objectively, and in the	
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	a personal interest in any transactions taken at this meeting.	

1.	Name:	Robert A. Boynton	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
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:		
	am able to participate in this transaction fairly, objectively, and in the public interest.		
	or I did not particip	pate in the transaction.	
6.		personal interest in any transactions taken at this meeting.	
	Signature	January 4 & 5, 2013	

1.	Name:	Nancy E. McIntyre	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
5.	I have a personal inte	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: LAND SURVEYORS TO PROF ENGRS		
	•		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
-	Signature	1 4 \ 13 Date	

1.	Name:	Michael F. LeMay	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
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	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	pate in the transaction.	
6.	Signature	personal interest in any transactions taken at this meeting. 1	

1.	Name:	A. Cabell Crowther	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
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	pate in the transaction.	
6.	☐ I do not have a	personal interest in any transactions taken at this meeting.	
	Signature	1.5/13 Date	

1.	Name:	John L. Combs	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
5.	I have a personal int	erest in the following transaction:	
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	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	pate in the transaction.	
6.	All Con	personal interest in any transactions taken at this meeting.	
Signature Date /		Daté /	

1.	Name:	Wiley V. "Bif" Johnson, III	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
5.	I have a personal inte	erest in the following transaction:	
	Nature of Personal Ir	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:		
	public interest.	ticipate in this transaction fairly, objectively, and in the pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Signature	//5/13 Date	

1.	Name:	Sheila E. Wilson	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
5.	I have a personal int	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	I do not have a	personal interest in any transactions taken at this meeting.	
	Signature Date		

1.	Name:	Paul deC. Holt, Jr.	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
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	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	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Mulde	challp. 1/4/2013	
	Signature	Date	

1.	Name:	Clint Good	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELS0	CIDLA Board
4.	Meeting/IFF Date:	APELSCIDLA Board Works	shop January 4-5, 2013
5.	I have a personal inte	erest in the following transac	etion:
	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 fa	irly, objectively, and in the
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any tran	nsactions taken at this meeting.
	Sidifatule		Date

1.	Name:	Lorri Finn	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Workshop January 4-5, 2013	
5.	I have a personal in	terest 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.	articipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
6.	I do not have	a personal interest in any transactions taken at this meeting.	
		1-5-13	
	Signature	Date	