LAND SURVEYOR APPRENTICESHIP PROGRAM COMMITTEE MEETING MINUTES

The Land Surveyor Apprenticeship Program Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on August 12, 2015, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Doyle B. Allen (LSB)
Vickie McEntire Anglin (VAS)
Beverley Donati (DOLI)
Charles F. Dunlap (LS)
Chris Jensen (VAS)
Chip Richardson (VAS)
Mike Zmuda (LS)

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

Kathleen R. Nosbisch, Executive Director Tonia Harrison, Board Administrator Amy Goobic, Administrative Assistant

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

Mr. Dunlap, Chair, called the meeting to order at 12:33 p.m.

Mr. Allen moved to approve the agenda. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, Donati, Dunlap, Jensen, Richardson and Zmuda.

There was no public comment.

Ms. Harrison introduced members of the committee from the Virginia Association of Surveyors, Vickie McEntire Anglin and Chip Richardson; and Beverley Donato from the Department of Labor and Industry (DOLI). Ms. Anglin introduced Chris Jensen.

Ms. Donati provided background information on the registered apprenticeship program through DOLI and sponsorship requirements. She stated that all of the registered sponsors at this time are in Northern Virginia. As a registered sponsor, Ms. Anglin reviewed the sponsor and apprentice relationship, and provided details on the responsibility of being a registered sponsor. Mr. Allen provided historical information regarding the Land Surveyor Apprenticeship program, stating that the program began with the Virginia Department of Transportation's need for qualified professionals.

Call to Order

Approval of Agenda

Public Comment Period

Introduction of Committee Members

Discussion of Land
Surveyor
Apprenticeship
Program

LS Apprenticeship Program Committee Meeting of the APELSCIDLA Board August 12, 2015 Page 2 of 2

Committee members and staff reviewed the apprenticeship program in its current state and began making recommendations and revisions. Discussion was held on the list of providers for related classroom education. Ms. Nosbisch stated that the courses must be reviewed to ensure they meet the standards for the program. The committee also discussed sponsorship requirements and responsibilities; ratios of sponsor to apprentice; qualifications for math instructors teaching required courses; and education and experience hours required by the program.

The next committee meeting was scheduled for September 15, 2015, following the APELSCIDLA Board meeting.

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 2:55 p.m.

<u>Adjourn</u>

Charles F. Dunlap, Chair

lay W DeBoer, Secretary

1.	Name:	Doyle B. Allen	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section,	APELSCIDLA Board
4.	Meeting/IFF Date:	Apprenticeship Committ	ee, August 12, 2015
5. I have a personal interest in the following transaction:		nsaction:	
	Nature of Personal I	nterest Affected by Trans	saction:
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	l am able to pa public interest.		n fairly, objectively, and in the
	_	ipate in the transaction.	
6.	meeting, B.	personal interest in any t	transactions taken at this 8/n/15
	Signature		Dala

1.	Name:	Charles F. Dunlap	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Apprenticeship Committee, August 12, 2015	
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 participate in the transaction.		
6.	I do not have a meeting.	personal interest in any transactions taken at this 12/15	

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STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

۱.	Name:	Beverley Donati		
2.	Title:	Dept. of Labor & Industry		
3.	Agency:	APELSCIDLA Board/DPOR		
4.	Meeting/IFF Date:	Land Surveyor Apprenticeship Committee August 12, 2015		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
		n member of the following business, profession, o, the members of which are affected by the transaction:		
	public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.		
6.	I do not have a meeting. Bloom a Signature	personal interest in any transactions taken at this S/12/13 Date		

١.	Name:	Michael W. Zmuda	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
ŀ.	Meeting/IFF Date:	Apprenticeship Committee, August 12, 2015	
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:		
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	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
3.	I do not have a personal interest in any transactions taken at this meeting.		
,	flust fun	8/12/15	

1.	Name:	Vickie McEntire Anglin	
2.	Title:	Virginia Association of Surveyors	
3.	Agency:	APELSCIDLA Board/DPOR	
4.	Meeting/IFF Date:	Land Surveyor Apprenticeship Committee August 12, 2015	
5.	I have a personal into the large of the Brognam Spores	terest in the following transaction: Land Surveyor Sypra	Lieshij
	Nature of Personal Interest Affected by Transaction: Instructor of Classroom Education Program Sporesy		
	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 pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
₩.	V. McCuts Signature	earlie 8/12/15	

1.	Name:	Chip Richardson
2.	Title:	Virginia Association of Surveyors
3.	Agency:	APELSCIDLA Board/DPOR
4.	Meeting/IFF Date:	Land Surveyor Apprenticeship Committee August 12, 2015
5.	I have a personal interest in the following transaction:	
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	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.
6.	I do not have a meeting.	personal interest in any transactions taken at this 8/12/15