

APELSCIDLA BOARD MEETING AGENDA
TUESDAY, MARCH 14, 2017
9:30 a.m. – BR4 – 2nd Floor
Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514

1. Call to Order
2. Emergency Evacuation Procedures
3. Welcome & Introductions
 - James Kelly, PE, New Board Member
 - Missy Sutton, CLARB, Member Engagement Manager
4. Approval of Agenda
5. Approval of Minutes
 - November 21, 2016 Regulatory Review Committee Meeting
 - December 13, 2016 APELSCIDLA Board Meeting
 - December 13, 2016 Architects, Certified Interior Designers & Landscape Architects Section Meeting
 - January 11, 2017 Regulatory Review Committee Meeting – Landscape Architects
 - January 30, 2017 Regulatory Review Committee Meeting
 - February 6, 2017 Regulatory Review Committee Meeting – Certified Interior Designers
 - February 6, 2017 Regulatory Review Committee Meeting –Architects
 - February 9, 2017 Regulatory Review Committee Meeting – Land Surveyors
 - February 15, 2017 Professional Engineers and Land Surveyors Section Meeting
 - February 15, 2017 Land Surveyors Exam Workshop
 - February 16, 2017 Land Surveyors Exam Workshop
 - February 23, 2017 Regulatory Review Committee Meeting
6. Public Comment Period*
7. Review Files
 - File Number 2017-00514, Robin Daniel Bell
IFF (Johnson) – Disciplinary
 - File Number 2017-01197, Michael Howard Lynskey
IFF (Crowther) – Application by Comity
8. Resolution for Bif Johnson
9. Business Agreements Update
10. General Assembly Update

11. Regulatory Review Committee Update
12. NCEES Updates
 - Board Presidents' Assembly Update
 - NE and Southern Zone Joint Interim Meeting – April 27-29, 2017
 - Annual Meeting– August 23-26, 2017
13. NCARB Updates
 - Regional Summit and Member Board Executive Workshop – March 9-11, 2017
 - Annual Business Meeting – June 21-24, 2017
14. CIDQ Updates
 - Annual Conference – November 10-11, 2017
15. CLARB Updates
 - Annual Meeting – September 14-16, 2017
16. Licensed Population
17. Financial Statements
18. Special Dates
19. Other Business
 - Memo to ABET regarding proposed revisions to EAC criteria 3 and 5
 - Request from Hanover County for Guidance (*DRAFT Response to Follow*)
 - VGIN Update
 - VDOT Responsible Charge Definition
 - AIAVA
 - Announcement
 - National Award – Corey Clayborne
 - Fellows – Harry Falconer and Stephen Nutt
 - VAS Conference January 25-28, 2017
 - 2017 Schedule of Presentations
 - VSPE Announcement
 - Statement of Economic Interest
 - File review upon adjournment
 - Arch-CID-LA Section meeting
 - Recognition/Outreach to New Regulants
20. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, JUNE 13, 2017

**Five minute public comment, per person, with the exception of any open disciplinary or application files.*

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.