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 September 12, 2017, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following Committee members present for all or part of the meeting:

> Bob Boynton (Arch) Carrie Langelotti (PE) Andrew Scherzer (LA) Mike Zmuda (LS)

Board member, Cameron Stiles (CID), was not present for the meeting.

Staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director Bonnie Davis, Administrative Assistant

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

Jay W. DeBoer, Director

No representative was present from the Office of the Attorney General.

Mr. Boynton, Chair, called the meeting to order at 9:04 a.m. Call to Order

Mr. Boynton reviewed the emergency evacuation procedures. **Emergency Evacuation**

Approval of

Review of Regulations

Agenda

Procedures

Mr. Scherzer moved to approve the agenda. Mr. Zmuda seconded the motion which was unanimously approved by members: Boynton, Scherzer,

and Zmuda.

There were no public comments.

Public Comment

Period

Ms. Langelotti arrived to the meeting at 9:07 a.m. Arrival of Board Member

Committee members were provided a copy of the regulations effective January 1, 2016. The Committee re-reviewed all proposed changes to the regulations and determined the regulations were ready for review by the APELSCIDLA Board at the September 14, 2017 full Board meeting.

The Board recessed from 10:24 a.m. until 10:29 a.m. Mr. Scherzer excused Recess and Departure Regulatory Review Committee of the APELSCIDLA Board September 12, 2017 Page 2 of 2

himself from the meeting at recess. of Board Member

There was no other business. Other Business

Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 1:09 p.m. Adjourn

Robert Boynton, Chair

ay W. DeBoer, Secretary

1.	Name:	Robert A. Boynton		
2.	Title:	Board Member		
3.	Agency:	Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	RRC Meeting, September 12, 2017		
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.	do not have a personal interest in any transactions taken at this meeting.			
	Signature	Say 9,12,2017		

1.	Name:	Carolyn B. Langelotti			
2.	Title:	Board Member			
3.	Agency:	Professional Engineers Section	on/APELSCIDLA Board		
4.	Meeting/IFF Date:	RRC Meeting, September 12	, 2017		
5.	I have a personal interest in the following transaction:				
		<u> </u>			
	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.	rticipate in this transaction fai	rly, objectively, and in the		
	or				
	☐ I did not participate in the transaction.				
6.	I do not have a personal interest in any transactions taken at this meeting.				
	C.D.arz		3-12-17		
	Signature	Da	te		

1.	Name:	Andrew M. Scherzer			
2.	Title:	Board Member			
3.	Agency:	Landscape Architects Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	RRC Meeting, September 12, 2017			
5.	have a personal interest in the following transaction:				
	Nature of Personal	Nature of Personal Interest Affected by Transaction:			
		declare that I am a member of the following business, profession, ecupation 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 partic	ipate in the transaction.			
6.	I do not have a meeting.	I do not have a personal interest in any transactions taken at this meeting.			
	Signature	Date			

1.	Name:	Mike Zmuda	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	RRC Meeting, September 12, 2017	
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 public interest.		
	Of		
	I did not participate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.		
	folked ph	9/12/17	
	/Signature /	Date	