

**PROFESSIONAL ENGINEER & LAND SURVEYOR
SECTION MEETING**

MINUTES

The Professional Engineer and Land Surveyor Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on November 6, 2019, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Doyle B. Allen (LS)
Vickie Anglin (LS)
James Kelly (PE)
Vinay Nair (PE)
Christopher M. Stone (PE)
Michael Zmuda (LS)

Staff present for all or part of the meeting were:

Kathleen (Kate) R. Nosbisch, Executive Director
Bonnie Davis, Administrative Assistant
Conner Eads, Virginia Management Fellows Program

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

Members of the Public present for all or part of the meeting were:

Georg Dahl, Virginia Society of Professional Engineers (VSPE) STEM and Educational
Outreach Lead for Tidewater/Hampton Roads Chapter
Nancy Israel, Executive Director of ACEC Virginia

Mr. Kelly, Chair, called the meeting to order at 9:14 a.m.

Call to Order

Mr. Kelly advised the Section members of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

Mr. Stone moved to approve the agenda. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Anglin, Kelly, Nair, Stone and Zmuda.

**Approval of
Agenda**

There was no public comment.

**Public Comment
Period**

The Section agreed by consensus that Ms. Nosbisch contact Virginia Department of Transportation and Virginia Department of Environmental Quality to check the status of a meeting date.

**Signing & Sealing
of BMP As-Built
Plans Language
and DEQ
Discussion**

The Section reviewed the National Transportation Safety Board (NTSB) background information and the recommendation and agreed by consensus to accept the proposed language as amended from the State Corporation Commission

**Industrial
Exemption NTSB
54.1.402**

(SCC) to address the change in the Industrial Exemption § 54.1-401 for design of gas pipeline facilities. The SCC language reads: This subsection does not apply to engineering services rendered in connection with gas pipeline facilities as defined in the federal regulations promulgated under 49 U.S.C § 60101 et seq., as amended and adopted by the Commission, and the federal pipeline safety laws. The Section agreed by consensus to add this item to the Board meeting agenda immediately following today's Section meeting. Mr. Stone stated that the Board is not advocating for or against the pipeline, the Board requests that a professional engineer be involved in the design of the pipeline. Ms. Nobsch stated it would require a change in statute and would need to be placed on DPOR's list of proposed bills if approved by the Director.

The Section agreed to table this item.

Ms. Nobsch stated the Board submitted a guidance document, but then it was noted that it was not the Board's guidance document to approve because it contained a Virginia Department of Transportation (VDOT) regulation. At the July 2, 2019 Board meeting, the Board voted to ask VDOT to consider releasing an Internal Memorandum (IM) regarding § 33.1-105 Evidence as to Existence of a Public Highway. VDOT incorporated the document prepared by the Land Surveyor Section into VDOT's survey manual. Ms. Anglin revised the APELSCIDLA Board's document that was previously written and addressed it to the APELSCIDLA Board's regulation which was reviewed at today's meeting. The Section agreed by consensus that staff make the suggested changes to the document and send it to the Land Surveyor Section for review. The item will be placed on the March 17, 2020 Board meeting agenda.

Mr. Kelly moved to approve the NCEES Resolution of Cooperation to Facilitate Interstate Licensure for Professional Engineers and Professional Surveyors. Mr. Stone seconded the motion which was unanimously approved by members: Allen, Anglin, Kelly, Nair, Stone and Zmuda. The item will be placed on the Board meeting agenda scheduled for 10:00 a.m. this morning.

Ms. Anglin stated an employer contacted her and stated a Department of Labor and Industry Apprenticeship Program local agent stated there was not a Land Surveyor Apprenticeship Program. She stated there must be a disconnect between Department of Labor and Industry and the local apprenticeship agent. Ms. Nobsch will follow up with DOLI contacts.

Conflict of Interest forms and travel vouchers were completed by all Section members present.

There being no further business, the meeting was adjourned at 9:59 a.m.

**PE Application
Process Meeting**

**Property Lines
Along Public
Roads without
Recorded Fee
Simple Right of
Way**

NCEES Updates

**NCEES
Resolution Review**

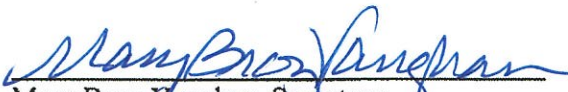
Other Business

**Conflict of
Interest / Travel
Vouchers**

Adjourn



James Kelly, Chair



Mary Broz-Vaughan, Secretary