#### REGULATORY REVIEW COMMITTEE OF THE BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS MEETING MINUTES

The Regulatory Review Committee of the Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on February 9, 2022 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

**Architects** 

**Professional Engineers** 

April Drake

James Kelly Christopher Stone

Land Surveyors

**Interior Designers** 

Doyle Allen Vickie Anglin Caroline Alexander

Landscape Architects

Citizen Members

Ann Stokes

Karen Reynes

Staff present for all or part of the meeting were:

Tom Payne, Deputy Director Kathleen (Kate) R. Nosbisch, Executive Director Bonnie Davis, Board Administrator

Members of the audience:

Robert Boynton, former Architect Board Member Georg Dahl, Virginia Society of Professional Engineers (VSPE) STEM and Educational Outreach Lead for Tidewater/Hampton Roads Chapter

Elizabeth Peay, Assistant Attorney General with the Office of the Attorney General, was not present with regrets.

Finding a quorum of the Committee present, Mr. Stone, Committee Chair, called the meeting to order at 11:33 a.m.

Call to Order

Mr. Stone advised the Board of the emergency evacuation procedures.

Emergency Evacuation

Ms. Alexander moved to approve the agenda as presented. Ms. Stokes seconded the motion which was unanimously approved by: Alexander, Allen, Anglin, Drake, Kelly, Reynes, Stokes, and Stone.

Approval of Agenda

Agenda

Regulatory Review Committee of the APELSCIDLA Board Meeting Minutes February 9, 2022 Page 2 of 2

Mr. Dahl with Virginia Society of Professional Engineers (VSPE) addressed the Board regarding the professional engineer reference form.

Public Comment Period

Update from Board Meeting

Letter from

The Committee review the letter from Gaines Group Architects regarding physical presence at a place of business. A lengthy discussion took place on what is a place of business and direct control and supervision. An unlicensed employee does not have to be in the office.

place Gaines Group
Architects
regarding
physical
presence at

Regulation 18VAC10-780 states a professional is required at each place of business. The Committee requested that the item be placed on the next Committee meeting agenda.

place of business

The Committee reviewed an email from Ms. Anglin regarding business registrations. The Board's intent was that all businesses would be required to register with the Board. 54.1-411.B is in conflict with the Board's intent. The Committee determined staff would pull excerpts from 13.1-549 and 13.1-1111 for Ms. Peay to review and provide her opinion. The Committee requested that the item be placed on the next Committee meeting agenda.

Business Registrations

Conflict of Interest forms and Travel Vouchers were completed by all Board members present.

Conflict of Interest Forms / Travel Vouchers

There being no further business, the meeting was adjourned at 12:58 p.m.

Adjourn

Chris Stone, Committee Chair

Demetrios J. Melis, Secretary

1.	Name:	James L. Kelly	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
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.	
3.	I do not have a	personal interest in any transactions taken at this meeting.	
	In I Helf	2/9/22	
	Signature	Date	

1.	Name:	Karen Reynes	
2.	Title:	Board Member	
3.	Agency:	APELSCIDLA Board	
1.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
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.	
3.	☐ I <b>do not</b> have a	personal interest in any transactions taken at this meeting.	
1	midan	Rugo 2-9-2022	
	Signature	() Date	

1.	Name:	April Drake	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	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 pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
6.	I do not have a	a personal interest in any transactions taken at this meeting.	
	Signature	2/9/2022 Date	

1.	Name:	Caroline Alexander	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal interest in the following transaction:		
Ţ	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.  2 9 22  Date	

1.	Name:	Christopher Stone	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
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.	
3.	I do not have a	personal interest in any transactions taken at this meeting.  2/9/22  Date	

1.	Name:	Ann Stokes	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
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 particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.  2	

1.	Name:	Vickie McEntire Anglin	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
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 particip	pate in the transaction.	
3.	I do not have a	personal interest in any transactions taken at this meeting.  2022  Date	

1.	Name:	Doyle B. Allen	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
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 particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.  2/9/22  Date	