

ARCHITECTS SECTION MEETING

MINUTES

The Architects Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on October 28, 2008, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
John S. Clark, Jr.
J. Everette Fauber, III

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director of Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Marian H. Brooks, Program Administrator
Krystle Dawn Hoverstock, Administrative Assistant
Earlyne Perkins, Legal Analyst

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

Mr. Fauber, Chair, called the meeting to order at 9:00 a.m.

Call to Order

Mr. Clark moved to approve the agenda as written. Mr. Boyd seconded the motion which was unanimously approved by members: Boyd, Clark, and Fauber.

Approval of Agenda

Duncan Abernathy of VSAIA was present to address the Section regarding AIA's research on individuals and businesses advertising in the Yellow Pages and holding themselves out as architects. Mr. Fauber also informed the Section that the electronic version of the 6-month rule has been in place since April. Mr. Fauber stated that this has been a time saver and IDP information has already been submitted.

Public Comment Period

Regarding File Number 2008-03470, Robert R. Hollendonner, the Section members reviewed the Consent Order as seen and agreed to by Mr. Hollendonner. Mr. Boyd recommended that the Board accept the Consent Order in which Mr. Hollendonner admits to a violation of 18 VAC 10-20-790.A.3 of the Board's regulations. For this violation Mr. Hollendonner agrees to a \$1,000.00 fine as well as \$150.00 in Board costs, for a total monetary penalty of \$1,150.00. Mr. Clark seconded the motion which was unanimously approved by members: Clark and Boyd. As the reviewing Board member, Mr. Fauber was not present during the discussion or vote.

File Number 2008-03470, Robert R. Hollendonner

Mr. Fauber stated that the NCARB 6-Month Rule will go into effect on July 1, 2009 and will be mandatory for all interns after July 1, 2010. The 6-

Discussion of NCARB Six-

Month Rule is already utilized electronically.

Month Rule

Mr. Fauber noted that the Alexandria, VA site was closed and that the nearest site is in Washington, D.C.

**Discussion of
Prometric Test
Center Update**

Ms. Nosbisch stated that the 2009 Annual Meeting and Conference will be held at the Renaissance Hotel in Chicago, IL on June 17-20, 2009. Mr. Fauber also announced that the Regional meeting for Regions 1, 2 and 3 will be held in Savanna, GA, March 18-22, 2009.

**Review of
Quarterly
Information
Received from
NCARB**

Ms. Nosbisch announced that she will be attending the MBA meeting the week of November 3, 2008.

Other Business

Ms. Nosbisch informed the Section that as of October 1, 2008, there are currently 6,801 licensed architects in Virginia.

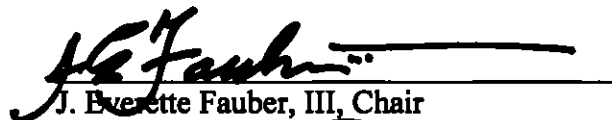
Ms. Nosbisch advised the Section that the ARE/IDP regulations go in to effect on January 1, 2009. Applicants may begin taking divisions of the ARE prior to completing the NCARB IDP.

Conflict of Interest forms were completed by all members present.

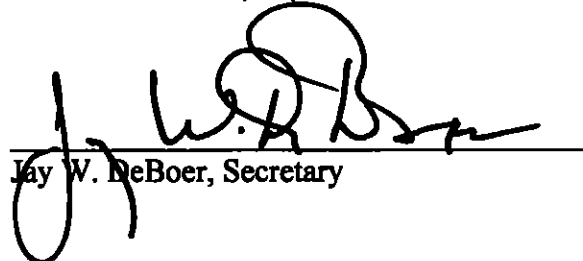
**Conflict of
Interest Forms**

There being no further business, the meeting was adjourned at 9:18 a.m.

Adjourn



J. Everette Fauber, III, Chair



Jay W. DeBoer, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: James R. Boyd
2. Title: Board Member
3. Agency: Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting October 28, 2008

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

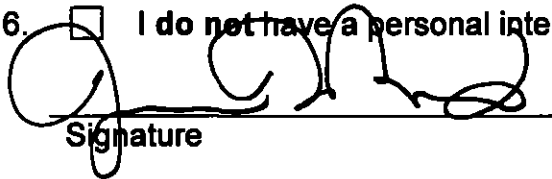
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

Oct. 28, 2008
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: John S. Clark, Jr.
2. Title: Board Member
3. Agency: Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting October 28, 2008

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. I do not have a personal interest in any transactions taken at this meeting.

Signature John S. Clark, Jr.

Date 10/28/08

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: J. Everette "Ebo" Fauber, III
2. Title: Board Member
3. Agency: Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting October 28, 2008

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. I do not have a personal interest in any transactions taken at this meeting.


Signature

10-27-08
Date