

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2\_2nd Floor 10:00A.M.

Tuesday, October 22, 2024

**Our mission** is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses and enforcing standards of professional conduct for professions and occupations as designated by statute.

TAB#

## MEETING AGENDA

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**1. CALL TO ORDER:**

- a) Chair
  - b) Emergency Egress
  - c) Determination of Quorum
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**2. APPROVAL OF DRAFT AGENDA:**

- a) Tuesday, October 22, 2024
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**3. MINUTES:**

- a) Approval of September 17, 2024 Board for Contractors Committee Meeting Draft Minutes
  - b) Approval of September 17, 2024 Board for Contractors Meeting Draft Minutes
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**4. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

- a) Resolutions:
    - Jacalyn “Jackie” Jones
    - Gerald “Junior” Burr, Jr
    - Kevin Saucedo-Broach
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**5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:**

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**6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:**

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**7. NEW BUSINESS:**

- a) Informal Fact Finding Schedule – Free Williams
  - b) Regulatory Review update
  - c) Regulatory Fee Amendment
  - d) Executive Director Report
  - e) Education Provider Applications
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**8. OTHER BOARD BUSINESS:**

- a) Board for Contractors - Board Financials
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**9. COMPLETION OF PAPERWORK:**

- a) Travel Voucher Forms
  - b) Conflict of Interest Form
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**10. ADJOURNMENT:**

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**NEXT MEETING SCHEDULED FOR: Tuesday, December 10, 2024 at 10:00 AM**

- ❖ *Agenda materials made available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.*
- ❖ *Five minute public comment, per person, with the exception of any open disciplinary or application file.*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 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.*

DRAFT AGENDA Materials maintained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA