#### 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 August 16, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd Wiley V. Johnson III Nancy E. McIntyre

Committee members Andrew Scherzer and Cameron Stiles were not present at the meeting. Staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director Marian Brooks, Board Administrator Justin Garofalo, Board Administrator Amy Goobic, Administrative Assistant

Steven P. Jack, Assistant Attorney General, was present at the meeting.

Mr. Johnson, Chair, called the meeting to order at 9:30 a.m.

Call to Order

Mr. Johnson advised the Committee of the emergency evacuation procedures.

**Emergency Evacuation** 

Procedures

Ms. McIntyre moved to approve the agenda. Mr. Boyd seconded the motion which was unanimously approved by members: Boyd, Johnson and McIntyre.

Approval of Agenda

There was no public comment.

Public Comment Period

The Committee members reviewed the draft regulations as revised during the last Committee meeting and also by Sections of the Board. Discussion continued on recommended changes and clarifications to the regulations. **Review Regulations** 

Discussion included deletion of the suggested term "gratis services" in 18VAC10-20-720; recommendations on "use of seal" from each Section; and continuing education. The Land Surveyors Section will continue discussion on their specific regulations and will include recommendations in the final proposed regulations.

Regulatory Review Committee Meeting of the APELSCIDLA Board August 16, 2010 Page 2 of 2

Ms. McIntyre moved to present the proposed regulations to the full board at the September 15, 2010, meeting. Mr. Boyd seconded the motion which was unanimously approved by members: Boyd, Johnson and McIntyre.

There was no other business.

Other Business

There was no public comment.

Public Comment

Period

Conflict of Interest forms were completed by all members present.

Conflict of Interest

<u>Forms</u>

There being no further business, the meeting was adjourned at 10:44 a fin. Adjourn

Viley V. Johnson III, Chair

Gordon N. Dixon, Secretary

### STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Wiley V. "Bif" Johnson, III		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Reg Review Committee Meeting August 16, 2010		
5.	I have a personal interest in the following transaction:			
	<del></del>			
	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 participate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting.			
	Signature	Date Silverio		

### STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Nancy E. McIntyre			
2.	Title:	Board Member			
3.	Agency:	Land Surveyors Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	Reg Review Committee Meeting August 16, 2010			
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 5	Multy 8/16/10			
	Signature	. · Date			

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

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# 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:	Reg Review Committee Meeting August 16, 2010		
5.	I have a personal interest in the following transaction:			
	<del></del>			
	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.			
3. ⁄	. I do not have a personal interest in any transactions taken at this med			
(	Signature	Date   10		