

**APELSCIDLA BOARD MEETING
AGENDA
TUESDAY, SEPTEMBER 25, 2012
9:30 a.m. – BR4 – 2nd Floor
Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514**

1. Call to Order
2. Emergency Evacuation Procedures
3. Welcome & Introduction of New Board Members – Robert A. (Bob) Boynton, Architect, Carolyn B. (Carrie) Langelotti, PE and Sheila E. Wilson, Certified Interior Designer
4. Approval of Agenda
5. Approval of Minutes:
 - A. APELSCIDLA Board Meeting, June 12, 2012;
 - B. Informal Fact-Finding Conference, June 28, 2012;
 - C. Architect Section Meeting, July 24, 2012;
 - D. Professional Engineers & Land Surveyors Section Meeting, August 16, 2012; and
 - E. Land Surveyors Exam Review Session, August 16, 2012.
6. Public Comment Period*
7. Resolutions for Jim Boyd, Nico De León and Cameron Stiles
8. CE Audit Report
9. Regulatory Review Update
10. Election of Section Chairs – Landscape Architects & Certified Interior Designers
11. Report of Compliance & Investigations Division Activity
12. Review of Board Financial Statements
13. NCEES, NCARB. CLARB and NCIDQ Updates
14. Discussion on Arc Flash Analysis
 - 14 a. Discussion on Joint Task Force on Areas of Practice (JTFAP) - Engineering and Geology Practice Guidelines
15. VDOT Clarification on Professional Signing and Sealing Requirements for Surveyors
16. Value Engineering & Use of Another Professional's Plans
17. Discussion of VITA RFP & Surveyor Photogrammetrist Requirements

Review Files

18. File Number 2012-00175, Deborah A. Cacace
IFF – Disciplinary (Combs)
19. File Number 2012-00537, Dennis Daryl Willis
Consent Order – Disciplinary (Johnson)
20. File Number 2011-03990, Moe Khine
Licensing Agreement (Johnson)
21. File Number 2013-00123, Cecil R. Hamblin
Licensing Agreement (Johnson)
22. Agreement for Registration 2013-02
AMEC Oil & Gas, Inc
23. File Number 2011-04617, Rule Joy Trammell + Rubio, LLC
IFF (Boyd) – Disciplinary
24. Other Business
25. Adjourn

* Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR THURSDAY, DECEMBER 13, 2012

*Five minute public comment, per person, with the exception of any open disciplinary or application files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 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.