### **BOARD FOR CONTRACTORS MEETING AGENDA** 9960 Mayland Drive

Board Room 2 2nd Floor 10:00A.M.

Tuesday, March 12, 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**

- **1. CALL TO ORDER:** 
  - a) Chair
  - b) Emergency Egress
  - c) Determination of Quorum
- 2. APPROVAL OF DRAFT AGENDA: a) Tuesday, March 12, 2024

# 3. MINUTES:

a) Approval of December 12, 2023 Board for Contractors Draft Minutes

- 4. BOARD COMMUNICATIONS:
  - a) Patrick Jeffers
- 5. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\*
- 6. RECOVERY FUND CASE FILES/LICENSING CASE FILES:
- 7. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS: 5. <sup>7</sup><sup>to</sup>be</sub>constitued as regulation or official Board position. <u><u><u></u></u></u>

#### 8. NEW BUSINESS:

- a) Education Provider Applications
- b) Remedial Education Report
- c) Executive Director Report
- d) Regulatory Actions:
  - 18VAC 50-30: Continuing Education Amendment
  - ▶ 18VAC 50-30: General Regulatory Reduction Initiative
- e) Regulatory Review update
- f) Exam statistics
- g) Legislative update

#### 9. OTHER BOARD BUSINESS:

g) Legislative update
h) BMTC – Save the date – October 10<sup>th</sup> and 11<sup>th</sup>
OTHER BOARD BUSINESS:
a) Board for Contractors Transaction Recovery Fund Financial Statement & Board Financials

#### **10. COMPLETION OF PAPERWORK:**

- a) Travel Voucher Forms
- b) Conflict of Interest Form

#### **11. ADJOURNMENT:**

#### NEXT MEETING SCHEDULED FOR: Tuesday, May 7, 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*
- Five-minute puose can application file.
   Persons desiring to participate in the meeting and requiring special accommodations or Persons desiring services should contact the Department at (804) 367-2785 at least ten days for an appropriate accommodation Interpretative services should contact the Department at (804) 367-2785 at least ten days prior to St ment fu. The second the meeting so that suitable arrangements can be made for an appropriate accommodation.
  - \* The Department fully complies with the Americans with Disabilities Act.