Minutes of Meeting Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals INFORMAL FACT-FINDING CONFERENCES April 25, 2013

The Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Ann-Marie Brigil, Presiding Officer. No other Board members were present.

Candace M. Howard, appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Tammie M. Brown, CCR and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case Lic = Licensing Application

RF = Recovery Fund Claim

C = Complainant/Claimant

A = Applicant

R = Respondent/Regulant

PB=Principal Broker

SA-Sales Agent

W = Witness

Atty = Attorney

Inv = Investigator

Participants

1. Karl Humphrey

File Number: 2013-02318 Start Time: 10:42 a.m. End Time: 11:10 a.m. NO DECISION MADE A- Karl Humphrey

The meeting adjourned at 11:10 a.m.

Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals

E. Brooke Philpy, Chairman

Goldon N. Dixon, Secretary

COPY TESTE:

Custodian of Records

STATE AND LOCAL GOVERNMENT CONFLICT OF INTEREST ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

| 1. | Name: | Ann-Marie Brigil | |
|----|--|--|--|
| | Títle: | Presiding Officer | |
| 3. | Agency: | Board for Waterworks and Wastewater Works Operators and Onsite System Sewage Professionals | |
| 4. | Transaction: | Informal Fact-Finding Conferences on April 25, 2013 | |
| 5. | Nature of Personal Interest Affected by Transaction: | | |
| | | you | |
| 6. | I declare that: | leclare that: I am a member of the following business, profession, occupation or oup, the members of which are affected by the transaction: | |
| | | | |
| | (b) I am able to participate in this transaction fairly, objectively, and in the public-interest. Signature Date | | |
| | Olgridia | Date | |