VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS

Tentative AGENDA THURSDAY, JANUARY 14, 2016 9:00 A.M. BOARD ROOM 2 -- SECOND FLOOR

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION PERIMETER CENTER -- 9960 MAYLAND DRIVE RICHMOND, VIRGINIA 23233

I. CALL TO ORDER

II. EMERGENCY EVACUATION PROCEDURES

III. APPROVAL OF AGENDA

a. Board Agenda, January 14, 2016

IV. APPROVAL OF MINUTES

- a. Board Meeting Minutes, October 15, 2015
- b. Examination Exploratory Committee Meeting Minutes, November 13, 2015

V. INTRODUCTION OF NEW BOARD MEMBER

VI. PUBLIC COMMENT PERIOD – Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

VIII. CASE FILES

- a. File Number 2016-00779, Robert Kermint Mason IFF by Schroder—Licensing
- b. File Number 2016-00688, Benjamin J. Marshall IFF by Schroder—Licensing
- c. File Number 2016-01150, Clinton Orlando Staten IFF by Schroder—Licensing
- d. File Number 2016-01428, Thomas Westley Crowe, Jr. IFF by Schroder—Licensing
- e. File Number 2016-01004, Berkley L. Kelley IFF by Schroder—Licensing

VIII. REGULATIONS

- a. Update on Regulatory Review Processes
- b. Periodic Review
 - 1. Consider Public Comments Received during Periodic Review

IX. OTHER BUSINESS

- a. Examination Statistics Report
- b. 2015 Waterworks Operator CPE Audit Report
- c. Consideration of Resolution for Service
- d. Other Board Business
 - 1. Update on Outreach Opportunities
 - 2. Department of Corrections Apprenticeship Presentation
 - 3. 2016 Legislative Update

X. FUTURE MEETING DATES

- a. April 21, 2016
- b. July 28, 2016
- c. October 27, 2016

XI. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XII. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-0362 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.