#### THE VIRGINIA BOARD FOR

#### ASBESTOS, LEAD AND HOME INSPECTORS MEETING MINUTES

The Virginia Board for Asbestos, Lead, and Home Inspectors met on February 4, 2009, in Board Room 3 at the offices of the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

The following members of the Board were present:

Christopher Chapman Keith F. Cronan Dolores Daniels Frederick Heppner Bowen Hyatt Brian Koepf Thomas Joel Loving Dr. Clayton S. Sinyai Howard D. Varner

The following staff members were present for part or all of the meeting:

Jay W. DeBoer, Director

Mark Courtney, Deputy Director of Licensing and Regulation Division
David Dick, Executive Director
Justin Garofalo, Board Administrator
Earlyne Perkins, Legal Analyst
Michelle Gowen, Administrative Assistant

Others who attended the meeting included:

Scott Eggleston
Neal & Brenda Coleman
Ron Alves
Roul Pride

There was no representative present from the Office of the Attorney General.

Mr. Heppner, finding a quorum of the Board present, called the <u>Call to Order</u> meeting to order at 9:00 am.

Mr. Cronan moved that the Board approve the agenda. Ms.

Daniels seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

Mr. Sinyai moved that the Board approve the following Board meeting minutes:

Approval of Board Minutes

November 5, 2008, Board Meeting Minutes; November 20, 2008, Informal Fact-Finding Conference; December 4, 2008, Informal Fact-Finding Conference; December 11, 2008, Informal Fact-Finding Conference; and December 15, 2008, Informal Fact-Finding Conference.

Mr. Cronan seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

There were no comments made to the Board.

Public Comment Period

File Number 2009-01738, Ronald Alves

In the matter of File Number 2009-01738 – Ronald Alves, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the Presiding Officer's summary and recommendation. Mr. Ronald Alves (respondent) was present and addressed the Board.

Mr. Varner moved to accept the Presiding Officer's summary and recommendation and approve Mr. Alves' application for an asbestos supervisor license. Mr. Koepf seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

In the matter of File Number 2009-01366 - Scott Eggleston, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the Presiding Officer's summary and recommendation. Mr. Eggleston (respondent) was present and addressed the Board.

Mr. Hyatt moved that the Board accept the Presiding Officer's Summary and Recommendation to approve Mr. Eggleston's application for an asbestos inspector license. Mr. Chapman seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

File Number 2009-01366, Scott Eggleston

In the matter of File Number 2009-01367 – Scott Eggleston, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the Presiding Officer's summary and recommendation. Mr. Eggleston (respondent) was present and addressed the Board.

File Number 2009-01367, Scott Eggleston

Mr. Hyatt moved that the Board accept the Presiding Officer's Summary and Recommendation and approve Mr. Eggelston's application for an asbestos project designer license. Mr. Chapman seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

In the matter of File Number 2009-01369 - Scott Eggleston, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the Presiding Officer's summary and recommendation. Mr. Eggleston (respondent) was present and addressed the Board.

File Number 2009-01369, Scott Eggleston

Mr. Hyatt moved that the Board accept the Presiding Officer's Summary and Recommendation to approve Mr. Eggleston's application for an asbestos project monitor license. Mr. Chapman seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

In the matter of File Number 2009-01370 - Scott Eggleston, the Board members reviewed the records which consisted of the application file, transcripts and exhibits from the IFF and the Presiding Officer's summary and recommendation. Mr. Eggleston (respondent) was present and addressed the Board.

File Number 2009-01370, Scott Eggleston

Mr. Hyatt moved that the Board accept the Presiding Officer's Summary and Recommendation to approve Mr. Eggleston's application for an asbestos supervisor license. Mr. Chapman seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

In the matter of File Number 2009-01503 – Neal Coleman, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the Presiding Officer's Summary and Recommendation. Mr.

File Number 2009-01503, Neal Coleman

Coleman was present and addressed the Board.

Mr. Varner moved to accept the Summary and Recommendation of the Presiding Officer and approve Mr. Coleman's application for an asbestos supervisor license. Mr. Sinyai seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

In the matter of File Number 2009-01596 - Stephen Koznowsky, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the Presiding Officer's Summary and Recommendation. Mr. Koznowsky (respondent) was not present at the meeting.

File Number 2009-01596, Stephen Koznowsky

Mr. Cronan moved to accept the Summary and Recommendation of the Presiding Officer and approve Mr. Koznowsky's application for an asbestos supervisor license. Mr. Loving seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

In the matter of File Number 2009-01737 - Robert Aldred, the Board members reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the presiding officer's summary and recommendation. Mr. Aldred (respondent) was not present at the meeting.

File Number 2009-01737, Robert Aldred

Mr. Cronan moved to accept the Summary and Recommendation of the Presiding Officer and approve Mr. Aldred's application for an asbestos inspector license. Mr. Hyatt seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Heppner, Hyatt, Koepf, Loving, Sinyai, and Varner.

Mr. Garofalo updated the Board members on the status of the educational brochure and provided them with a draft for review.

Other Business

Mr. Dick provided the Board members with HB 2032 and HB 2432 for review and updated them on the 2009 Session of the General Assembly.

Mr. Dick updated the Board members on the status of the Home Inspector general regulation review.

The following meeting dates have been scheduled:

Future Meeting Dates

- May 6, 2009
- August 12, 2009
- November 4, 2009

Mr. Heppner requested that the Board members complete their conflict of interest forms and travel vouchers.

Conflict of Interest Forms and Travel Vouchers

Mr. Heppner, finding no further business to conduct, adjourned the meeting at 10:36 A.M.

**Adjournment** 

Frederick Heppner, Cha

Jay W. Delhoer, Secretary

1.	Name:	Clayton S. Sinyai		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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			
,		4 Feb 2008		
(	Signature	Date		

1.	Name:	Brian Koepf		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
<b>5</b> .	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 particip	ate in the transaction.		
<b>6.</b>	I do not have a personal interest in any transactions taken at this meeti Z/4/09 Signature Date			

1.	Name:	David B. Hyatt		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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:			
	<u> </u>			
	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.			
	Savid Doven A	dy att	2/4/07	
	Signature	<del></del>	Date	

1.	Name:	Thomas J. Loving		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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 particip	pate in the transaction.		
6.	do not have a personal interest in any transactions taken at this meeting			
	Signature Signature	2-4-09 Date		

1.	Name:	Dolores C. Daniels		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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.  I do not have a personal interest in any transactions taken at this meeting			
3.				
	Dolared Danie Jet 4, 2009			
	Signature Date			

1.	Name:	Howard D. Varner		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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. '	do not have a personal interest in any transactions taken at this meeting.			
	Signature Date			

1.	Name:	Christopher Chapman		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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.			
	l did not participate in the transaction.			
6.	I do not have a personal interest in any transactions taken at this meeting.    2.4.09     Date			

1.	Name:	Keith F. Cronan		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
4.	Meeting/IFF Date:	Board Meeting February 4, 2009		
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.			
3.	. 🔀 I do not have a personal interest in any transactions taken at this meeting			
	2/4/09			
	Signature	Date		

۱.	Name:	Frederick Heppner		
2.	Title:	Board Member		
3.	Agency:	ALHI Board		
1.	Meeting/IFF Date:	Board Meeting February 4	, 2009	
5.	I have a personal interest in the following transaction:			
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	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:			
	7,00			
	l am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	I did not participate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting			
	Fredly	yme.	2/4/09	
	Signature /	<i>( )</i>	Date	