THE VIRGINIA BOARD FOR ASBESTOS, LEAD AND HOME INSPECTORS MEETING MINUTES

The Virginia Board for Asbestos, Lead, and Home Inspectors met on August 25, 2010, 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:

Colleen Becker
Christopher Chapman
Keith F. Cronan
Phillip Fincher
D. Bowen Hyatt
Brian Koepf
Thomas Joel Loving
Reginald Marston, III
Peter Palmer
Howard D. Varner
Dolores Daniels
Bonnie Atwood

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

Gordon Dixon, Director
David Dick, Executive Director
Jill Richardson, Board Administrator
Michele Atkinson, Board Administrator
Earlyne Perkins, Legal Analyst
Michelle Gowen, Administrative Assistant

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

Mr. Cronan, finding a quorum of the Board present, called the meeting to order at 9:08 am.

Call to Order

A motion was made by Mr. Hyatt and seconded by Mr. Koepf to approve the agenda which was unanimously approved by Board members: Atwood, Chapman, Cronan, Fincher, Daniels, Hyatt, Koepf, Loving, Marston, Palmer and Varner. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Approval of Agenda

Ms. Becker moved that the Board approve the following minutes:

Approval of Board

Minutes

Board Meeting Minutes – May 12, 2010; IFF Minutes – June 3, 2010; Virginia Board for Asbestos, Lead, and Home Inspectors August 25, 2010 Page 2

> IFF Minutes – June 15, 2010; IFF Minutes – June 17, 2010; and Committee Meeting Minutes – July 22, 2010.

Mr. Marston seconded the motion which was unanimously approved by members: Atwood, Chapman, Cronan, Fincher, Daniels, Hyatt, Koepf, Loving, Marston, Palmer and Varner. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

There were no comments made to the Board.

Public Comment Period

Regarding File Number 2010-04214, Robert Nunnally, the Board members reviewed the application file, which consisted of the exhibits, transcript and the summary of the Informal Fact-Finding Conference. Mr. Nunnally was not present at the meeting. Ms. Becker moved to accept the summary of the IFF and deny Mr. Nunnally's asbestos supervisor application. Mr. Loving seconded the motion which was unanimously approved by members: Atwood, Chapman, Cronan, Fincher, Daniels, Koepf, Loving, Marston, Palmer and Varner. Mr. Hyatt was not present during the discussion or vote. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

File Number 2010-04214, Robert Nunnally

Regarding File Number 2010-04761, David Harper, the Board members reviewed the application file, which consisted of the exhibits, transcript and the summary of the Informal Fact-Finding Conference. Mr. Harper was not present at the meeting. Mr. Varner moved to accept the summary of the IFF and approve Mr. Harper's asbestos supervisor application. Ms. Daniels seconded the motion which was approved by majority vote, members voting "Yes" were: Atwood, Cronan, Fincher, Daniels, Hyatt, Loving, Marston and Varner. Board members voting "No" were: Chapman, Koepf and Palmer. The motion passed with a majority vote. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

File Number 2010-04761, David Harper

Regarding File Number 2010-04492, William Witcher, the Board members reviewed the application file, which consisted of the exhibits, transcript and the summary of the Informal Fact-

File Number 2010-04492, William Witcher

Virginia Board for Asbestos, Lead, and Home Inspectors August 25, 2010 Page 3

Finding Conference. Mr. Witcher was not present at the meeting. Ms. Becker moved to accept the summary of the IFF and approve Mr. Witcher's lead worker application. Mr. Fincher seconded the motion which was unanimously approved members: Atwood, Chapman, Cronan, Fincher, Daniels, Hyatt, Koepf, Loving, Marston, Palmer and Varner. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Regarding File Number 2010-04501, Charles Hicks, the Board members reviewed the application file, which consisted of the exhibits, transcript and the summary of the Informal Fact-Finding Conference. Mr. Hicks was present at the meeting and addressed the Board. Ms. Becker moved to accept the summary of the IFF and approve Mr. Hicks' lead supervisor application. Mr. Marston seconded the motion which was unanimously approved by members: Atwood, Chapman, Cronan, Fincher, Daniels, Hyatt, Koepf, Loving, Marston, Palmer and Varner. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

File Number 2010-04501, Charles Hicks

Mr. Dick and Mr. Palmer discussed the Florida mold law with the Other Business Board members.

The Board members were presented with draft language for an amendment to the Lead-Based Paint Activities Regulations to implement the NOIRA adopted at their last meeting. After review and discussion, the Board agreed that, pending a review of the NOIRA comments, they would consider allowing Lead-Based Paint activities individual licenses to be issued or renewed if the applicant's training is valid on the date of issuance or renewal.

After review and discussion, Ms. Becker moved to adopt the proposed regulations for RRP as amended. Mr. Chapman seconded the motion which was unanimously approved by members: Atwood, Becker, Chapman, Cronan, Fincher, Daniels, Hyatt, Koepf, Loving, Marston, Palmer and Varner.

Ms. Becker moved that the issuance of temporary licenses as authorized by § 54.1-201.1 of the Code of Virginia is not applicable and proposed the following language be adopted as 18VAC15-20-25 (Asbestos); 18VAC15-30-45 (Lead); and 18VAC15-40-15 (Home Inspectors) through an emergency

Virginia Board for Asbestos, Lead, and Home Inspectors August 25, 2010 Page 4

regulation amendment: "the board shall not issue temporary licenses (certificates for Home Inspectors) pursuant to § 54.1-201.1 of the Code of Virginia." Mr. Chapman seconded the motion which was unanimously approved by members: Atwood, Chapman, Cronan, Fincher, Daniels, Hyatt, Koepf, Loving, Marston, Palmer, and Varner. Board member Colleen Becker was present but did not vote because, by statute, she is ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

The Board agreed by consensus that the RRP proposed regulations adopted earlier in this meeting shall be amended by staff to include the same language concerning temporary licenses adopted via emergency regulation for the asbestos, lead and home inspectors regulations.

The Board agreed by consensus to adopt the following 2011 meetings dates for the ALHI Board:

February 2, 2011 – Board Room 4 May 3, 2011 – Board Room 4 August 23, 2011 – Board Room 4 November 15, 2011 – Board Room 4

The following meeting dates have been scheduled:

Future Meeting Dates

- November 10, 2010
- February 2, 2011
- May 3, 2011
- August 23, 2011
- November 15, 2011

Mr. Cronan, finding no further business to conduct, adjourned the <u>Adjournment</u> meeting at 12:25 p.m.

Keith F. Cronan, Chair

Gordon Dixon, Secretary

1.	Name:	Keith F. Cronan	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, August 25, 2010	
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		
	l am able to pa public interest.	articipate in this transaction fairly, objectively, and in the	
	70		
	☐ I did not partic	ipate in the transaction.	
6.	√ I do not have a	personal interest in any transactions taken at this	
	meeting.		
	Thu??	<u> </u>	
	Signature	Date	

1.	Name:	David B. Hyatt	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, August 25, 2010	
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 As has been been made Confrontier		
	I am able to pa public interest. or I did not partici	rticipate in this transaction fairly, objectively, and in the	
3.	I do not have a meeting.	personal interest in any transactions taken at this	
	Sand Bower	- Hyatt 8/25/10	

nsaction:
nd in the
his

1.	Name:	Christopher Chapman	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, August 25, 2010	
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 pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
(Ih Chen	8.25.2010 Data	
	Signature	Date	

1.	Name:	Bonnie Atwood	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Committee Meeting, August 25, 2010	
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 transa			tion:
	public interest.	articipate in this transaction fairly, objectively, and in	the
6.	·	personal interest in any transactions taken at this	
	Donne C	Etherh aug. 25, 20	2/0

1.	Name:	Howard D. Varner	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, August 25, 2010	
5.	I have a personal in	terest 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:		
	l am able to pa public interest.	articipate in this transaction fairly, objectively, and in the	
	Or		
	☐ I did not partic	ipate in the transaction.	
6.	do not have a meeting.	personal interest, in any transactions taken at this	
	Neces Va	8/25/10	
	Signature	Date /	

1.	Name:	Phillip Fincher	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting August 25, 2010	
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		
	public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.	
6.	. I do not have a personal interest in any transactions taken at this meeting.		
	167 7	8/25/10	
	Signature	Dete	

1.	Name:	Dolores C. Daniels	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting August 25, 2010	
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:		
	l am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	ipate in the transaction.	
6.	I do not have a personal interest in any transactions taken at this meeting.		
(Dalare OV	ened august 25,2010	

1.	Name:	Thomas J. Loving	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, August 25, 2010	
5.	I have a personal int	terest 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:		
	public interest.	rticipate in this transaction fairly, objectively, and in the	
2		pate in the transaction.	
Ď.	meeting. Signature	personal interest in any transactions taken at this 8-25-10 Date	

1.	Name:	Peter Palmer	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Committee Meeting, August 25, 2010	
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:		
	am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	pate in the transaction.	
6.	do not have a meeting.	personal interest in any transactions taken at this	
	O Palma	8175 2010	
	Signature	Date	

1.	Name:	Reginald Marston, III	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Committee Meeting August 25, 2010	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
		u A	
	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 pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	l did not partici	pate in the transaction.	
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this $\frac{S/25/2\cdot 1^{\circ}}{Date}$	

1.	Name:	Brian Koepf	
2.	Title:	Board Member	
3.	Agency:	ALHI Board	
4.	Meeting/IFF Date:	Board Meeting, August 25, 2010	
5.	I have a personal in	terest 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 pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this $\mathcal{S} \mathcal{K} / \mathcal{O}$	
	Signature	Date	