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

The Virginia Board for Asbestos, Lead, Mold, and Home Inspectors met on February 2, 2011, 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:

Bonnie Atwood	Brian Koepf
(arrived 12:15 p.m. departed (1:15 p.m.)	
Colleen Becker	T. Joel Loving
Christopher Chapman (departed 1:45 p.m.)	Reginald Marston, III
Keith F. Cronan	Kenneth Nash
Dolores Daniels	Peter Palmer
Phillip Fincher	Todd Vander Pol
Rick Holtz	Howard D. Varner
D. Bowen Hyatt	

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

Gordon Dixon, Director

Mark N. Courtney, Deputy Director of Licensing and Regulation
David Dick, Executive Director
Jill Richardson, Board Administrator
Michele Atkinson, Board Administrator
Michelle Gowen, Administrative Assistant
Earlyne Perkins, Legal Analyst

Elizabeth Peay was present from the Office of the Attorney General.

Mr. Cronan, finding a quorum of the Board present, called the meeting to order at 9:02 am.

Call to Order

Mr. Dick introduced new Board members Kenneth Nash, Rick Holtz, and Todd Vander Pol and welcomed them to the Board.

Introduction of New Board Members

Mr. Marston moved to approve the agenda. Ms. Daniels seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Fincher, Hyatt, Koepf, Loving, Marston, Palmer, Vander Pol, and Varner. Board members Colleen Becker, Rick Holtz and Kenneth Nash were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Approval of Agenda

Virginia Board for Asbestos, Lead, Mold, and Home Inspectors February 2, 2011 Page 2

Ms. Becker moved to approve the following minutes:

Approval of Minutes

Board Meeting Minutes - November 10, 2010; and IFF Meeting Minutes - November 18, 2010

Ms. Daniels seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Fincher, Hyatt, Koepf, Loving, Marston, Palmer, Vander Pol, and Varner. Board members Colleen Becker, Rick Holtz and Kenneth Nash were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

There were no comments made to the Board.

Regarding File Number 2010-05276, Christopher A. Rowe, the Board members reviewed the Consent Order as seen and agreed to by Mr. Rowe. Mr. Rowe was present and addressed the Board. Ms. Becker moved to accept the Consent Order which cites the following violations of the Board's regulations: 18 VAC 15-40-120.B (count 1) and 18 VAC 15-40-190.6 (count 2). For these violations Mr. Rowe agrees to a monetary penalty of \$1,500.00 and \$150.00 in Board costs. Mr. Fincher seconded the motion which was approved by members: Chapman, Cronan, Daniels, Fincher, Hyatt, Koepf, Loving, Palmer, Vander Pol, and Varner. Board members Colleen Becker, Rick Holtz and Kenneth Nash were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to RRP until the effective date of the regulations. Mr. Marston voted in opposition of the motion. The motion passed by a majority vote.

Regarding File Number 2011-02419, David Berry, the Board members reviewed the application file, which consisted of the exhibits, transcript and the summary of the Informal Fact-Finding Conference. Mr. Berry was not present at the meeting. Mr. Hyatt moved to accept the summary of the IFF and approve Mr. Berry's asbestos supervisor application. Ms. Becker seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Fincher, Hyatt, Koepf, Loving, Marston, Palmer, Vander Pol, and Varner. Board members Colleen Becker, Rick Holtz and Kenneth Nash were present but did not vote because, by statute, they are ineligible to vote on matters

Public Comment Period

File Number 2010-05276 - Christopher A. Rowe

File Number 2011-02419 - David Berry Virginia Board for Asbestos, Lead, Mold, and Home Inspectors February 2, 2011 Page 3

unrelated to RRP until the effective date of the regulations.

Ms. Hrynciw reviewed the summary of public comments with the Board members as well as the draft Board response. After review and discussion, Mr. Marston moved to adopt the summary of public comment and Board response as amended. Ms. Becker seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Fincher, Hyatt, Koepf, Loving, Marston, Palmer, Vander Pol, and Varner. Board members Colleen Becker, Rick Holtz and Kenneth Nash were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Review Summary of
Public Comment on
Mold Regulations
and Adopt Board
Response

After review and discussion, Mr. Vander Pol moved to adopt the Mold regulations as amended. Ms. Becker seconded the motion which was unanimously approved by members: Chapman, Cronan, Daniels, Fincher, Hyatt, Koepf, Loving, Marston, Palmer, Vander Pol, and Varner. Board members Colleen Becker, Rick Holtz and Kenneth Nash were present but did not vote because, by statute, they are ineligible to vote on matters unrelated to RRP until the effective date of the regulations.

Adopt Final Mold Regulations

Mr. Dick informed the Board of the status of the Home Inspector Regulations as well as the RRP regulations.

Update on Home Inspector Regulations

The following meeting dates have been scheduled:

Future Meeting Dates

- May 3, 2011
- August 23, 2011
- November 15, 2011

The meeting adjourned at 2:00 p.m.

Adjournment

Keith F. Cronan, Chair

Gordon Dixon, Secretary

1.	Name:	Rick Holtz	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/IFF Date:	Board Meeting February 2, 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:		
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	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.	
5.	I do not have a meeting.	personal interest in any transactions taken at this	
	Signature Signature	February 2,2011	

1.	Name:	Christopher Chapman	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4,	Meeting/IFF Date:	Board Meeting, February 2, 2010	
5.	5. I have a personal interest in the following transaction:		
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Nature of Personal Interest Affected by Transaction:			
		member of the following business, profession, 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	personal interest in any transactions taken at this	
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-	"Signatura	Dete	

1.	Name:	Phillip Fincher		
2.	Title:	Board Member		
3.	Agency:	ALMHI Board		
4.	Meeting/IFF Date:	Board Meeting February 2, 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 particular public interest	articipate in this transaction fairly, objectively, and in the		
	☐ I did not partic	sipate in the transaction.		
6,	☐ I do not have a meeting.	a personal interest in any transactions taken at this		
	Mit I	2/2/11		
	Signature	Date		

1.	Name:	Dolores C. Daniels	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/IFF Date:	Board Meeting February 2	2, 2010
5.	I have a personal in	terest in the following trans	saction:
	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
	☐ I did not partic	pate in the transaction.	
6.	I do not have a meeting.	personal interest in any tra	
	Dalares blan	uel	Fet 2, 2011
	Signature		Date

1.	Name:	Thomas J. Loving
2.	Title:	Board Member
3.	Agency:	ALMHI Board
4.	Meeting/IFF Date:	Board Meeting, February 2, 2010
5.	. I have a personal interest in the following transaction:	
	Nature of Personal I	nterest Affected by Transaction:
		member of the following business, profession, o, the members of which are affected by the transaction:
	public interest.	irticipate in this transaction fairly, objectively, and in the ipate in the transaction.
6.	meeting. Signature	personal interest in any transactions taken at this 2-2-11 Date

1.	Name:	Howard D. Varner	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 2, 2010	
5.	I have a personal in	terest 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:		
	l am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	l did not partic	pate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
,	Signature	Date Date	

1.	Name:	David B. Hyatt	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/IFF Date:	Board Meeting, Febr	uary 2, 2010
5.	I have a personal interest in the following transaction: Ashiroz (Lead Contractor)		
	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 leafor (Leaf Cantracter)		
	I am able to pa public interest.	rticipate in this transa	ection fairly, objectively, and in the
	☐ I did not partic	pate in the transactio	n.
6.	I do not have a meeting.	personal interest in a	ny transactions taken at this
	Favil home	~ Hyart	2/2/11
	Signature	•	Dat e

۱.	Name:	Peter Palmer	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
1.	Meeting/IFF Date:	Board Meeting, February 2, 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 pate in the transaction.	
6.	do not have a meeting.	personal interest in any transactions taken at this 2/2/2011	

1.	Name:	Keith F. Cronan	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 2, 2010	
5.	I have a personal interest in the following transaction: ADOPTION OF FINAL MOLD REGULATIONS		
	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 ipate in the transaction.	
6.		personal interest in any transactions taken at this	
	Signature	Date /	

1.	Name:	Kenneth Nash	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/iFF Date:	Board Meeting February 2, 2010	
5.	I have a personal int	erest in the following transaction:	
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	Nature of Personal Interest Affected by Transaction:		
		member of the following business, profession, , the members of which are affected by the transaction:	
	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	
	1 -	2/2/11	
	Signature	Date	

1.	Name:	Colleen Becker	
2.	Title:	Board Member	
3.	Agency:	ALMHI Board	
4.	Meeting/IFF Date:	Board Meeting, February 2, 2010	
5.	I have a personal in	terest in the following transaction: lead a mold inspections a analyses	
	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: Marine Change Service The.		
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this	
	will and and	2/2/11	
	Signature	Døte/	

1.	Nam	e:	Bonnie Atwood					
2.	Title	:	Board Member					
3.	Ager	ncy:	ALMHI Board					
4.	Mee	ting/IFF Date:	Board Meeting, February 2, 2010					
5.	l hav	I have a personal interest in the following transaction:						
	Natu	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							
	□ Or	l am able to participate in this transaction fairly, objectively, and in the public interest.						
		I did not partici	pate in the transaction.					
6.		I do not have a meeting.	personal interest in any transactions taken at this					
Signature			Date					

1.	Name:	Brian Koepf				
2.	Title:	Board Member				
3.	Agency:	ALMHI Board				
4.	Meeting/IFF Date:	Board Meeting, February 2, 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 tra						
	public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.				
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this 2/2/2011 Date				

1.	Name:	Reginald Marston, III				
2.	Title:	Board Member				
3.	Agency:	ALMHI Board				
4.	Meeting/IFF Date:	Board Meeting February 2, 2010				
5.	I have a personal interest in the following transaction:					
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	Nature of Personal Interest Affected by Transaction:					
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	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:					
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	I am able to participate in this transaction fairly, objectively, and in the public interest.					
	or					
	☐ I did not partici	pate in the transaction.				
6.	I do not have a personal interest in any transactions taken at this meeting.					
	Sign of Mary Mary	Date 2 2 2 2 2 1 1				
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۱.	Name:	Todd Vander Pol				
2.	Title:	Board Member				
3.	Agency:	ALMHI Board				
1.	Meeting/IFF Date:	Board Meeting February 2, 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:					
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	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the				
	or					
	I did not participate in the transaction.					
5.	I do not have a personal interest in any transactions taken at this meeting.					
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