#### THE VIRGINIA BOARD FOR

### ASBESTOS, LEAD, AND HOME INSPECTORS

#### **MEETING MINUTES**

The Virginia Board for Asbestos, Lead, and Home Inspectors met on June 4, 2003 in Conference Room 4 West at the offices of the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia.

The following members of the Board were present:

Pamela M. Mentz, Chairperson
Jack A. Geller, Vice Chairperson
Joseph W. Crockett
P. Bradley Nott, Jr. (via telephone)
John C. Bouldin
Frederick Heppner
John J. Gerow (via telephone)
Richard L. Honeycutt

Board Member Vickie Harlow was unable to attend the meeting.

The following members of DPOR staff were present during some or all of the meeting:

Louise Fontaine Ware, Director
Karen O'Neal, Deputy Director for RPD
James Guffey, Deputy Director for Enforcement
Doug Schroder Director of Adjudication
Sharon Sweet, Director of Examinations
David E. Dick, Executive Director
Joseph Kossan, Regulatory Boards Administrator
Thomas K. Perry, Regulatory Boards Administrator
Earlyne Perkins, Legal Assistant
Chris Olson, Licensing Specialist

Others who attended the meeting included:

Christianna Dougherty-Cunningham, Council for Charles Holden

Chairperson Mentz, finding a quorum of the Board present, called **Call to Order** the meeting to order at 9:05 AM.

Mr. Heppner moved that the Board approve the agenda as prepared Adopt Agenda by staff. Mr. Crockett seconded the motion, which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Heppner, and Honeycutt; and Ms. Mentz). The agenda is attached.

Mr. Heppner moved that the Board approve the minutes of its Approval of Board March 25, 2003 meeting, its April 10, 2003 emergency telephone Minutes conference meeting, and the May 1, 2003 IFF collectively as prepared by staff. Mr. Geller seconded the motion, which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Heppner, and Honeycutt; and Ms. Mentz).

Chairperson Mentz opened the floor for public comment. member of the public present expressed a desire to address the Period Board.

No Public Comment

In the matter of File Number 2003-02469, Board v. Gustavo File Number Salinas Gusman, the Board reviewed the record, which consisted 2003-02469 of the application file, transcript and exhibits from the IFF, and the presiding Board member's summary and recommendation. Gustavo Salinas Gusman (Respondent) was not present. Upon a motion by Mr. Heppner and seconded by Mr. Crockett, the Board adopted the summary and recommendation, and approved the application for Asbestos Worker license for Gustavo Salinas The motion passed unanimously. Members voting Gusman. "YES" were Mr. Honeycutt; Ms. Mentz; and Mr. Crockett. The presiding Board member, Mr. Geller, left the room and did not participate in the discussion or vote. Mr. Bouldin and Mr. Heppner were present, but did not vote since by statute they are ineligible to vote on matters unrelated to home inspectors until July 1, 2003.

Mr. Perry informed the Board that the Lead regulations were Update on Lead approved by the Secretary of Commerce and Trade on April 1, and Regulations that once the Governor's approval had been obtained they could be published in the Virginia Register.

Mr. Heppner moved that the Board establish its next meeting date Next Meeting Date to be August 27, 2003 at 9:00 AM in conference room 4W. Mr. Bouldin seconded the motion, which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Heppner, and Honeycutt; and Ms. Mentz).

Mr. Perry informed the Board that the Home Inspectors Update on Home Regulations were approved by the Secretary of Commerce and Trade on April 1 and by the Governor on April 28. regulations were filed with the Registrar of Regulations on April 29 and published in the Virginia Register on May 19. The effective date will be July 1, 2003 as mandated by statute. The regulations and the application forms are now available on DPOR's website.

**Inspectors** The Regulations

Mr. Perry asked the Board for additional guidance regarding verification of experience when applicants apply using the ten years of experience in lieu of classroom instruction option.

Mr. Crockett moved that applicants choosing the ten years of experience alternative option for the entry requirement found in regulation 18 VAC 15-40-30 2.b should be required to submit a representative sampling of the ten years that documents participation in the home inspection industry. Mr. Bouldin seconded the motion which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Honeycutt, and Heppner; and Ms. Mentz).

The Board further agreed without dissent that applications submitted in the above-mentioned manner would be forwarded to a Board Member for review to either approve or recommend holding an IFF conference so the entire Board could review the application.

Mr. Perry asked the Board if online and correspondence courses should be considered to meet the training requirements. The Board took no action.

Chairperson Mentz recessed the Board at 9:35 AM to relocate to another office to facilitate Mr. Nott and Mr. Gerow joining by telephone. Telephonic contact was established and Chairperson Mentz called the meeting back to order.

Temporary Relocation of meeting

In the matter of File Numbers 2002-01313 and 2002-01314, Board v. Charles Holden, the Board reviewed Consent Order 2002-01313 and Numbers 2003-0111 and 2003-0112, which were offered and 2002-01314 signed by Charles Holden (Respondent). Upon a motion by Mr. Heppner and seconded by Mr. Geller, the Board accepted the consent orders to revoke Charles Holden's licenses for Asbestos Supervisor and Asbestos Project Designer, and to reimburse investigative costs in the amount of \$250. The motion passed

File Numbers

unanimously. Members voting "YES" were Mr. Honeycutt; Mr. Geller; Mr. Gerow; Mr. Nott and Ms. Mentz. Mr. Crockett left the room and did not participate in the discussion or vote. Mr. Bouldin and Mr. Heppner were present, but did not vote since by statute they are ineligible to vote on matters unrelated to home inspectors until July 1, 2003.

Chairperson Mentz recessed the Board at 9:44 AM in order to Board Reconvenes reconvene in Conference Room 4 West. Telephonic contact with in Conference Room Mr. Gerow and Mr. Nott was terminated. The meeting was reconvened in Conference Room 4 West at 9:55 AM with Mr. Honeycutt, Mr. Geller, Mr. Bouldin, Mr. Heppner, Mr. Crockett and Ms. Mentz present.

Sharon Sweet, DPOR's Examinations Director, addressed the Lead Exam RFP Board concerning the Request for Proposal (RFP) that was published for the development and administration of the Lead Examination. No proposals were received by DPOR in response to the RFP. Ms. Sweet stated that the current contract with Experior will expire on December 31, 2003. Ms. Sweet recommended a contract with a vendor to develop a new examination using available grant funding from the EPA and contract with a vendor to administer the examination. Ms. Sweet further recommended that the Board pass a motion to raise its examination fee to \$75 and authorize Mr. Gerow to approve the final examination forms.

Mr. Crockett moved that the Board approve the use of a vendor to develop and administer a new examination starting January 1, 2004. He further moved that the Board increase the examination fee to \$75 effective January 1, 2004, and that John Gerow be appointed to approve the final examination forms. Mr. Heppner seconded the motion, which was carried by four aye votes (Messrs. Crockett, Geller, and Honeycutt; and Ms. Mentz). Mr. Bouldin and Mr. Heppner were present, but did not vote since by statute they are ineligible to vote on matters unrelated to home inspectors until July 1, 2003.

Mr. Heppner moved that the meeting be recessed and that the Enter Closed Board immediately reconvene in closed meeting for the purpose of consultation and/or briefings by staff members pertaining to examination issues within the jurisdiction of the Board as permitted by § 2.2-3711.A.11 of the Code of Virginia. The following nonmembers will be in attendance to reasonably aid the consideration

Meeting

of the topic: Tom Perry, Joe Kossan, David Dick, Sharon Sweet, and Chris Olson. This motion is made with respect to the matters identified as agenda item(s) IX 8, 9. Mr. Bouldin seconded the motion, which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Honeycutt, and Heppner; and Ms. Mentz).

Mr. Heppner moved that the closed meeting, as authorized by End Closed Meeting Section 2.2-3711.A.7 of the Code of Virginia be adjourned and that the Board immediately reconvene in open public meeting. Mr. Geller seconded the motion, which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Honeycutt, and Heppner; and Ms. Mentz).

WHEREAS, the Virginia Board for Asbestos, Lead, and Home Certification of Inspectors has convened a closed meeting on this date pursuant to Closed Meeting an affirmative recorded vote and in Accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Virginia Board for Asbestos, Lead, and Home Inspectors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Virginia Board for Asbestos, Lead, and Home Inspectors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Virginia Board for Asbestos, Lead, and Home Inspectors.

#### ROLL CALL VOTE

AYES: Pamela Mentz, Jack Geller, Joseph Crockett, John Bouldin, Frederick Heppner, and Richard Honeycutt

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: P. Bradley Nott, Jr., John Gerow, and Vickie Harlow

Mr. Bouldin moved that the Board approve both the "old" ASHI Home Inspector examination and the NAHI CRI examination as being equivalent to the Board-approved examination. Mr. Heppner seconded the motion, which was carried unanimously by six aye votes (Messrs. Crockett, Geller, Bouldin, Honeycutt, and Heppner; and Ms. Mentz).

Exam Equivalency

Mr. Kossan stated that in accordance with the Board's decision at Asbestos Training the March 25, 2003 meeting, staff is carefully checking training program compliance with the notice and roster requirements of the current regulations. Each apparent failure to comply is referred to the Enforcement Division for an Informal Fact Finding. action takes place only after it has been confirmed that the required documents were either not received at all or were not received in a timely manner. These cases will be matured to the Board for decision in the usual course of business. All applicants for license or license renewal have been issued their license.

**Compliance Audit** Update

Mr. Guffey asked the Board if Accredited Asbestos Training Programs conducting courses outside of the Commonwealth should be required to submit prior notices and program participant lists. The Board agreed without dissent that this requirement applied to all Accredited Asbestos Training Programs regardless of where the course was conducted.

Mr. Guffey asked the Board if Consent Orders could be offered in lieu of Informal Fact Finding Conferences to Accredited Asbestos Training Programs for non-compliance with the prior notice and program participant list requirements of 18 VAC 15-20-470.

Mr. Geller moved that Consent Orders be offered to Accredited Asbestos Training Programs for not complying with the prior notice and program participant list requirements of 18 VAC 15-20-470. The Consent Orders shall provide for a fine of \$100 and shall be offered only for the first failure to comply with 18 VAC 15-20-470 by each Accredited Asbestos Training Program. Further, Mr. Geller moved that for a second offense by any Accredited Asbestos Training Program after the date the Consent Order notice was sent, an Informal Fact Finding would be required. Mr. Bouldin

seconded the motion, which was carried by four aye votes (Messrs. Crockett, Geller and Honeycutt; and Ms. Mentz). Mr. Bouldin and Mr. Heppner were present, but did not vote since by statute they are ineligible to vote on matters unrelated to home inspectors until July 1, 2003.

Karen O'Neal, Deputy Director for Regulatory Programs, Jim Board Member Guffey, Deputy Director for Enforcement, and Doug Schroder, Director of Adjudication, gave the Board an orientation covering regulation review, enforcement procedures, and a mock IFF.

**Training** 

Chairperson Mentz asked the Board members to complete their Conflict of Interest conflict of interest forms and travel vouchers.

Forms and Travel Vouchers

Chairperson Mentz, finding no further business to conduct, Adjournment adjourned the meeting at 1:01 PM.

**COPY TESTE:** 

Custodian of the Records

### VIRGINIA BOARD FOR ASBESTOS, LEAD, AND HOME INSPECTORS

#### TENTATIVE AGENDA

#### **BOARD MEETING**

### WEDNESDAY, JUNE 4, 2003

#### 9:00 A.M., CONFERENCE ROOM 4 WEST

## DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION 3600 WEST BROAD STREET RICHMOND, VIRGINIA 23230

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - 1. Board Agenda, June 4, 2003
- III. APPROVAL OF MINUTES
  - 2. Board Minutes, March 25, 2003
  - 3. Board Minutes, April 10, 2003
  - 4. IFF Minutes, May 1, 2003
- IV. 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.
- V. ENFORCEMENT CASES
  - 5. File Number 2003-02469 Gustavo Salinas Gusman IFF by Geller Licensing
  - 6. File Number 2002-01313 Charles Holden Consent Order
  - 7. File Number 2002-01314 Charles Holden Consent Order
- VI. LEAD EXAMINATION RFP
- VII. UPDATE ON FINAL LEAD-BASED PAINT REGULATION AMENDMENTS

### VIII. UPDATE ON FINAL CERTIFIED HOME INSPECTORS REGULATIONS

- IX. HOME INSPECTOR EXAM EQUIVALENCY
  - 8. NAHI CRI Exam
  - 9. Old ASHI Exam
- X. ASBESTOS TRAINING COMPLIANCE AUDIT UPDATE
- XI. BOARD MEMBER TRAINING
  - Enforcement Procedures
  - Enforcement Mock IFF
  - Regulatory Programs Division Regulation Review

### XII. SET NEXT MEETING DATE

• August 27, 2003

### XIII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XIV. ADJOURN

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government [§2.1-639.13(D)] and Local Government [§2.1639.14(E)]

1. Name: Joseph W. Crockett 2. Board Member - Asbestos, Lead and Home Inspectors Title: Department of Professional and Occupational Regulation 3. Agency: **Board Meeting** Transaction: 4. Nature of Personal Interest Affected by Transaction: MSRZSTOS & CCAB 5. ABATUMENT CONTRACTING I declare that: 6. (a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: WACO INC.; commercial (b) I am able to participate in this transaction fairly, objectively, and in the public interest. Grysh Crocks Dated: Signature:

### TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	John C. Bouldin	
2.	Title:	Board Member - Asbestos, Lead and Home Inspectors	
3.	Agency:	Department of Professional and Occupational Regulation	
4.	Transaction:	Board Meeting	
5.	Nature of Per	sonal Interest Affected by Transaction:	
6.	I declare that:		
	(a) I am a me members of w	ember of the following business, profession, occupation, or group, the which are affected by the transaction: NYAR, NAHL, ASHI, VAREI,	
	VBLOK.	Protechs Home Inspections.	
	,	to participate in this transaction fairly, objectively, and in the public	
Dated:	_ ie]	(4/03	
Signati	ure:	Bouldin_	

### TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Richard L. Honeycutt	
2.	Title:	Board Member - Asbestos, Lead and Home Inspectors	
3.	Agency:	Department of Professional and Occupational Regulation	
4.	Transaction:	Board Meeting	
5.	Nature of Personal Interest Affected by Transaction:		
6.	I declare that:		
		ember of the following business, profession, occupation, or group, the which are affected by the transaction:	
	(b) I am able interest.	to participate in this transaction fairly, objectively, and in the public	
Dated Signat	//	b- 1-03	

### TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Pameia M. Mentz		
2.	Title:	Board Member - Asbestos, Lead and Home Inspectors		
3.	Agency:	Department of Professional and Occupational Regulation		
4.	Transaction:	Board Meeting		
5.	Nature of Per	sonal Interest Affected by Transaction:		
6.	I declare that:  (a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction:			
	members of w	vineli are affected by the transaction.		
	(b) I am able to participate in this transaction fairly, objectively, and in the public interest.			
Dated: Signat	$\overline{Q}$	nel M ret		

### TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Frederick Heppiler
2.	Title:	Board Member - Asbestos, Lead and Home Inspectors
3.	Agency:	Department of Professional and Occupational Regulation
4.	Transaction:	Board Meeting
5.	Nature of Per	sonal Interest Affected by Transaction:
6.	I declare that:	
	(a) I am a members of w	ember of the following business, profession, occupation, or group, the which are affected by the transaction: Home Inspector
		<u>'</u>
	(b) I am able interest.	to participate in this transaction fairly, objectively, and in the public
Dated:	: <u> </u>	4/4/03
Signat	ure:	I red Degan

### TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Jack A. Geller	
2.	Title:	Board Member - Asbestos, Lead and Home Inspectors	
3.	Agency:	Department of Professional and Occupational Regulation	
4.	Transaction:	Board Meeting	
5.	Nature of Pers	sonal Interest Affected by Transaction:	
		getion ENVIRONMENTA LABSIAC	
'6.	I declare that:		
	members of w	ember of the following business, profession, occupation, or group, the which are affected by the transaction:	
	INSPECTOUS/ LABORRETONES		
(b) I am able to participate in this transaction fairly, objectively, and in the interest.			
Dated:		6/4/03 Des Jui	
Signati	ure:	Ju Jui	
	(	/	