

**LAND SURVEYORS & PROFESSIONAL ENGINEERS
NCEES REVIEW MEETING
MINUTES**

The Land Surveyors Section and the Professional Engineers Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on August 11, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Nico De León
Stanley C. Harris
Wiley V. Johnson, III
John R. McAden
Nancy E. McIntyre
W. R. Stephenson, Jr.

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director of Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Marian H. Brooks, Board Administrator
Justin Garofalo, Board Administrator
Amy Goobic, Administrative Assistant
Earlyne Perkins, Legal Analyst

No representative was present from the Office of the Attorney General.

Mr. Stephenson agreed to chair the meeting, and called the meeting to order at 12:00 p.m.

Call to Order

Mr. Johnson moved to approve the agenda. Mr. De León seconded the motion which was unanimously approved by members: De León, Harris, Johnson, McAden, McIntyre, and Stephenson.

Approval of Agenda

Public Comment Period – No comments were made to the Section members.

Public Comment

The Sections recessed from 12:05 p.m. until 12:20 p.m. for further review of File Number 2010-01459, Robert W. Nelson.

Recess

Mr. Johnson recused himself, as he provided a technical review of the file.

File Number 2010-01459, Robert W. Nelson

Regarding File number 2010-01459, Robert W. Nelson, the section

members reviewed the record of the Informal Fact-Finding Conference, which consisted of the investigative file, transcripts and exhibits and the Summary of the Informal Fact-Finding Conference. Mr. De León moved that the Board accept the recommendation contained in the Summary of the Informal Fact-Finding Conference which cites the following violations of the Board's regulations: 18VAC10-20-790.A.6 (Count 1); 18VAC10-20-370.C.4 (Count 2); 18VAC10-20-370.D.2 (Count 5); 18VAC10-20-370.D.3 (Count 6); and 18VAC10-20-700.A (Count 7). There was a finding of no violation of 18VAC10-20-370.D.1 (Count 3) and 18VAC10-20-740.C (Count 4). Mr. McAden seconded the motion which was unanimously approved by members: De León, Harris, McAden and Stephenson.

Ms. LaPaglia informed the Sections that Mr. Nelson had no prior violations. Mr. Harris moved that the Board accept the recommended sanctions as contained in the Summary of the Informal Fact Finding Conference: \$1000.00 for the violation contained in Count 1; \$500.00 for the violation contained in Count 2; \$500.00 for the violation contained in Count 5; \$500.00 for the violation contained in Count 6; and \$100 for the violation contained in Count 7; for a total monetary penalty of \$2,600.00.

As the presiding Board member, Ms. McIntyre was not present during the discussion or vote.

The section members reviewed motions that will be offered at the NCEES Annual meeting August 18-21. Mr. Stephenson stated that often discussion on the floor of the meetings can change the assessment of the motion, and asked if the recommendations made today were binding. The Section members agreed by consensus to offer flexibility to those voting at the meeting.

NCEES Review

There was no other business.

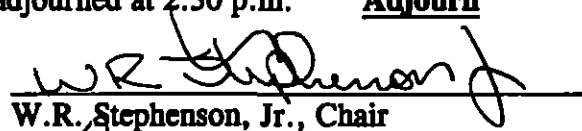
Other Business

Conflict of Interest forms were completed by all members present.

Conflict of Interest
Forms

There being no further business, the meeting was adjourned at 2:30 p.m.

Adjourn


W.R. Stephenson, Jr., Chair


Gordon N. Dixon, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Wiley V. "Bif" Johnson, III
2. Title: Board Member
3. Agency: Professional Engineers Section/APELSCIDLA Board
4. Meeting/IFF Date: LS / PE Sections – NCEES Review August 11, 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:

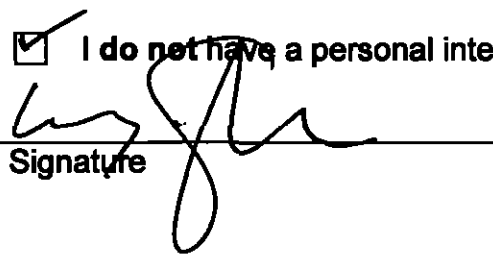
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date

8/11/10

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Nico De León
2. Title: Board Member
3. Agency: Professional Engineers Section/APELSCIDLA Board
4. Meeting/IFF Date: LS / PE Sections – NCEES Review August 11, 2010

5. I have a personal interest in the following transaction:

None

Nature of Personal Interest Affected by Transaction:

None

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

Engineering

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.

Signature

[Handwritten Signature]

Date

8/11/2010

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Stanley C. Harris
2. Title: Board Member
3. Agency: Professional Engineers Section/APELSCIDLA Board
4. Meeting/IFF Date: LS / PE Sections – NCEES Review August 11, 2010

5. I have a personal interest in the following transaction:

NONE

Nature of Personal Interest Affected by Transaction:

NONE

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

ASME, NSPE, VSPPE

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.

Stanley C. Harris
Signature

8/11/2010
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: John R. McAden
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: LS / PE Sections – NCEES Review August 11, 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 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.

John R. McAden
Signature

8-11-10
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: W. R. "Steve" Stephenson, Jr.
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: LS / PE Sections – NCEES Review August 11, 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 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.

W Stephenson
Signature

8/11/2010
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Nancy E. McIntyre
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: LS / PE Sections – NCEES Review August 11, 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:

LAND SURVEYORS & PROF ENGR

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.

Nancy E McIntyre
Signature

8/11/10
Date