

LAND SURVEYORS SECTION MEETING

MINUTES

The Land Surveyors Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on September 10, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

**John R. McAden
Nancy E. McIntyre
W. R. Stephenson, Jr.**

Staff present for all or part of the meeting were:

**Gordon N. Dixon, Director
Mark N. Courtney, Deputy Director of Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Justin Garofalo, Board Administrator
Amy Goobic, Administrative Assistant**

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

Mr. Stephenson, Chair, called the meeting to order at 10:10 a.m.

Call to Order

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

Approval of Agenda

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

Public Comment

Ms. Nosbisch thanked the Section members for agreeing to an additional section meeting. The Section reviewed the Land Surveyors portion of the regulations, discussion included: changing 'surveyor or surveyor photogrammetrist' to licensed professional and adding a definition of "Licensed Professional;" using "North arrow and source of meridian" in 18VAC10-20-382.7 to be consistent with 18VAC10-20-370.D.n; adding "but not limited to" in 18VAC10-20-390 regarding geodetic surveys; and adding TOEFLibt score requirements to the applications.

Regulatory Review

Mr. Stephenson informed the Section that NCEES voted to change the professional title in their model law to "professional surveyor" which

covers more than the title "land surveyor." Discussion was held on changing the professional title in the regulations. Mr. Courtney explained that it would have to be a statutory change, and therefore could not be changed in the regulations at this time.

Ms. Nosbisch informed the Section that she is in discussion with NCEES to move the Virginia APESCIDLA Board from the NorthEast Zone to the Southern Zone. The full board will vote on the change at the meeting September 15, 2010, NCEES will then vote on the change at its next board meeting in November. If this change occurs, it would not be effective until after the 2011 NCEES Annual Meeting

The Section recessed from 11:05 a.m. until 11:25 a.m.

Recess

Discussion resumed on the regulations and included the general regulations sections and renewal/reinstatement regulations.

Regulatory Review Update

Rhonda Starr, Examination Specialist, joined the meeting to discuss exam issues with the Section. Ms. Starr will contact PCS to obtain the information for the Section to discuss after the full board meeting September 15, 2010.

Other Business


Ms. Nosbisch informed the Section that there are 28 remaining surveyor photogrammetrist applications under the grandfather provision, with missing information. Ms. Nosbisch will send another letter to the applicants reminding them to submit the required information.

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 12:36 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: John R. McAden
2. Title: Board Member
3. Agency: Land Surveyors Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting September 10, 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

9-10-10
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: Section Meeting September 10, 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

9/10/10
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: Section Meeting September 10, 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 ENGRS

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

9/10/10
Date