## APELSCIDLA Board Meeting Agenda

## March 17, 2020

## $10:00 \text{ a.m.} - BR 4 - 2^{nd} \text{ Floor}$

## Department of Professional & Occupational Regulation 9960 Mayland Drive

Richmond, Virginia 23233 804-367-8506

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Welcome and Introductions
  - New Board Member Frank Hancock III, LA
  - Veronica L. Meadows, CAE, CLARB Senior Director of Strategy
  - Matt Miller, CEO, CLARB
- 4. Approval of Agenda
- 5. Approval of Minutes
  - 11.6.19 APELSCIDLA Board Meeting
  - 11.6.19 PE/LS Section Meeting
  - 12.16.19 APELSCIDLA Recognition Ceremony
  - 2.10.20 VDOT-DEQ-PE/LS Meeting
- 6. Public Comment
- 7. Resolution for Cabell Crowther, LA
- 8. Fee Review Jeff Waite, Financial Services Director
- 9. Financial Statements
- 10. File Review
  - File Number 2019-01660, Artis Engineering & Construction Prima Facie Disciplinary
  - File Number 2018-02852, Michael James White IFF (Johnson) Disciplinary
  - File Number 2020-00577, Joseph P. Wenger IFF (Nair) Licensing
  - File Number 2020-00578, Khanjan Vijay Shah IFF (Nair) Licensing

- File Number 2020-00579 Emilio Kahano Pundavela IFF (Nair) Licensing
- File Number 2020-00596 Shane Lawrence Larsen IFF (Eldridge) Licensing
- File Number 2020-00720 Daniel Martin Galginaitis IFF (Kelly) Licensing
- File Number 2020-01000 Benjamin Reeder Folsom IFF (Kelly) Licensing
- Correspondence from Archie Dodson regarding File Number 2017-02216
- 11. Update on JLARC Recommendations
- 12. CLARB/Board Staff Workshop
- 13. CLARB Update
  - Foresight First Program
- 14. MBM/MBE Orientation
- 15. ARPL Update
- 16. Landscape Architect Section Update
- 17. NCARB Update
  - Resolutions for the Annual Meeting
  - Candidates running for Office
- 18. Architect Section Update
- 19. NCEES Update
  - Relocation of headquarters
- 20. Professional Engineer Update
  - PE Qualifying Experience
- 21. Land Surveyor Update
  - Property lines along public roads without recorded fee simple right of way
- 22. CIDQ Update
  - Annual Meeting Report November, 2019
- 23. Certified Interior Designer Section Update

- 24. Business Agreement Updates
- 25. CE Waiver Updates
- 26. Licensed and Certified Population
- 27. New Licensee Celebration December 2019
- 28. Centennial Celebration Update
- 29. Other Business
- 30. NCEES Land Surveyor Exam Survey