

BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2_2nd Floor 10:00A.M.

Tuesday, December 12, 2023

Our mission is to protect the health, safety and welfare of the public by licensing qualified individuals and businesses and enforcing standards of professional conduct for professions and occupations as designated by statute.

TAB#

MEETING AGENDA

1. CALL TO ORDER:

- a) Ms. King, Chair
- b) Emergency Egress
- c) Determination of Quorum

2. APPROVAL OF DRAFT AGENDA:

- a) Tuesday, December 12, 2023

3. MINUTES:

- a) Approval of October 24, 2023 Board for Contractors Draft Minutes

4. PUBLIC COMMENT: ***FIVE MINUTE PUBLIC COMMENT, PER PERSON***

5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:

6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:

7. NEW BUSINESS:

- a) Education Provider Applications
- b) Remedial Education Report
- c) Executive Director Report
- d) Regulatory Review update
- e) Temporary Elevator (construction site) – Guidance document
- f) Exam statistics
- g) IFF overview - Free Williams

8. OTHER BOARD BUSINESS:

- a) Board for Contractors Transaction Recovery Fund Financial Statement

9. COMPLETION OF PAPERWORK:

- a) Travel Voucher Forms
- b) Conflict of Interest Form

10. ADJOURNMENT:

NEXT MEETING SCHEDULED FOR: Tuesday, March 12, 2024 at 10:00 AM

❖ *Agenda materials made available to the public do not include disciplinary case files or*

application files pursuant to §54.1-108 of the Code of Virginia.

- ❖ *Five-minute public comment, per person, with the exception of any open disciplinary or application file.*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation.*
- ❖ *The Department fully complies with the Americans with Disabilities Act.*

DRAFT AGENDA ❖ Materials contained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA