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MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

GENERAL BUSINESS MEETING

JUNE 9, 2009 at 10:00 AM

TELEPHONE CONFERENCE CALL

The meeting was called to order by Jeffrey Cooner, Chair, at 10:07 a.m.

Members Present

- Jeffrey Cooner, Chair
- Arthur Mastronicola, Vice-Chair
- Nickolas Fusco
- Mary Hanna Clodfelter
- Louis Lebron
- Beverly Sutphin
- Howard Ehmke
- Sidney Greer
- Frances Poppell

Members Not Present

None

Others Present

- Michael Flury, Board Counsel
- Elizabeth Duffy, Prosecuting Attorney
- Richard Morrison, Executive Director
- Stacey Merchant, Government Analyst II
- Harley Gilmore
- Marilyn Evers
- Donald Saintenoy
- Ryan Donoghue
- James Farren
- LuAnn Stiles
- Patti Kight
- Ceda Rudd
- John Steinfill
- Lawrence Rowell
- Lisa Strom
- Pablo Ferrari
- Steve Stinson

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DISCUSSION OF SB 1744

Mr. Morrison introduced LuAnn Stiles, Patti Kight and Ceda Rudd who were representing the Department of Agriculture and Consumer Affairs.

Ms. Stiles updated the Board on what has happened since this Bill became Law. Ms. Stiles also told the Board she would pass along information as it became available to her.

Mr. Cooner asked the Board to study SB 1744 and be prepared to discuss it at the July 2009 Board Meeting.

REVIEW/APPROVAL OF THE MINUTES

- **February 25, 2009 Telephone Conference Call**

After discussion the following motion was made:

MOTION: Mr. Mastronicola made a motion to accept the minutes with corrections.

SECOND: Ms. Sutphin seconded and the motion passed unanimously.

REVIEW AND CONSIDERATION OF APPLICATIONS FOR LICENSURE

Endorsement

James W. Farren

Mr. Farren was present for the review of his application.

The committee reviewed Mr. Farren's application for licensure by endorsement.

After discussion, it was the consensus of the board that Mr. Farren's application for licensure by endorsement would not meet the experience requirements because he had only provided proof of 62 months of verified experience instead of the required 8 years.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to continue Mr. Farren's application for licensure by endorsement until the October 2009 board meeting to allow him time to provide the required experience.

SECOND: Mr. Lebron seconded and the motion passed unanimously.

Mr. Farren waived his 90 day deemer requirement.

Examination

Ryan R. Donoghue

Mr. Donoghue was not present for the review of his application.

The committee reviewed Mr. Donoghue's application for licensure by examination.

After discussion the following motion was made:

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MOTION: Ms. Sutphin made a motion to approve Mr. Donoghue's application for licensure by examination.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

Michael Patrick Franklin

Mr. Franklin was not present for the review of his application.

The committee reviewed Mr. Franklin's application for licensure by examination.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to deny Mr. Franklin's application for licensure by examination due to failure to show proof of meeting the experience requirements.

SECOND: Mr. Lebron seconded and the motion passed unanimously.

Robert C. Heinrichs

Mr. Heinrich's was present for the review of his application.

The committee reviewed Mr. Heinrich's application for licensure by examination.

After discussion it was the consensus of the board that Mr. Heinrich's application for licensure by examination would not meet the experience requirements because he provided experience forms that were improperly filled out.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to continue Mr. Heinrich's application for licensure by examination until the October 2009 board meeting to allow him time to provide the required experience forms.

SECOND: Mr. Lebron seconded and the motion passed unanimously.

Mr. Heinrich waived his 90 day deemer requirement.

Donald Lee Saintenoy III

Mr. Saintenoy was present for the review of his application.

The committee reviewed Mr. Saintenoy's application for licensure by examination.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to approve Mr. Saintenoy's application for licensure by examination contingent upon the receipt of a new experience verification form showing 3 more months of experience.

SECOND: Mr. Lebron seconded and the motion passed unanimously.

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Kavin C. Wilmott

Mr. Wilmott was not present for the review of his application.

The committee reviewed Mr. Wilmott's application for licensure by examination.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to deny Mr. Wilmott's application for licensure by examination due to failure to provide properly completed experience verification forms showing the required amount of experience.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

Surveyor In Training

Chris Kneram

Mr. Kneram was not present for the review of his application.

The committee reviewed Mr. Kneram's application for surveyor in training.

After discussion the following motion was made:

MOTION: Mr. Lebron made a motion to approve Mr. Kneram's application for surveyor in training.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

Anthony Maione

Mr. Maione was not present for the review of his application.

The committee reviewed Mr. Maione's application for surveyor in training.

After discussion the following motion was made:

MOTION: Mr. Lebron made a motion to approve Mr. Maione's application for surveyor in training.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

Certificates of Authorization

Commercial Surveying Specialists, Inc.

Earl and Lisa Strom were present for the review of this application.

The committee reviewed Commercial Surveying Specialists, Inc.'s application for a certificate of authorization.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to approve Commercial Surveying Specialists, Inc.'s application for certificate of authorization.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

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Delta Professional Land Services, LLC.

Lawrence Rowell was present for the review of this application.

The committee reviewed Delta Professional Land Services, LLC. 's application for a certificate of authorization.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to approve Delta Professional Land Services, LLC. 's application for a certificate of authorization.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

Petulla Surveying, Inc.

No one was present for the review of this application.

The committee reviewed Petulla Surveying, Inc.'s application for a certificate of authorization.

After discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to deny Petulla Surveying, Inc.'s application for a certificate of authorization due to concerns over the unlicensed activity.

SECOND: Mr. Fusco seconded and the motion passed unanimously.

Mr. Fusco reported the Application Review Committee's recommendations to the board and the following motion was made:

MOTION: Mr. Mastronicola made a motion to accept the recommendations of this committee.

SECOND: Mr. Lebron seconded and the motion passed unanimously.

REVIEW OF CONTINUING EDUCATION PROVIDERS & COURSE APPLICATIONS

1. 100% EDUCATION BY MCKISSOCK, INC. – (0004551)

1st Course: Boundaries and Monuments (GENERAL)(3 hrs) - the committee recommended approval of this course.

2nd Course: Legal Descriptions (GENERAL)(3 hrs) - the committee recommended approval of this course.

3rd Course: National Flood Insurance Program (GENERAL)(4 hrs) - the committee recommended denial of this course because the content does not appear to be relevant to the practice of surveying and mapping.

2. ALABAMA SOCIETY OF PROFESSIONAL LANE SURVEYORS (0001392)

1st Course: ALTA/ACSM Land Title Surveys (GENERAL)(6 hrs) - the committee recommended approval of this course.

2nd Course: ALTA/ACSM Land Title Surveys For Field Personnel (GENERAL) (4 hrs) - the committee recommended approval of this course.

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3rd Course: Easements and Right of Ways (GENERAL)(6 hrs) - the committee recommended approval of this course.

4th Course: Running a Successful Surveying Business in Challenging Times (GENERAL)(4 hrs) - the committee recommended approval of this course.

3. FLORIDA SURVEYING AND MAPPING SOCIETY – (0001369)

1st Course: Application of Forensic Photogrammetry (GENERAL)(3 hrs) - the committee recommended approval of this course.

2nd Course: Boundaries in Florida (L&R)(6 hrs) - the committee recommended approval of this course.

3rd Course: Boundaries in Florida (L&R)(6 hrs) Home Study - the committee recommended approval of this course.

4th Course: Elevation Certificates and the Community Rating System – A Surveyor’s Perspective (GENERAL)(2 hrs) - the committee recommended approval of this course.

5th Course: Map Projections and Plane Coordinate Systems (GENERAL) (6 hrs) Home Study - the committee recommended approval of this course.

6th Course: NGS 10 Year Plan and the Grav-D Project (GENERAL)(2 hrs) - the committee recommended approval of this course.

7th Course: The Elusive Center of the Section (GENERAL) (6 hrs) - the committee recommended approval of this course.

8th Course: The future of the Surveying Profession: A National Perspective (GENERAL) (3 hrs) - the committee recommended approval of this course.

9th Course: The History of Central Florida Surveying (GENERAL) (2 hrs) - the Committee recommended approval of this course.

4. PROFESSIONAL DEVELOPMENT SEMINARS, INC. – (0001368)

1st Course: Occupational Safety and Health Concerns Related to the Profession of Surveying and Mapping (GENERAL) (6 hrs) Classroom version - the Committee recommended approval of this course.

2nd Course: Occupational Safety and Health concerns Related to the Profession of Surveying and Mapping (GENERAL) (6 hrs) Home Study - the committee recommended approval of this course.

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335 Mr. Ehmke reported the Continuing Education Review Committee's recommendations to the
336 board and the following motion was made:

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338 MOTION: Ms. Clodfelter made a motion to accept the recommendations of this
339 committee.

340 SECOND: Mr. Fusco seconded and the motion passed unanimously.

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342 With no further business the meeting was adjourned at 12:19 p.m.

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