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MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

TELEPHONE CONFERENCE CALL

DECEMBER 10, 2008

10 The meeting was called to order by Jeff Cooner, Chair, at 10:17 a.m.

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12 Members Present

13 Jeff Cooner, Chair
14 Beverly Sutphin, Vice-Chair
15 Dennis Blankenship
16 Lou Bush
17 Mary Hanna Clodfelter
18 Sidney Greer
19 Louis Lebron
20 Arthur Mastronicola
21 Fran Poppell

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23 Others Present

24 Richard Morrison, Executive Director
25 Diane Guillemette, Board Counsel
26 Eric Hurst, Prosecuting Attorney
27 Stacey Merchant, Government Analyst
28 Benjamin Hoyle
29 Ray Niles
30 Vernon Weakley
31 Julio Rodriguez
32 Yasmin Hall
33 Angel Roman, Jr.
34 Kim English

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REVIEW AND APPROVAL OF THE MINUTES

- **August 27, 2008 Telephone Conference**

After discussion the following motion was made:

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

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

REVIEW AND CONSIDERATION OF APPLICATIONS FOR LICENSURE

Endorsement

Angel Roman, Jr.

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

The committee reviewed Mr. Roman’s application for licensure by endorsement.

After discussion it was the consensus of the board that Mr. Roman would eligible by endorsement because the laws and rules from Puerto Rico were not substantially similar to those laws and rules in Florida at the time of his licensure.

Mr. Roman withdrew his application by endorsement and asked the board to consider him for licensure by examination.

After discussion the committee recommended Mr. Roman’s application for licensure by examination be approved and his NCEES examination grades be accepted.

James Vernon Weakley

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

The committee reviewed Mr. Weakley’s application for licensure by endorsement.

After discussion the committee recommended Mr. Weakley’s application be approved.

Examination

Andrew William Carbaugh

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

93 After discussion it was the consensus of the board that Mr. Carbaugh did not
94 meet the educational or experience requirements for licensure by examination.
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96 The committee recommended denying Mr. Carbaugh's application by
97 examination.
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99 Yasmin C. Hall
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101 Ms. Hall was present for the review of her application.
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103 The committee reviewed Ms. Hall's application for licensure by examination.
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105 After discussion it was the consensus of the board that Ms. Hall's application for
106 licensure by examination would not meet the experience requirements.
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108 The committee recommended continuing Ms. Hall's application to the January
109 2009 board meeting to allow Ms. Hall time to provide more verified experience.
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111 Ms. Hall waived her 90 day deemer requirement.
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113 Benjamin Hoyle
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115 Mr. Hoyle was present for the review of his application.
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117 The committee reviewed Mr. Hoyle's application for licensure by examination.
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119 After discussion the committee recommended Mr. Hoyle's application be
120 approved.
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122 Julio C. Rodriguez
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124 Mr. Rodriguez was not present for the review of his application.
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126 After discussion it was the consensus of the board that Mr. Rodriguez's
127 application for licensure by examination would not meet the experience
128 requirements.
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130 The committee recommended denying Mr. Rodriguez's application due to failure
131 to show the required 72 months of experience.
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133 Mr. Bush reported the following recommendations to the board and the following motion
134 was made:
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136 MOTION: Mr. Mastronicola made a motion to accept the recommendations of this
137 committee.
138 SECOND: Ms. Sutphin seconded and the motion passed unanimously.
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REVIEW OF CONTINUING EDUCATION PROVIDERS & COURSE APPLICATIONS

The committee made the following recommendations:

FLORIDA SURVEYING AND MAPPING SOCIETY (0001369)

- 1st Course: A Surveyor’s Role in Storm water Management (GENERAL) (3 hrs) – to approve this course.
- 2nd Course: “Inc., Ltd., LLC, LLP – What’s It All Mean?” A/K/A – Selecting the Right Entity for Surveying Business Operations (GENERAL) (3 hrs) - to approve this course.
- 3rd Course: Planning Essentials Every Surveying & Mapping Professional Needs to Know (GENERAL) (3 hrs) - to approve this course.
- 4th Course: GIS Applications for Surveying and Mapping (GENERAL) (6 hrs) - to approve this course.
- 5th Course: Basic Hydrographic Surveying (GENERAL) (3 hrs) - to approve this course.
- 6th Course: Using civil 3D to Create Machine Control (GENERAL) (3hrs) - to approve this course.

ADVANCED SURVEYING TECHNOLOGY (0001372)

- 1st Course: Field to Finish Using Civil 3D (GENERAL) (4 hrs) - to approve this course.
- 2nd Course: Civil 3D – Grading Improvements (GENERAL) (2 hrs) - - to approve this course contingent upon the receipt of a revised certificate of completion showing the correct number of hours.
- 3rd Course: Plan & Profile Sheets (GENERAL) (2 hrs) - - to approve this course contingent upon the receipt of a revised certificate of completion showing the correct number of hours.

BUCHHEIT ASSOCIATES, INC. SURVEYORS & MAPPERS (0004570)

- 1st.Course: Priority of Calls (GENERAL) (6 hrs) - to approve this course.
- 2nd Course: Priority of Calls (GENERAL) (4 hrs) to approve this course.
- 3rd Course: Sighting Business Success: Beyond the Basics (GENERAL) (4 hrs) to approve this course.
- 4th Course: Boundaries and Landmarks (GENERAL) (8 hrs) - to approve this course.

190 **%100 EDUCATION BY MCKISSOCK (0004551)**

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192 1st. Course: Documentation Self Defense for Professionals (GENERAL) (3 hrs) - to
193 approve this course.

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195 2nd Course: Advanced Land Description (GENERAL) (14 hrs) - to approve this course.

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197 3rd. Course: Floods Happen Where and Why (GENERAL) (1 hrs) to approve this
198 course.

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200 4th Course: What Can GIS Do for You? (GENERAL) (3 hrs) - to approve this course.

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202 5th Course: Rights & Responsibilities in the Land of Others (GENERAL) (3 hrs) - to
203 approve this course.

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205 6th Course: Water Rights (GENERAL) (3 hrs) - to approve this course.

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207 7th Course: Florida Minimum Technical Standards and Ethics (MTS) (6 hrs) - to
208 approve this course contingent upon the receipt of a revised certificate of
209 completion showing the correct number of hours.

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211 **EXISTING PROVIDER – NEW INSTRUCTOR APPROVAL**

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213 **FLORIDA SURVEYING AND MAPPING SOCIETY (0001369)**

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215 1st Instructor: Michael J. Whitling 61G17-6 Minimum Technical Standards for Surveyors
216 (0006961, Expires 05/25/2009) (Wanting approval of New Instructor) – to approve this
217 instructor.

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219 Ms. Clodfelter reported the following recommendations to the board and the following
220 motion was made:

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

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225 SECOND: Ms. Poppell seconded and the motion passed unanimously.

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230 • **FSMS Letters**
231 After discussion the board directed staff to place this information on the January 2009
232 board meeting agenda.

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With no further business to discuss, the meeting was adjourned at 11:45 a.m.