

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

General Business Meeting

September 9, 2003

Telephone Conference Call
(850) 488-8295

The meeting was called to order by Pam Nobles, Chair, at 10:00 a.m.

Members Present

Pam Nobles, Chair
Omar Armenteros, Vice Chair
Dennis Blankenship
Beverly Sutphin
Lou Bush
Louis Lebron
Fran Poppell
Jeffrey Cooner
Sidney Greer

Member Absent

None

Others Present

Paul Martin, Board Counsel
Juanita Chastain, Executive Director
Christa Patterson, Government Analyst
Charlie Pellegrini, Attorney
Harley Gilmore

REVIEW AND CONSIDERATION OF APPLICATIONS

Endorsement Applications

The board reviewed Roy Bullock's application for licensure by endorsement. After discussion the following motion was made.

MOTION: Mr. Cooner made a motion to approve Mr. Bullock's application for licensure by endorsement.

SECOND: Mr. Armenteros seconded the motion and it passed unanimously.

The board reviewed Edward Freeman's application for licensure by endorsement. After review the following motion was made.

MOTION: Mr. Cooner made a motion to deny Mr. Freeman's application for licensure by endorsement. Mr. Freeman lacked verification of supervised experience by a surveyor and mapper.

SECOND: Mr. Blankenship seconded the motion and it passed unanimously.

The board reviewed Charles McCullogh's application for licensure by endorsement. After review the following motion was made.

MOTION: Mr. Armenteros made a motion to deny Mr. McCullogh's application for licensure by endorsement. Mr. McCullogh lacked verification of 4 months of responsible charge experience.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

Examination Applicants

The board reviewed Albert Carrier's application for licensure by examination. After review the following motion was made.

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

SECOND: Mr. Cooner seconded the motion and it passed unanimously.

The board reviewed Henry Hanson's application for licensure by examination. After review the following motion was made.

MOTION: Mr. Cooner made a motion to deny Mr. Hanson's application for licensure by examination. Mr. Hanson had not documented that he completed the education requirements for licensure.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

The board reviewed Jose Hernandez's application for licensure by examination. After review the following motion was made.

MOTION: Ms. Sutphin made a motion to deny Mr. Hernandez's application for licensure by examination. Mr. Hernandez's foreign degree was not equivalent.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

The board reviewed Stephen Maceachern's application for licensure by examination. After discussion the following motion was made.

MOTION: Ms. Nobles made a motion to deny Mr. Maceachern's application for licensure by examination. Mr. Maceachern lacked verification of responsible charge experience.

SECOND: Mr. Blankenship seconded the motion and it passed unanimously.

The board reviewed Jose Osorio's application for licensure by examination. After discussion the following motion was made.

MOTION: Ms. Nobles made a motion to deny Mr. Osorio's application for licensure by examination. Mr. Osorio did not verify that he completed a 4-year course of study.

SECOND: Mr. Blankenship seconded the motion and it passed unanimously.

The board reviewed Digital Aerial Solutions, LLC application for a certificate of authorization. After discussion the following motion was made.

MOTION: Ms. Nobles made a motion to approve Digital Aerial Solutions, LLC for a certificate of authorization pending receipt of \$1000 fee for practicing prior to licensure.

SECOND: Mr. Cooner seconded the motion and it passed unanimously.

Endorsement/Examination/SIT Approval List

MOTION: Ms. Nobles made a motion to approve David Peck and Josue Tirado for licensure by endorsement.

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

MOTION: Ms. Nobles made a motion to approve Yvette Aleman, Stephen Clancy, Craig Emrick, Gerardo Gonzalez, Wolfgang Huech, Rustam Irani, Henry Kilburn, Bernard Martin, Mark McCleary, Patrick McCormack, Max Ramos, and James Toldert application for licensure by examination.

SECOND: Mr. Cooner seconded the motion and it passed unanimously.

MOTION: Ms. Nobles made a motion to approve Steven Anderson and David Gassaway's application for surveyor in training.

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

OLD/NEW BUSINESS

Discussion of Formatting and Organization of rule 61G17-6 – Minimum Technical Standards for rewrite – Mr. Cooner

Mr. Cooner asked the board for direction on the rewrite of the MTS rule. Mr. Cooner stated that he did not want to move forward unless he was sure of the board's direction.

Mr. Cooner asked the board to choose one of the following.

1. Leave MTS format as is and just re-word and add.
2. Reformat and organize. Mr. Cooner gave examples of Boundry, typographic, etc.

Ms. Nobles reported she supported #2

Mr. Blankenship reported he supported #2

Ms. Sutphin asked Mr. Martin if there was any administrative rule guidelines Mr. Cooner would need to follow when drafting proposed changes. Mr. Martin stated that he would work with Mr. Cooner on the numbering of rules and draft language. Ms. Sutphin did not report the number she supported.

Mr. Lebron reported he supported #2

Mr. Bush reported he supported #2 and suggested having another workshop.

Ms. Poppell reported she supported #2 and asked Mr. Cooner to simplify if possible.

Mr. Greer reported he supported #2

Mr. Armenteros was not present during this part of the meeting.

Mr. Cooner stated he would provide a progress report at the October 2003 meeting and asked to schedule a rules workshop for the January 2004 meeting.

Discussion of 472.025 (1), F.S. – Pam Nobles

Ms. Nobles advised the board that it has been brought to her attention that changes need to be made to 472.025 (1), F.S. language. Ms. Nobles reported that licensees were not using the electronic seal and that there were easier ways. Ms. Nobles suggested changing the current language to say conform to board rule. Ms. Nobles asked the board if they were in support of change. It was the consensus of the board to support Ms. Nobles recommendation. Ms. Nobles stated that if FSMS moves forward with the legislation that has already been proposed that she would ask FSMS to include this change in their legislative package.

Ms. Sutphin asked Mr. Martin if the revisions to the continuing education rule had an effective date yet. Mr. Martin reported that the effective date was August 18, 2003. Mr. Martin stated he would provide a copy to the board office.

There being no other business the meeting adjourned at 11:20 a.m.