

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PROBATION COMMITTEE MEETING

Crowne Plaza Oceanfront
3200 North Ocean Drive
Singer Island, Florida 33404

October 13, 2005 @ 8:00 a.m.

The meeting was called to order by Omar Armenteros, Chair, at 8:05 a.m.

COMMITTEE MEMBERS PRESENT

Omar Armenteros, Chair
Pam Nobles
Jeff Cooner

COMMITTEE MEMBERS ABSENT

None

OTHERS PRESENT:

Brian Stabley, Board Counsel
John Knap, Executive Director
Christa Patterson
Charles Tunnicliff
Beverly Sutphin
Lou Bush
Louis Lebron
Fran Poppell
Sidney Greer
Dennis Blankenship
Henry Echezabal
Alvin Gloer
Hal Bennett
Mr. Tooke
Richard Powell
Mr. Palmer
Carl Smith
Louis Ramirez
James Roddenberry
Mary Clodfelter
Mr. Paez
Harley Gilmore
Mr. Whitehead
Gail Oliver
Thomas Berry
Ted Madson
Donald Horne
Arthur Mastronicola

William Hazlett
Katherine Banko
Marilyn Evers
Gary Roger

REVIEW AND APPROVAL OF THE JULY 14, 2005 PROBATION COMMITTEE MINUTES

The committee reviewed the July 14, 2005 probation committee meeting minutes and after discussion the following motion was made.

MOTION: Ms. Nobles made a motion to approve the July 14, 2005 probation committee meeting minutes.
SECOND: Mr. Greer seconded the motion and it passed unanimously.

1ST SET OF SURVEYS TO BE REVIEWED

Thomas Jenkins
LS 2019

Mr. Jenkins was present at the meeting and was not represented by counsel.

Ms. Nobles reported that she reviewed exhibit numbers three and four and that both surveys had violations of minimum technical standards.

Mr. Cooner stated that he reviewed exhibit numbers five and six and both surveys were not acceptable.

Mr. Armenteros stated he reviewed exhibits numbers one and two and found both surveys to be in compliance and acceptable.

After discussion the following motion was made.

MOTION: Ms. Nobles made a motion to reject 1st set of surveys and require Mr. Jenkins to submit second set to the board office by December 12, 2005.
SECOND: Mr. Cooner seconded the motion and it passed unanimously.

The committee asked Mr. Patterson to provide Mr. Jenkins a copy of the MTS check sheet.

Waldo Paez
LS 3284

Mr. Paez was present at the meeting and was not represented by counsel.

Ms. Nobles reported that she did not review exhibits numbers three and four. Ms. Nobles stated that the surveys did not have any back up documents so she could not review the surveys.

Mr. Cooner and Mr. Armenteros stated they did not review their exhibits since they did not have back up documents.

After discussion the following motion was made.

MOTION: Ms. Nobles made a motion to request Mr. Paez to re-submit 1st set of surveys and the surveys would be considered as first time review.

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

Mr. Paez advised the board that he was unaware of what was required to be submitted. Mr. Armenteros advised Mr. Paez that in the Final Order the probation review rule was included and that Mr. Paez should have read the rule.

Mr. Cooner also referred Mr. Paez to the probation review rule.

Carl Michael Smith
LS 3762

Mr. Smith was present at the meeting and was represented by Hugh Palmer, Esquire.

Ms. Nobles reported that she reviewed exhibit numbers three and four and found both surveys to be in compliance.

Mr. Cooner reported that he reviewed exhibit numbers five and six and found both surveys to be in compliance.

Mr. Armenteros reported that he reviewed exhibit numbers one and two and found both surveys to be in compliance.

MOTION: Mr. Cooner made a motion to release Mr. Smith from probation.

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

Fredrick Tooke
LS 2711

Mr. Tooke was present at the meeting and was represented by Ted Madson, Esquire.

Ms. Nobles reported that she reviewed exhibit numbers three and four and found both surveys to be in compliance.

Mr. Cooner reported that he reviewed exhibit numbers five and six and found both surveys to be in compliance.

Mr. Armenteros reported that he reviewed exhibit numbers one and two and found both surveys to be in compliance.

MOTION: Mr. Cooner made a motion to release Mr. Tooke from probation.

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

PROBATION SUMMARY REPORT

The probation committee reviewed the probation summary report.

OLD/NEW BUSINESS

Review of Revised Probation Survey Checklist

The committee did not take any action since the revisions to the MTS rules did not have an effective date and a rule hearing was requested.

There being no other business the meeting adjourned at 9:05 a.m.