

**MINUTES
BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS
GENERAL BUSINESS MEETING**

February 27, 2008 at 10:00 a.m.

Telephone Conference Call

The meeting was called to order by Jeff Cooner, Chair, at 10:16 a.m.

Members Present

Jeff Cooner, Chair
Beverly Sutphin, Vice-Chair
Dennis Blankenship
Lou Bush
Mary Hanna Clodfelter
Pam Nobles

Members Absent

Louis Lebron

Others Present

Richard Morrison, Executive Director
Diane Guillemette, Board Counsel
Eric Hurst, Prosecuting Attorney
Stacey Merchant, Government Analyst
George McLaughlin
Carlos Gutierrez
Eric Isaacs
Steve Brickley
Harley Gilmore
Aliaksei Hiliou
Adam Dao
George Pridgeon
Bret Bienkowski
William Dent
Kim English
Art Mastronicola
Richard Guilfoyle
James Blair
John Smith
James Tingler, Jr.
Damon Wolfe
Michael Ehrhart

REVIEW AND APPROVAL OF THE MINUTES

- **February 2007 Telephone Conference Call**

The board reviewed the minutes and after discussion the following motion was made:

MOTION: Ms. Nobles made a motion to accept the minutes with changes.

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

REVIEW AND CONSIDERATION OF APPLICATIONS FOR LICENSURE

Endorsement

Eric Adlai Isaacs

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

After discussion the committee recommended Mr. Isaac's application for endorsement be denied due to failure to provide proof he meets the requirements in Chapter 472.015(3)(a)1.,2. and 3., F.S.

George F. McLaughlin

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

After discussion the committee recommended Mr. McLaughlin's application for endorsement be approved.

Examination

Carlos Gutierrez

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

After discussion the committee recommended Mr. Gutierrez's application for examination be approved.

Joshua Hazen

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

After discussion the committee recommended Mr. Hazen's application for examination be approved.

Jared Rogers

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

After discussion the committee recommended Mr. Rogers' application for examination be approved.

Surveyor In Training

Bret R. Bienkowski

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

After discussion the committee recommended Mr. Bienkowski's application for surveyor in training be approved.

James Hunter Blair

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

After discussion the committee recommended Mr. Blair's application for surveyor in training be approved.

Charles Richard Brecken

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

After discussion the committee recommended Mr. Brecken's application for surveyor in training be approved.

Steven Nicholas Brickley

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

After discussion the committee recommended Mr. Brickley's application for surveyor in training be approved.

Jonathan B. Castel

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

After discussion the committee recommended Mr. Castel's application for surveyor in training be approved.

Adam C. Dao

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

After discussion the committee recommended Mr. Dao's application for surveyor in training be approved.

William J. Dent

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

After discussion the committee recommended Mr. Dent's application for surveyor in training be approved.

Jason Michael Dunaway

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

After discussion the committee recommended Mr. Dunaway's application for surveyor in training be denied due to failure to provide proof that he meets the requirements in Chapter 472.013(3), F.S.

Mr. Dunaway's file also appeared to have an incomplete application for examination that the committee also recommended be denied due to failure to provide proof that he meets the requirements in Chapter 472.013(2)(b), F.S., and an incomplete application.

Michael Jordan Ehrhart

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

After discussion the committee recommended Mr. Ehrhart's application for surveyor in training be approved.

Richard N. Guifoyle

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

After discussion the committee recommended Mr. Guifoyle's application for surveyor in training be approved.

Aliaksei Hiliou

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

After discussion the committee recommended Mr. Hiliou's application for surveyor in training be denied due to failure to provide proof that he meets the requirements in Chapter 472.013(3), F.S.

Joshua B. Jones

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

After discussion the committee recommended Mr. Jones' application for surveyor in training be approved.

John P. Pacetti

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

After discussion the committee recommended Mr. Pacetti's application for surveyor in training be approved after he verbally answered no to the background questions he did not complete on the application on the record.

Nathan P. Perret

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

After discussion the committee recommended Mr. Perret's application for surveyor in

training be approved.

George W. Pridgeon

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

After discussion the committee recommended Mr. Pridgeon's application for surveyor in training be approved.

Joseph A. Ramos

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

After discussion the committee recommended Mr. Ramos' application for surveyor in training be denied due to failure to show that he meets the requirements in Chapter 472.013(3), F.S.

Clinton Norris Rickner

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

After discussion the committee recommended Mr. Rickner's application for surveyor in training be approved.

John B. Smith

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

After discussion the Mr. Bush and Mr. Cooner recommended Mr. Smith's application for surveyor in training be approved. Ms. Sutphin disagreed.

Russell Samuel Strayer

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

After discussion the committee recommended Mr. Strayer's application for surveyor in training be approved.

James Lloyd Tingler, Jr.

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

After discussion the committee recommended Mr. Tingler's application for surveyor in training be approved.

Nathan L. Weber

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

After discussion the committee recommended Mr. Weber's application for surveyor in training be approved.

Damon Allen Wolfe

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

After discussion the committee recommended Mr. Wolfe's application for surveyor in training be approved.

Thomas Patrick Young

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

After discussion the committee recommended Mr. Young's application for surveyor in training be denied due to failure to show that he meets the requirements in Chapter 472.013(3), F.S.

Adam Robert Zettlemyer

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

After discussion the committee recommended Mr. Zettlemyer's application for surveyor in training be approved.

After hearing the recommendations of the committee the following motion was made:

MOTION: Ms. Nobles made a motion to accept the recommendations of this committee.

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

REVIEW OF CONTINUING EDUCATION PROVIDERS & COURSE APPLICATIONS

LORMAN BUSINESS CENTER, INC (0000837)

1st Course: Administration and Enforcement of the Wetlands (GENERAL) (6 hrs)

After discussion the committee recommended denial of this course because portions are not relevant to the practice of surveying and mapping,

2nd Course: Zoning and Land Use (GENERAL) (6 hrs)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the number of hours and the category.

FLORIDA SURVEYING AND MAPPING SOCIETY (0001369)

1st Course: A Surveyors Workshop on Utilizing the Flood Insurance Study (GENERAL) (1 hr)

After discussion the committee recommended approval of this course.

2nd Course: Common Errors on Elevation Certificates (GENERAL) (1 hr)

After discussion the committee recommended approval of this course.

3rd Course: Using Web Based Digital Flood Insurance Rate Maps (GENERAL) (1 hr)

After discussion the committee recommended approval of this course.

4th Course: Survey Requirement for Sovereignty Submerged Lands (GENERAL) (1 hr)

After discussion the committee recommended approval of this course.

5th Course: Land and Boundary Information System (LABINS) (GENERAL) (1hr)

After discussion the committee recommended approval of this course.

6th Course: Restoration of Corners (GENERAL) (1hr)

After discussion the committee recommended approval of this course.

7th Course: Mean High Water Line Survey Requirements (GENERAL) (1 hr)

After discussion the committee recommended approval of this course.

8th Course: Professional Liability of the Surveyor and Mapper (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course.

9th Course: Tree Identification of West Central Florida (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course.

10th Course: New Elevation Certificate Workshop (GENERAL) (2 hr)

After discussion the committee recommended approval of this course.

11th Course: Florida Statutes Chapter 556: The Underground Facility
Damage Prevention and Safety Act (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course.

12th Course: Mean High Water (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course.

13th Course: Practical Use of Terrestrial LIDAR (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course.

14th Course: Coordinates, Curves and Calculations – The Elementary
Approach (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course.

15th Course: Accuracy Assessment for MTS (MTS) (6 hrs)

After discussion the committee recommended approval of this course.

16th Course: Easements and Rights of Way (GENERAL) (6 hrs)

After discussion the committee recommended approval of this course.

REDVECTOR.COM, INC. (0001771)

1st Course: A Wetland Primer for Design Professionals (GENERAL) (1 hr)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the category.

2nd Course: Analyzing Costs and Determining Fees for Land Surveyors
(GENERAL) (1 hr)

After discussion the committee recommended approval of this course because the timeline did match the hours requested and the certificate did not state the category.

3rd Course: Introduction to Mineral Soils (GENERAL) (1 hr)

After discussion the committee recommended denial of this course because it was not relevant to the practice of surveying and mapping.

4th Course: BFEs for Approximate Zone A: Simplified Methods (GENERAL) (1 hr)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the category and signature on the application.

5th Course: Basic Financials for Land Surveyors: The Bottom Line (GENERAL)
(1 hr)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the category.

6th Course: Guide to the FEMA Elevation Certificate (GENERAL) (2 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

7th Course: The Real Deal on Marketing Land Surveying Services
(GENERAL) (2 hrs)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the category.

8th Course: Surveying Fundamentals (GENERAL) (2 hrs)

After discussion the committee recommended denial of this course because there was no timeline and the certificate did not state the category.

9th Course: Geotechnology: Global Positioning Systems (GPS) (GENERAL) (2 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

10th Course: Business Rules for Land Surveyors: The Gospel According to Dan
(GENERAL) (2 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

11th Course: A Wetland Primer Advanced: Field Evaluations & Permitting Consideration for Design Professionals (GENERAL) (2 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

12th Course: Adverse Possession: An Advanced Course (GENERAL) (2 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

13th Course: Introduction to FEMA Flood Maps and Flood Studies (GENERAL) (3 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

14th Course: Geotechnology: Cartography, Mapping and Map Serving (GENERAL) (3 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

15th Course: Understanding Subsurface Utility Engineering (GENERAL) (4 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

16th Course: FEMA Letters of Map Amendment/Revision (GENERAL) (4 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

17th Course: Geotechnology: Geographic Information System (GIS) (GENERAL) (5 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

18th Course: Basic Erosion & Sediment Control (GENERAL) (6 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

19th Course: Algebra for Engineers & Others – Numbers (GENERAL) (8 hrs)

After discussion the committee recommended denial of this course because the timeline did match the hours requested and the certificate did not state the category.

FLORIDA DEPARTMENT OF TRANSPORTION (0001380)

1st Course: Latest Changes to Minimum Technical Standards for Surveying and Mapping in Florida (MTS) (6 hrs)(#0007088, Expires 12/13/2007)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the category.

2nd Course: Geodesy, State Plane Projections Systems, Datum's, Datum transformation, and Impacts on GPS real-time networks (GENERAL) (2 hrs)

After discussion the committee recommended approval of this course upon receipt of a revised certificate stating the number of hours.

After hearing the recommendations of the committee the following motion was made:

MOTION: Ms. Nobles made a motion to accept the recommendations of this committee.

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

NEW/OLD BUSINESS

Privatization Update

Mr. Cooner stated that after the January 2008 board meeting he met with Tim Vaccaro, Director of the Division of Professions, Ron Russo, Deputy Secretary of the Division of Professions and Charlie Liem, Chief of Staff. Mr. Cooner stated that his focus was to try to move forward with the process of trying to identify some of the private corporation board members.

Mr. Cooner gave the board members an update stating that what he feels will likely happen is, assuming the privatization gets approved, that they would get their budget allocation as part of the 2008/2009 budget.

Mr. Cooner encouraged the other board members to try to identify qualified people to populate the private corporation.

Mr. Cooner also asked Mr. Morrison to get the application out to the board members.

Litigation Report

Ms. Guillemette stated that Mr. Counts filed a request for a formal hearing for his licensure and that is scheduled for March 25, 2008.

Ms. Guillemette states that Mr. Counts also filed a rule challenge stating that he feels the rule should state the criteria required. Ms. Guillemette stated that the rule challenge is scheduled for April 22, 2008 and if any of the members would like any information on this they can contact her directly.

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