

APPLICATION REVIEW COMMITTEE MINUTES
BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

SHERATON ORLANDO DOWNTOWN HOTEL
60 SOUTH IVANHOE BLVD.
ORLANDO, FLORIDA 32804

APRIL 11, 2007

Chair: Lou Bush
Members: Beverly Sutphin
Louis Lebron
Fran Poppell

The meeting was called to order by Lou Bush at 9:45 a.m.

Members Present

Lou Bush, Chair
Beverly Sutphin
Louis Lebron
Frances Poppell

Others Present

June McKinney, Board Counsel
Richard Morrison, Executive Director
Stacey Merchant, Government Analyst
Dennis Blankenship
Mary Hanna Clodfelter
Pam Nobles
Harley Gilmore
Marilyn Evers
Art Mastronicola
Jeff Cooner
W. Lamar Evers
Henry Echezabal
Dave Gibson
Wallace Bodkin
Danny L. Wilson
Angel Cortada
Eric Matthews

REVIEW AND APPROVAL OF MINUTES

- **January 11, 2007 Application Review**

The committee reviewed the minutes and made the following motion:

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

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

Ms. Sutphin requested that these minutes be brought back to the committee to make sure that these changes were correct.

REVIEW/CONSIDERATION OF APPLICATIONS

- **Endorsement**

Wallace Scott Bodkin

Mr. Bodkin was present and not represented by counsel.

The committee reviewed Mr. Bodkin's application by endorsement and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.

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

Wayne Keith Westerman

Mr. Westerman was not present.

The committee reviewed Mr. Westerman's application by endorsement and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.

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

Danny L. Wilson

Mr. Wilson was present and not represented by counsel.

The committee reviewed Mr. Wilson's application by endorsement and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.

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

- **Examination**

Angel Cortada

Mr. Cortada was present and not represented by counsel.

The committee reviewed Mr. Cortada's application by examination and after discussion it was the consensus of the committee that additional experience verification was needed to clarify his experience.

Mr. Cortada waived the 90 day requirement and the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend tabling this application until the July 2007 meeting to the full board.

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

Jeffrey Michael Fillion

Mr. Fillion was not present.

The committee reviewed Mr. Fillion's application by examination and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.

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

Leonardo C. Magueira

Mr. Magueira was not present.

The committee reviewed Mr. Magueira's application by examination and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.
SECOND: Mr. Lebron seconded and the motion passed unanimously.

Juan Carlos Melendez

Mr. Melendez was not present.

The committee reviewed Mr. Melendez's application by examination and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.
SECOND: Mr. Lebron seconded and the motion passed unanimously.

- **Surveyor In Training**

Eric R. Matthews

Mr. Matthews was present.

The committee reviewed Mr. Matthew's application for Surveyor in Training and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application upon receipt of a letter of good standing from the University of Florida to the full board.
SECOND: Mr. Lebron seconded and the motion passed unanimously.

Orlin O. Merritt

Mr. Merritt was not present.

The committee reviewed Mr. Merritt's application for Surveyor in Training and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval of this application to the full board.
SECOND: Mr. Lebron seconded and the motion passed unanimously.

- **Surveyor and Mapper Retired Status**

Allen E. Beck

Mr. Beck was not present.

The committee reviewed Mr. Beck's application for retired status and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval to the full board.

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

James Edward Booth

Mr. Beck was not present.

The committee reviewed Mr. Booth's application for retired status and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to recommend approval to the full board.

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

OLD/NNEW BUSINESS

The committee voted to recommend to the board that letters of good standing may also be signed by the Professors or Program Directors.

Mr. Bush welcomed Dave Gibson and his senior class of Surveyor and Mapper students from the University of Florida.

Mr. Blankenship thanked Mr. Gibson and his students for attending and told them that they were always welcome to attend the board meetings.

With there being no other business, the meeting was adjourned at 11:25 a.m.