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

**CASA MONICA HOTEL  
95 SOUTH CORDOVA STREET  
ST. AUGUSTINE, FLORIDA 32259**

**JULY 11, 2007 COMMITTEE MEETINGS/GENERAL BUSINESS MEETING**

**AT 8:30 A.M.**

**JULY 12, 2007 GENERAL BUSINESS MEETING**

**AT 8:30 A.M.**

**CALL TO ORDER/ROLL CALL**

The meeting was called to order by Dennis Blankenship, Chair, on July 10, 2007 at 2:33 p.m.

**Members Present**

Dennis Blankenship, Chair

Jeffrey Cooner, Vice-Chair

Lou Bush

Beverly Sutphin

Louis Lebron

Mary Hanna Clodfelter

Pam Nobles

**Others Present**

Daniel Biggins, Board Counsel

Eric Hurst, Prosecuting Attorney

Richard Morrison, Executive Director

Stacey Merchant, Government Analyst

Art Mastronicola

David A. Melvin

Scott W. Rosenheim

W. Lamar Evers

Marilyn C. Evers

Pablo Ferrari

Allen Nobles

Ron Schumann

Frank Snowden

Jim Bushouse

Paul Seusy

Gail Oliver

James Manning

Scott Lane

1 **Probation Committee Report – Pam Nobles**

2  
3 Ms. Nobles reported the following committee recommendations to the board:

- 4  
5 • **Stacey Allan Hall**  
6 **License # 3784**  
7 **Case # 2005-014798**  
8 **Licensure Status: Probation**  
9

10 To find the surveys in compliance and release Mr. Hall from probation.

- 11  
12 • **Daniel William Talbott**  
13 **License # 5642**  
14 **Case # 2005-038282**  
15 **Licensure Status: Probation**  
16

17 To have Mr. Daniel resubmit all six of his same surveys with everything required  
18 and count as 1<sup>st</sup> set.

- 19  
20 • **Frank Daniel**  
21 **License # 1592**  
22 **Case # 2004-046064**  
23 **Licensure Status: Probation**  
24

25 To find surveys not in compliance and to lift the stay of suspension.

- 26  
27 • **Franklin D. Snowden**  
28 **License # 5024**  
29 **Case # 2005-006769**  
30 **Licensure Status: Probation**  
31

32 To find the surveys in compliance and to release Mr. Snowden from probation.

33  
34 **Reconsideration of Order Lifting Stay of Suspension**

- 35  
36 • **James Bushouse**  
37 **License # 4620**  
38 **Case # 2005-05703**  
39 **Licensure Status: Probation/Suspended**  
40

41 To reinstate the stay of suspension and to allow Mr. Bushouse's surveys to be  
42 reviewed at the October 2007 meeting.

43  
44 Ms. Nobles reviewed the Probation Summary Report requesting to remove  
45 entries that have met all requirements and to check to see if any have move to  
46 Null and Void Status.

47  
48 MOTION: Ms. Sutphin made a motion to accept the recommendations of this  
49 committee.

50 SECOND: Mr. Bush seconded and the motion passed unanimously.

1 The meeting was recessed until July 12, 2007 at 8:30 a.m.

2  
3 **CALL TO ORDER/ROLL CALL**

4  
5 The meeting was called to order by Dennis Blankenship, Chair, on July 12, 2007 at 8:36  
6 a.m.

7  
8 **Members Present**

9 Dennis Blankenship, Chair

10 Jeffrey Cooner, Vice-Chair

11 Lou Bush

12 Beverly Sutphin

13 Louis Lebron

14 Mary Hanna Clodfelter

15 Pam Nobles

16  
17 **Others Present**

18 Daniel Biggins, Board Counsel

19 Eric Hurst, Prosecuting Attorney

20 Richard Morrison, Executive Director

21 Stacey Merchant, Government Analyst

22 Art Mastronicola

23 David A. Melvin

24 Scott W. Rosenheim

25 W. Lamar Evers

26 Marilyn C. Evers

27 Pablo Ferrari

28 Allen Nobles

29 Ron Schumann

30 Frank Snowden

31 Jim Bushouse

32 Paul Seusy

33 Gail Oliver

34 James Manning

35 Scott Lane

36  
37 **REVIEW AND APPROVAL OF MINUTES**

- 38  
39
  - **January 2007 General Business Meeting Minutes**
  - **April 2007 General Business Meeting Minutes**

40  
41  
42 The minutes were tabled to the October 2007 meeting.

43  
44 **DISCIPLINARY PROCEEDINGS – Eric Hurst**

45  
46 Mr. Blankenship turned the meeting over to Vice-Chair Cooner because his participation  
47 with the Probable Cause Panel requires him to be recused.

48  
49 Mr. Cooner stated that he had prepared a handout to help staff and board members with  
50 the wording to be used during disciplinary proceedings.

1 **John G. Albritton, Jr.**  
2 **Fort Pierce, Florida**

**Case # 2005-004172**  
**PCP: Blankenship, Echezabal & Poppell**

3  
4 No one was present for this case.

5  
6 Mr. Hurst presented this case and after discussion the following motion was made:

7  
8 MOTION: Ms. Sutphin made a motion to find that there were no disputed material  
9 facts.

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

11  
12 MOTION: Mr. Bush made a motion to adopt the findings of fact as alleged in the  
13 administrative complaint and move all case materials into evidence.

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

15  
16 MOTION: Ms. Sutphin made a motion to accept the conclusions of law.

17 SECOND: Mr. Bush seconded and the motion passed unanimously.

18  
19 MOTION: Ms. Sutphin made a motion to access a fine of \$3,000 and costs of  
20 \$613.79 to be paid within 30 days of the final order, probation including a  
21 MTS and a Boundary course. If the stay of suspension is lifted it will be  
22 permanent. Prior cases were listed as an aggravating circumstance.

23 SECOND: Mr. Bush seconded and the motion passed unanimously.

24  
25 **John G. Albritton & Associates, Inc.**  
26 **Fort Pierce, Florida**

**Case # 2005-008720**  
**PCP: Blankenship, Echezabal & Poppell**

27  
28 No one was present for this case.

29  
30 Mr. Hurst presented this case and after discussion the following motion was made:

31  
32 MOTION: Ms. Sutphin made a motion to find that there were no disputed material  
33 facts.

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

35  
36 MOTION: Mr. Bush made a motion to adopt the findings of fact as alleged in the  
37 administrative complaint and move all case materials into evidence.

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

39  
40 MOTION: Ms. Sutphin made a motion to accept the conclusions of law.

41 SECOND: Mr. Bush seconded and the motion passed unanimously.

42  
43 MOTION: Ms. Sutphin made a motion to access a fine of \$4,500 and costs of  
44 \$864.90 to be paid within 30 days of the final order. Prior cases were  
45 listed as an aggravating circumstance.

46  
47 SECOND: Mr. Bush seconded and the motion passed unanimously.

1 **Kenneth F. Walker**  
2 **New Port Richey, Florida**

**Case # 2003-052039**  
**PCP: Blankenship, Echezabal & Poppell**

3  
4 No one was present for this case.

5  
6 Mr. Hurst presented this case and after discussion the following motion was made:

7  
8 MOTION: Ms. Sutphin made a motion to find that there were no disputed material  
9 facts.

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

11  
12 MOTION: Ms. Sutphin made a motion to adopt the findings of fact as alleged in the  
13 administrative complaint and move all case materials into evidence.

14 SECOND: Mr. Bush seconded and the motion passed unanimously.

15  
16 MOTION: Ms. Sutphin made a motion to accept the conclusions of law.

17 SECOND: Mr. Bush seconded and the motion passed unanimously.

18  
19 MOTION: Ms. Sutphin made a motion to assess a fine of \$6,000 and costs of  
20 \$1,021.76 to be paid within 30 days of the final order and suspension until  
21 appearance before the board for possible further disciplinary action.

22 .SECOND: Mr. Bush seconded and the motion passed unanimously.

23  
24 **Kenneth F. Walker**  
25 **New Port Richey, Florida**

**Case # 2004-021455**  
**PCP: Blankenship, Echezabal & Poppell**

26  
27 No one was present for this case.

28  
29 Mr. Hurst presented this case and after discussion the following motion was made:

30  
31 MOTION: Ms. Sutphin made a motion to find that there were no disputed material  
32 facts.

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

34  
35 MOTION: Ms. Sutphin made a motion to adopt the findings of fact as alleged in the  
36 administrative complaint and move all case materials into evidence.

37 SECOND: Mr. Bush seconded and the motion passed unanimously.

38  
39 MOTION: Ms. Sutphin made a motion to accept the conclusions of law.

40 SECOND: Mr. Bush seconded and the motion passed unanimously.

41  
42 MOTION: Ms. Sutphin made a motion to assess a fine of \$1,500 and costs of  
43 \$867.91 to be paid within 30 days of the final order and suspension until  
44 appearance before the board for possible further disciplinary action.

45 SECOND: Mr. Bush seconded and the motion passed unanimously.

46  
47 **William R. Ward**  
48 **Pensacola, Florida**

**Case # 2006-040634**  
**PCP: Blankenship, Echezabal & Poppell**

49  
50 Mr. Hurst presented this case stating that Mr. Ward had sent a letter requesting a  
51 continuance to the October 2007 meeting.

1 Ms. Sutphin made a motion to deny the request for continuance; however, the motion  
2 died due to lack of a second.

3  
4 MOTION: Mr. Bush made a motion to grant the continuance.

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

6  
7 **Ronald Schumann Case # 2004-027883**  
8 **Bonita Springs, Florida PCP: Blankenship, Echezabal & Poppell**

9  
10 Mr. Schumann was present for this case.

11  
12 Mr. Blankenship was recused due to participation during Probable Cause.

13  
14 After discussion, the following motion was made:

15  
16 MOTION: Ms. Sutphin made a motion to accept the settlement stipulation as  
17 presented.

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

19  
20 **PESI, LLC. Case # 2006-030776**  
21 **Eau Claire, WI PCP: Blankenship, Echezabal & Poppell**

22  
23 No one was present for this case.

24  
25 Mr. Blankenship was recused due to participation during Probable Cause.

26  
27 After discussion, the following motion was made:

28  
29 MOTION: Ms. Sutphin made a motion to table this case to allow errors in settlement  
30 stipulation to be corrected.

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

32  
33 **William B. Zentz Case # 2006-040603**  
34 **Vero Beach, Florida PCP: Blankenship, Echezabal & Poppell**

35  
36 Mr. Zentz was present for this case.

37  
38 Mr. Blankenship was recused due to participation during Probable Cause.

39  
40 After discussion, the following motion was made:

41  
42 MOTION: Ms. Sutphin made a motion to accept the settlement stipulation as  
43 presented.

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

45  
46 **William B. Zentz & Associates Case # 2006-040603**  
47 **Vero Beach, Florida PCP: Blankenship, Echezabal & Poppell**

48  
49 Mr. Zentz was present for this case.

50  
51 Mr. Blankenship was recused due to participation during Probable Cause.

1 After discussion, the following motion was made:  
2

3 MOTION: Ms. Sutphin made a motion to accept the settlement stipulation as  
4 presented.

5 SECOND: Ms. Nobles seconded and the motion passed unanimously.  
6

### 7 **INFORMAL HEARING OF APPLICATION DENIALS**

8

- 9 • **Alexis Rodriguez**

10  
11 Mr. Rodriguez was not present.  
12

13 Mr. Biggins presented this case to the board stating that Mr. Rodriguez's application for  
14 licensure by examination was denied at the June 20, 2006, General Business Telephone  
15 Conference Call of the board. The denial was based on failure to show proof of a four  
16 year degree and to verify the required amount of experience.  
17

18 After discussion, the following motion was made:  
19

20 MOTION: Ms. Sutphin made a motion to uphold the previous denial.

21 SECOND: Mr. Bush seconded and the motion passed unanimously.  
22

### 23 **REVIEW OF THE TASK FUNCTION FORM FROM THE APRIL 2007 MEETING**

24

25 Mr. Blankenship reviewed the Task Function Form with the board.  
26

27 Mr. Biggins stated that he would look into whether the board had the statutory ability to  
28 limit the number of times a candidate can sit for examination.  
29

30 Ms. Nobles, Mr. Morrison and Mr. Hurst will continue to work on creating a disciplinary  
31 case workshop.  
32

33 Ms. Merchant is in the process of having the Division of Regulation check to make sure  
34 that Norman Lemelin is no longer working.  
35

### 36 **RULES REPORT – Dan Biggins**

37

38 Mr. Biggins reported the following:  
39

40 The following rules were submitted for consideration:  
41

42 61G17-2.001(2)(3) – Grounds for Discipline – Dan Biggins to research if board can  
43 require mandatory signage for survey vehicles.  
44

45 61G17-6.004 - Specific Purpose Survey, Map, and Report Requirements – to address  
46 comments of public.  
47

48 The following rules have been noticed:  
49

50 61G17-7.0025 Procedures for Signing and Sealing Electronic Transmitted Plans, etc. –  
51 Mr. Biggins stated that he would try to locate the package of information that Ms. Sutphin

1 gave to Mr. Tellechia.

2  
3 The following rules have been adopted:

4  
5 61G17-2.005 Statement Regarding Lack of Insurance

6 61G17-3.0021 Domestic Equivalency Education Program Criteria for Applicants Who  
7 Graduated from Non-ABET Accredited

8 61G17-3.0025 Surveying and Mapping Degree Programs

9 61G17-5.001 Continuing Education Requirements for Reactivation of Inactive License

10 61G17-5.0043 Obligations of Continuing Education Providers

11 61G17-9.004 Citations

12 61G17-9.0045 Notices of Non-Compliance

13  
14 The committee also recommended Noticing Rule 61G17-6.004 to add language  
15 regarding disclaimers.

16  
17 After discussion, the following motion was made:

18  
19 MOTION: Mr. Cooner made a motion to Notice Rule 61G17-6.004 to add language  
20 regarding disclaimers.

21 SECOND: Mr. Bush seconded and the motion passed unanimously.

22  
23 **APPLICATION COMMITTEE – LOU BUSH**

24  
25 Mr. Bush reported the following recommendations:

26  
27 **Endorsement Under Section 472.015(3)(a)(3), Florida Statutes**

28  
29 Steven Michael Kasten - to continue Mr. Kasten's application to allow time to submit a  
30 revised experience verification form.

31  
32 Daniel J. Marsh - to approve Mr. Marsh's application.

33  
34 **Endorsement**

35  
36 Mark D. Layman - to deny Mr. Layman's application due to failure to show proof of the  
37 required amount of experience.

38  
39 Randall A. Mansfield - to deny Mr. Mansfield's application because he does not have a  
40 degree as required in Chapter 472.035(2)(a)(1), Florida Statutes.

41  
42 Kirk Leon Pape - to deny Mr. Pape's application due to failure to show proof of the  
43 required amount of experience and the Laws and Rules from California not being similar.

44  
45 Rob Duranczyk – to allow Mr. Duranczyk to withdraw his application by endorsement  
46 and to be considered by examination. Mr. Duranczyk also elected to waive his 90 day  
47 deemer requirement so that his application could be continued to allow more time to  
48 show more experience verification forms.

49  
50 **Examination**

1 Angel Cortada - to approve Mr. Cortada's application by examination.

2  
3 Faraj M. Faraj – to continue the application to allow Mr. Faraj time to provide translated  
4 Laws and Rules showing the licensure requirements from Jordan. Mr. Faraj also elected  
5 to waive his 90 day deemer requirement.

6  
7 Rigoberto Fuentes - to allow Mr. Fuentes to waive his 90 day deemer requirement and to  
8 continue the application to allow time to have more experience verified.

9  
10 Alice V. Geiger - to approve Ms. Gieger's application.

11  
12 Harry William Scheulen - to allow Mr. Scheulen to waive his 90 day requirement and to  
13 continue the application to allow time for more experience to be verified.

14  
15 Michael Bryan Spack - to allow Mr. Spack to waive his 90 day requirement and to  
16 continue the application to allow time for more experience to be verified.

17  
18 **Surveyor In Training**

19  
20 Philip Ross Ghiotto - to approve this application.

21  
22 Kyung-Chu Chang - to approve this application.

23  
24 Esteban Jimenez-Colon - to approve this application.

25  
26 **Business Application**

27  
28 Speaks Land Consulting, Inc. – to approve the application with an assessment of  
29 \$1,000.

30  
31 **Retired Status Application**

32  
33 William J. Turner, Jr. - to approve this application.

34  
35 The committee also discussed the possibility of revising the experience verification  
36 forms. The committee directed Mr. Morrison to add a space for the person signing the  
37 form to print their name.

38  
39 After discussion, the committee requested that the forms be placed on the October 2007  
40 agenda for further discussion.

41  
42 The committee also directed Mr. Morrison to have the Central Intake Unit request the  
43 official criminal action documents when processing files for applicants with criminal  
44 history.

45  
46 MOTION: Ms. Clodfelter made a motion to accept the recommendations of this  
47 committee.

48 SECOND: Mr. Bush seconded and the motion passed unanimously.

49  
50

1  
2 **EXAMINATION COMMITTEE – PAM NOBLES**  
3

4 Ms. Nobles stated that she feels the Photogrammetric exam is cumbersome. Grading  
5 this exam required four telephone conference calls. Chris O'Neill did not participate in  
6 three conference calls.  
7

8 Ms. Nobles stated that she feels the examination questions in general are good but the  
9 format of the exam could be improved.  
10

11 Another possibility would be to require the Colonial States exam; the problem would be  
12 having to check the names of candidates against the names of the individuals that  
13 helped write the exam.  
14

15 Ms. Nobles stated that she feels that the surveyors essay exam is long and involved, it  
16 isn't weeding out candidates. The pass rate is the same usually not testing anything  
17 different.  
18

19 Ms. Nobles also stated that the examination is very expensive and adds another day to  
20 our examinations, proctors and examination space.  
21

22 Another point was that the NCEES examination covers calculation type questions, so  
23 there is no worry about losing what you are testing for.  
24

25 Gail Oliver stated that she feels that the public would be better served by requiring a 3 or  
26 4 hour laws and rules exam.  
27

28 Mr. Cooner asked if she felt the essay exam was not testing a candidate's ability to  
29 formulate a logical map or description.  
30

31 Ms. Oliver stated that she thought the answer would be no and that she felt that would  
32 be covered by the MTS core questions on the NCEES exam.  
33

34 Ms. Nobles stated that the NCEES exam already tests minimum competency  
35 and feels the board should drastically revamp their exam to test another area.  
36

37 Ms. Oliver stated that should the board want to go in a new direction, they would need to  
38 change their rule and direct the Department to format a database of questions.  
39

40 Mr. Cooner stated that he felt the board should be testing a candidate's ability to  
41 communicate.  
42

43 Ms. Nobles requested to have a meeting set up with the Bureau of Education and  
44 Testing during the October 2007 board meeting to discuss changing the examination  
45 format.  
46

47 **PROBABLE CAUSE PANEL – DENNIS BLANKENSHIP**  
48

49 Mr. Blankenship report that the Probable Cause Panel reconsidered 2 cases, reviewed  
50 16 administrative complaints finding probable cause in 14 of these cases and dismissed  
51 12 cases with closing orders.

1 **CONTINUING EDUCATION COMMITTEE – MARY HANNA CLODFELTER**

2  
3 Ms. Clodfelter reported the following recommendations to the board:

4  
5 Lorman Business Center, Inc.

6 Course: Managing Construction Projects – General -6 hours – Approved contingent  
7 upon receipt of revised certificate showing correct hours and category.

8  
9 Land Pro Seminars

10 Course: Map Change Processes for FEMA Flood Maps – General –  
11 3 hours – Approved

12 Course: Land Boundaries: Chapter 177, F.S.-6 hours – MTS & Laws and  
13 Rules – Approved

14 Course: Ordinary High Water Line Surveys General – 7 hours – Approved

15 Course: Florida’s Wetland Delineation Law: 62-304, F.A.C. –6 hours–  
16 MTS & L&R-Approved

17 Course: Field Procedures for Ordinary High Water Line Surveying – General –  
18 6 hours – Approved

19 Course: Introduction to GPS Surveying – General – 6 hours – Approved

20 Course: Introduction to Wetland Delineation – General – 6 hours – Approved

21 Course: Simplified Tree Identification – General – 6 hours – Approved

22 Course: Florida Subdivision Plat Law and MTS – 6 hours – MTS & L&R –Approved

23 Course: Florida Case Law on Non-Tidal Water Boundaries – 6 hours- L & R – Approved

24 Course: Introduction to GPS Surveying – Correspondence – 6 hours – General – Approved

25 Course: Florida Subdivision Plat Law & MTS – Correspondence – 6 hours – General – Approved

26 Course: Florida Case Law on Non-Tidal Water Boundaries – Correspondence – 6 hours  
27 – L &R – Approved

28 Course: Introduction to Wetland Delineation – Correspondence – 6 hours – General – Approved

29 Course: Land Boundaries: Chapter 177, F.S. – Correspondence- 6 hours – MTS & L&R –  
30 Approved

31 Course: Florida’s Wetland Delineation Law: 62-304, F.A.C. – Correspondence – 6 hours –  
32 MTS/L&R – Approved

33 Course: Ordinary High Water Line Surveys – Correspondence – General – 7 hours – Approved

34  
35 To deny request from William J. Daniel for continuing education credits.

36  
37 To approve Lane H. Gray’s request for 6.75 continuing education credits.

38  
39 To approve request from Michael Dorman-Pothoff regarding 6 continuing education credits.

40  
41 To approve request from Robert Cagle regarding 6 hours of MTS continuing education credits.

42  
43 To deny request from Lonnie Sears regarding continuing education credits.

44  
45 To deny request from Jeffrey M. Jopchak regarding continuing education credits.

46  
47 To deny request from Paul H. Dukas regarding continuing education credits.

48  
49 To deny request from Frank Edwin Johnson regarding continuing education credits.

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

3 SECOND: Ms. Sutphin seconded and the motion passed unanimously.  
4

#### 5 **PRIVATIZATION COMMITTEE- JEFF COONER**

6  
7 Mr. Cooner reported that representatives from the Department of Business and  
8 Professional Regulation, the Governor's Budget Office and himself had met in  
9 Tallahassee to discuss the Board's privatization effort.

10  
11 Mr. Cooner stated that he felt like it was a pretty good meeting because it was the first  
12 time that people involved in the evaluation and decision making processes have met.  
13

14 Mr. Cooner also stated that the Chief of Staff had articulated that he understood the  
15 board's concerns and that there certain issues with staffing that are difficult to manage  
16 from the Department's standpoint.  
17

18 Mr. Cooner stated that he was trying to locate a letter in which the Department had  
19 expressed some concerns about the proposed business case. The letter involves  
20 details about how the corporation would be formed and stated that the department  
21 wanted the board to provide an exit strategy as part of the business case.  
22

23 Mr. Cooner explained that the representatives from the Department had stated that if the  
24 board really wanted to be privatized they would not stand in the way. They just want a  
25 secure business case when they take it to the Legislative Budget Commission.  
26

27 Mr. Cooner also stated that he wanted to nail down any issues with the business case  
28 and to know the names of the individuals involved from the Governor's Office and the  
29 Department who are going to be involved in any issues.  
30

31 It became clear at the meeting the business case would have to be modified.  
32

33 Mr. Cooner stated that FSMS, as part of the Statute requires, was there and the board  
34 availed themselves of their support to develop a business case by hiring a consultant.  
35

36 They would need to provide details about how the corporation should be structured  
37 whether by having the members hire employees directly and manage them or by  
38 sending out an RFP for employees by staffing services.  
39

40 Mr. Cooner also pointed out that the members that serve on this board would do so on  
41 their own time and he does not believe that there is any funding provision at this time.  
42

43 Mr. Cooner stated that he needed to poll the board members to see if they felt it was  
44 feasible for a volunteer member corporation to be an employer.  
45

46 After discussion, Mr. Cooner stated that he had an overall idea how the board felt.  
47

48 Mr. Cooner reported that Steve Gordan from FSMS had addressed the committee to  
49 help give an update of where they are in the process.  
50  
51

1 **PROSECUTING ATTORNEY’S REPORT - Eric Hurst**

2  
3 Mr. Hurst stated that as of March 31, 2007, there were 8 confidential cases in legal, 3  
4 confidential cases waiting outside action, 18 confidential cases set for probable cause,  
5 34 confidential cases sent out to experts and 1 confidential case under further  
6 investigation.

7  
8 Mr. Hurst also stated that as of March 31, 2007, there were 4 public cases in legal, 1  
9 public case ready for default, 3 public cases with formal hearings requested and 9 public  
10 cases set for board presentation.

11  
12 **EXECUTIVE DIRECTOR’S REPORT- Richard Morrison**

13  
14 Mr. Morrison reviewed the following reports with the board:

- 15  
16
  - **Complaints and Investigative Statistics**
  - **Financial Report–Operating Activity Account–March 31, 2007**
  - **Financial Report–Unlicensed Activity Account–March 31, 2007**

17  
18  
19  
20 **CHAIRPERSON’S REPORT – Dennis Blankenship**

21  
22 Mr. Blankenship thanked the board members for all of their hard work in preparing for  
23 and participating in the board meeting.

24  
25 Mr. Blankenship also suggested making Pam Nobles an Emeritus Member of NCEES.

26  
27 MOTION: Ms. Sutphin made a motion to appoint Ms. Nobles as an Emeritus  
28 Member of NCEES.

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

30  
31 **OLD/NEW BUSINESS**

- 32  
33
  - **Discussion Regarding Responsible Charge of 3D Data Models for  
34 3D Machine Control Systems**

35  
36 Mr. Blankenship stated that he would to the board members to have a chance to review  
37 these articles regarding 3D machines.

38  
39 Mr. Blankenship also stated that he really didn’t expect the board to act on this at this  
40 meeting but to consider in the future.

41  
42 Mr. Cooner stated that he felt the question was “does the creation of a model and its  
43 manifestation on the ground constitutes the practice of surveying.”

44  
45 Ms. Sutphin stated that what she felt was happening is all of the machinery that uses  
46 that 3D model requires that the model information be entered into a specific format. It  
47 has to be input a certain way, it can’t be imported, and begs to question if the information  
48 could then be manipulated beyond what the surveyor meant for it to.  
49

1 After discussion, Mr. Blankenship requested that this information be placed back on the  
2 next agenda and the board would look into a possible joint workshop with the  
3 Engineering Board in the future.  
4  
5 Ms. Sutphin stated that she would work with the Engineering Board and report back to  
6 the board in the future.  
7  
8 With no other business, the meeting was adjourned at 10:50 a.m.