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3 **MINUTES**

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5 **BOARD OF PROFESSIONAL SURVEYORS & MAPPERS**

6
7 **GENERAL BUSINESS MEETING**

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9 **GAYLORD PALMS RESORT AND CONVENTION CENTER**
10 **6000 WEST OSCEOLA PARKWAY**
11 **ORLANDO, FLORIDA 34746**

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13 **April 8, 2009 Committee/General Business Meetings at 8:30 a.m.**
14 **&**
15 **April 9, 2009 General Business Meeting at 8:30 a.m.**

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18 The meeting was called to order by Jeffrey Cooner, Chair, at 8:30 a.m. on April 8, 2009.

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20 **Members Present**

21 Jeffrey Cooner, Chair
22 Arthur Mastronicola, Vice-Chair
23 Louis Lebron
24 Sidney Greer
25 Howard Ehmke
26 Beverly Sutphin
27 Mary Hanna Clodfelter
28 Frances Poppell
29 Nicholas Fusco

30
31 **Others Present**

32 Diane Guillemette, Board Counsel
33 Eric Hurst, Prosecuting Attorney
34 Richard Morrison, Executive Director
35 Stacey Merchant, Government Analyst
36 Robert Jackson, Jr.
37 Harley Gilmore
38 Henry A. Echezabal, Sr.
39 W. Lamar Evers
40 Ray Niles
41 Robert DuBois
42 Ralph Swerdloff
43 Jason Perkins, Esquire
44 Philip Ray King
45 David F. Ramsey
46 Thomas Poppell, Esquire
47 George Richmond
48 Ted Madson, Esquire
49 Robert Cooper, Esquire
50 Chris McLaughlin
51 Robin Petzold

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Mr. Cooner welcomed new board members Mr. Fusco and Mr. Ehmke and encouraged them to bring up any questions that they might have during the committee meetings.

Ms. Guillemette informed the board of a recent case in which the Division of Administrative Hearings (DOAH) ruled that decisions made by committees of the board may be invalid.

Mr. Cooner delegated the authority for committees to rule on the appropriate information and applications and for the committee chairs to report back to the full board for their vote.

REVIEW AND APPROVAL OF MINUTES

- **January 2009 General Business Meeting Minutes**

After discussion, the following motion was made:

MOTION: Ms. Sutphin made a motion to approve the minutes with corrections.
SECOND: Mr. Greer seconded and the motion passed unanimously.

BOARD COUNSEL REPORT

Ms. Guillemette informed the board of a recent case Thompson vs. Department of Health and stated that the board would need to have a full discussion on this case in the near future.

PROSECUTING ATTORNEY’S REPORT – Eric Hurst

Mr. Hurst gave the following report:

As of March 25, 2009, there were 2 new cases in legal, 40 cases waiting outside action, 12 cases set for probable cause, 14 cases sent out to experts and 4 cases with administrative complaints filed. There was also 1 case with an informal hearing requested, 1 case ready for default, 0 cases with formal hearings requested and 2 cases in settlement negotiations, 0 cases for reconsideration at the probable cause panel, 18 cases were set for board presentation and 5 cases were awaiting final action.

CHAIRPERSON’S REPORT – JEFF COONER

Letter from Robert O’Neil, Chair, Board of Veterinary Medicine, Regarding Board Compensation

After discussion, it was the consensus of the board to have each member consider this and contact Mr. Morrison if they do not wish to receive this compensation in the future.

EXECUTIVE DIRECTOR’S REPORT- Richard Morrison

Mr. Morrison gave the following report:

Delegation of Authority

The board reviewed the Delegation of Authority and the following motion was made:

MOTION: Mr. Fusco made a motion to accept the Delegation of Authority.
SECOND: Ms. Clodfelter seconded and the motion passed unanimously.

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Mr. Morrison reviewed the complaints and investigative statistics with the board.

Mr. Morrison also reviewed the Financial reports with the board.

COMMITTEE REPORTS

PROBATION COMMITTEE

Ms. Clodfelter gave the following report:

1ST SET OF SURVEYS REVIEW

MIGUEL CORTES
LICENSE # LS 5820
CASE # 2006-056073
LICENSURE STATUS: PROBATION
SURVEYS: 1ST REVIEW

The committee recommended finding the first set of surveys not in compliance and requesting a second set of surveys.

GALEN BELL
LICENSE # LS 4224
CASE # 2005-065622
LICENSURE STATUS: PROBATION
SURVEYS: 1ST REVIEW

The committee recommended finding the first set of surveys in compliance and releasing Mr. Bell from probation contingent upon him obtaining an Certificate of Authority.

GLENN M. BROADSTREET
LICENSE # LS 5814
CASE # 2005-028333
LICENSURE STATUS: PROBATION
SURVEYS: 1ST REVIEW

The committee recommended finding the first set of surveys not in compliance and requesting a second set of surveys.

LARRY EDDY
LICENSE # LS 4144
CASE # 20075-045240
LICENSURE STATUS: PROBATION
SURVEYS: 1ST REVIEW

The committee recommended finding the first set of surveys not in compliance and requesting a second set of surveys.

WILLIAM RATCLIFF
LICENSE # LS 4937
CASE # 200-057187

163 **LICENSURE STATUS: PROBATION**
164 **SURVEYS: 1ST REVIEW**

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168 The committee recommended finding the first set of surveys in compliance and releasing Mr. Ratcliff
169 from probation.

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171 MOTION: Ms. Sutphin made a motion to accept the recommendations of this committee.
172 SECOND: Mr. Greer seconded and the motion passed unanimously.

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APPLICATION COMMITTEE

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176 Mr. Lebron gave the following report:

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178 The committee made the following recommendations:

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Examination

181
182 **Charles Richard Brecken**

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184 The committee recommended Mr. Brecken's application by examination be approved.

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186 **Bart Anthony Comeaux**

187
188 The committee recommended Mr. Comeaux's application by examination be approved.

189
190 **Daniel Elliott Davis**

191
192 The committee recommended Mr. Davis' application by examination be approved.

193
194 **Nicholas Del Vento**

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196 The committee recommended Mr. Del Vento's application by examination be approved.

197
198 **James Loyd Tingler**

199
200 The committee recommended Mr. Tingler's application by examination be approved.

201
202 **Lis Rocio Tolstoy**

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204 The committee recommended Ms. Tolstoy's application by examination be approved contingent upon
205 receipt of a properly completed verification of experience form through June 2009. This verification form
206 must be received by July 1, 2009.

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208 **William Ronald Walters**

209
210 The committee recommended Mr. Walter's application by examination be approved.

211
212 **Endorsement**

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214 **Dennis A. Boschetti**

215
216 The committee recommended Mr. Boschetti's application by endorsement be approved. Mr. Boschetti
217 would have to complete the new Florida Multiple Choice examination even though he held a Florida

218 license that is “null and void”.

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223 **William Andrew Eades**

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225 The committee recommended Mr. Eades’ application by endorsement be approved.

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227 **Surveyor In Training**

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229 **Sean Orlando Denney**

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231 The committee recommended Mr. Denney’s application for Surveyor in Training be approved.

232

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

234 SECOND: Mr. Greer seconded and the motion passed unanimously.

235

236 **EXAMINATION COMMITTEE**

237

238 Ms. Sutphin reported that the April examination was the first time that the Florida Jurisdictional Essay
239 portion of the exam was not given and the new 100 question Florida Jurisdictional Multiple Choice exam
240 was given. Ms. Sutphin stated that she would have more information about the new examination at the
241 July board meeting.

242

243 **NCEES COMMITTEE**

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245 Mr. Cooner reported that he and Mr. Morrison attended the NCEES Presidential Meeting and that their
246 trip was completely funded by NCEES.

247

248 Mr. Cooner reminded the board that the 2010 Southern Zone Meeting would be held in Tampa and
249 encouraged members to let Mr. Morrison know if they would like to attend.

250

251 **RULES COMMITTEE**

252

253 Ms. Sutphin and Ms. Guillemette gave the following report:

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255 The following rules have been developed:

256

257 61G17-4.001 Written Examination Designated; General requirements. After discussion it was decided
258 that a Statement of Estimated Regulatory Costs (SERC) would not be necessary at this time for this rule.

259

260 61G17-3.001 Experience. After discussion it was decided that a SERC would not be necessary at this
261 time for this rule.

262

263 61G17-9.005 Mediation.

264

265 **ACSM LIAISON**

266

267 After discussion it was decided that Mr. Fusco would be replacing Ms. Sutphin in this position.

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269 **Probable Cause Panel**

270

271 Mr. Mastronicola gave the following report:

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273 The panel reviewed 15 cases. Two of these cases were reconsiderations. Probable Cause was found in
Board of Professional Surveyors and Mappers

274 7 of these cases and 8 cases were dismissed with closing orders.

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CONTINUING EDUCATION COMMITTEE

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279 Mr. Ehmke gave the following report:

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281 The committee made the following recommendations:

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ALABAMA SOCIETY OF PROFESSIONAL LAND SURVEYORS (0001392)

283

284 1st Course: Justice Cooley meets Justice Lumpkin (GENERAL) (6 hrs) – The committee
285 recommended approval of this course.

286

287 2nd Course: Resolving Conflicts of Evidence (GENERAL) (6 hrs) - The committee recommended
288 approval of this course.

289

290 3rd Course: The Elusive Center of the Section (GENERAL) (6 hrs) - The committee recommended
291 approval of this course.

292

293

FLORIDA SURVEYING AND MAPPING SOCIETY (0001369)

294

295 1st Course: Enhancements to the National Spatial Reference System (GENERAL) (6 hrs) - The
296 committee recommended approval of this course.

297

298 2nd Course: Surveying and Mapping Safety and Crime Prevention (GENERAL) (2 hrs) - The
299 committee recommended approval of this course.

300

301 3rd Course: Surveying the Future: GIS, Lasers, Lidar and More (GENERAL)
302 (2 hrs) - The committee recommended approval of this course.

303

304 4th Course: Utilizing Title Information in Survey Projects (GENERAL)
305 (2 hrs) - The committee recommended approval of this course.

306

307 The committee considered a request from Mr. Lampp asking to receive continuing education credits for
308 speaking for 2 hours and attending the same 3 hours CE course.

309

310 After discussion, the committee recommended granting Mr. David Lampp 3 hours of CE credit for
311 attending the course. The recommendation also included denying Mr. Lampp 2 hours of speaking at the
312 same course.

313

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

315

316 SECOND: Mr. Greer seconded and the motion passed unanimously.

317

318 Mr. Ehmke reported the committee's recommendations to the board and the following motion was made:

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320 MOTION: Mr. Lebron made a motion to accept the committee's recommendations.

321

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

323

PRIVATIZATION COMMITTEE

324

325 There was nothing to report at this time.

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327 At 4:30 p.m., Mr. Cooner, Chair, recessed the meeting until April 9, 2009 at 8:30 a.m.

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329 The meeting was called to order by Jeffrey Cooner, Chair, at 8:30 a.m. on April 9, 2009.

Board of Professional Surveyors and Mappers

April 2009 General Session Minutes

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MOTION: Ms. Sutphin made a motion to adopt the Findings of Fact and Conclusions of Law as contained in the Administrative Complaint.

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

MOTION: Ms. Sutphin made a motion to move all case materials into evidence.

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

MOTION: Ms. Sutphin made a motion to impose a \$2,000 fine, \$692.24 in costs.

SECOND: Ms. Clodfelter seconded and the motion passed unanimously

Settlement Stipulations

Ralph Swerdloff Case # 2007-050085

Mr. Swerdloff was present with his Attorney Jason Perkins.

Mr. Mastronicola was recused for his participation as the Expert Witness in this case.

Ms. Poppell was recused for her participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to reject this settlement stipulation due to the fact that it contained the incorrect language regarding probation and the amount of the costs did not match the costs shown in the agenda materials.

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

After more discussion the following motion was made:

MOTION: Mr. Greer made a motion to offer a counter-stipulation with a \$2,000 fine, costs of \$692.24, suspension of Respondent's license with the suspension stayed as long as he complies with the terms of probation, completion of an MTS course and boundary course within 90 days of the final order, and probation. Mr. Greer stated the degree of financial hardship as mitigating circumstance.

SECOND: Mr. Ehmke seconded and the motion passed 6 to 1. Ms. Sutphin opposed.

Mr. Swerdloff accepted the counter stipulation at this meeting.

Philip Ray King Case # 2008-020751

Mr. King was present.

Mr. Mastronicola and Ms. Poppell were recused for their participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Mr. Ehmke made a motion to accept this settlement stipulation as presented.

SECOND: Mr. Greer seconded and the motion passed 5 to 2. Ms. Sutphin and Mr. Lebron opposed.

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Lawrence Paul Frank

Case # 2007-026059

Mr. Frank was not present.

Ms. Poppell was recused for her participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to reject this settlement stipulation due to the amount of the costs not matching the costs shown in the agenda materials. Ms. Sutphin's motion included a counter offer which included all the items in the original stipulation with the correction of the costs to the correct amount.

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

David F. Ramsey

Case # 2006-040881 & 2003-053486

Mr. Ramsey was present. Mr. Ramsey's Attorney Thomas Little was not present. Ms. Guillemette asked Mr. Ramsey if he wanted to go forward without his Attorney. Mr. Ramsey stated that he did.

Mr. Mastronicola was recused for his participation as the Expert Witness in this case.

Ms. Poppell was recused for her participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to accept this settlement stipulation as presented.

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

George Richmond

Case # 2005-037365

Mr. Richmond was not present. Mr. Richmond's Attorney Ted Madson was present.

Mr. Mastronicola was recused for his participation as the Expert Witness in this case.

Ms. Poppell was recused for her participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to accept this Voluntary Relinquishment as presented.

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

George Richmond

Case # 2007-061218

Mr. Richmond was not present and he was not represented in this case.

Mr. Mastronicola was recused for his participation as the Expert Witness in this case.

Ms. Poppell was recused for her participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to accept this Voluntary Relinquishment as presented.

494 SECOND: Mr. Greer seconded and the motion passed unanimously.

495

496 **Del William Hayner**

Case # 2007-048159

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498 Mr. Hayner was not present.

499

500 Ms. Poppell was recused for her participation on the probable cause panel in this case.

501

502 Mr. Mastronicola was recused for his participation as the Expert Witness in this case.

503

504 Mr. Hurst presented this case to the board and after discussion the following motion was made:

505

506 MOTION: Ms. Sutphin made a motion to reject this settlement stipulation due to the inability to be
507 able to track if Mr. Hayner was performing boundary surveys.

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

509

510 After discussion the board recommended Mr. Hurst readdress this settlement stipulation with the normal
511 probation conditions.

512

513 **Waivers**

514

515 **CBIC Corp.**

Case # 2007-057518

516 **Blankenship, Echezabal and Poppell**

517

518 No one was present for this case.

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520 Ms. Poppell was recused for her participation on the probable cause panel in this case.

521

522 Mr. Hurst presented this case to the board and after discussion the following motions were made:

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524 MOTION: Ms. Sutphin made a motion to reject the motion to dismiss.

525 SECOND: Mr. Mastronicola seconded and the motion passed unanimously.

526

527 MOTION: Ms. Sutphin made a motion to find that the Respondent was properly served the
528 Administrative Complaint and has waived the right to a hearing, to adopt the Findings of
529 Fact and Conclusions of Law as contained in the Administrative Complaint, to move all
530 case materials into evidence.

531 SECOND: Mr. Mastronicola seconded and the motion passed unanimously.

532

533 MOTION: Ms. Sutphin made a motion to impose a \$10,000 fine, \$261.34 in costs and to revoke the
534 business license. Ms. Sutphin stated the inability for the Department to communicate with
535 this firm as the aggravating circumstance.

536 SECOND: Mr. Mastronicola seconded and the motion passed unanimously.

537

538 **Glenn A. Price**

Case # 2007-0432322

539 **Dade City, Florida**

PCP: Echezabal and Poppell

540

541 No one was present for this case.

542

543 Ms. Poppell was recused for her participation on the probable cause panel in this case.

544

545 Mr. Hurst presented this case to the board and after discussion the following motions were made:

546

547 MOTION: Ms. Sutphin made a motion to find that the Respondent was properly served the
548 Administrative Complaint and has waived the right to a hearing, to adopt the Findings of
549 Fact and Conclusions of Law as contained in the Administrative Complaint, to move all

550 case materials into evidence.
551 SECOND: Mr. Mastronicola seconded and the motion passed unanimously.
552
553 MOTION: Ms. Sutphin made a motion to impose a \$2,500 fine, \$619.74 in costs, suspension of
554 Respondent's license with the suspension stayed as long as he complies with the terms of
555 probation, completion of an MTS course and a Boundary course within 90 days of the final
556 order, and probation.
557 SECOND: Mr. Mastronicola seconded and the motion passed unanimously.

558
559 **Glenn Price Surveying & Mapping, Inc. Case # 2007-043432**
560 **Dade City, Florida PCP: Echezabal and Poppell**

561
562 No one was present for this case.

563
564 Ms. Poppell was recused for her participation on the probable cause panel in this case.

565
566 Mr. Hurst presented this case to the board and after discussion the following motions were made:
567

568 MOTION: Ms. Sutphin made a motion to find that the Respondent was properly served the
569 Administrative Complaint and has waived the right to a hearing, to adopt the Findings of
570 Fact and Conclusions of Law as contained in the Administrative Complaint, to move all
571 case materials into evidence.

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

573
574 MOTION: Ms. Sutphin made a motion to impose a \$2,500 fine, \$523.62 in costs

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

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577 • *** These are new cases for April**

578
579 **Hearing – No Disputed Facts**

580
581 **Crest Engineering Associates of Florida, Inc. Case # 2007-048168**

582
583 No one was present for this case.

584
585 Ms. Poppell was recused for her participation on the probable cause panel in this case.

586
587 Mr. Hurst presented this case to the board and after discussion the following motions were made:
588

589 MOTION: Ms. Sutphin made a motion to find that the Respondent was properly served the
590 Administrative Complaint and has waived the right to a hearing.

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

592
593 MOTION: Ms. Sutphin made a motion to adopt the Findings of Fact and Conclusions of Law as
594 contained in the Administrative Complaint.

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

596
597 MOTION: Ms. Sutphin made a motion to move all case materials into evidence.

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

599
600 MOTION: Ms. Sutphin made a motion to impose a \$750 fine, \$714.96 in costs.

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

602
603 **Waivers**

604
605 **Daniel William Talbott Case # 2008-004825**

606
607 No one was present for this case.
608
609 Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this
610 case.
611
612 Mr. Greer was recused due to the fact that he knows the Respondent.
613
614 Mr. Hurst presented this case to the board and after discussion the following motions were made:
615
616 MOTION: Ms. Sutphin made a motion to find that the Respondent was properly served the
617 Administrative Complaint and has waived the right to a hearing, to adopt the Findings of
618 Fact and Conclusions of Law as contained in the Administrative Complaint, to move all
619 case materials into evidence.
620 SECOND: Mr. Fusco seconded and the motion passed unanimously.
621
622 MOTION: Ms. Sutphin made a motion to impose a \$9,500 fine, \$913.30 in costs and to revoke his
623 license. Ms. Sutphin stated that the already suspended license is the aggravating factor.
624 SECOND: Mr. Fusco seconded and the motion passed unanimously.

625
626 **Giler Urban Design**

Case # 2008-001210

627
628 No one was present for this case.
629
630 Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this
631 case.
632
633 Mr. Hurst presented this case to the board and after discussion the following motions were made:
634
635 MOTION: Ms. Sutphin made a motion to find that the Respondent was properly served the
636 Administrative Complaint and has waived the right to a hearing, to adopt the Findings of
637 Fact and Conclusions of Law as contained in the Administrative Complaint, to move all
638 case materials into evidence.
639 SECOND: Mr. Greer seconded and the motion passed unanimously.
640
641 MOTION: Ms. Sutphin made a motion to impose a \$1,500 fine, \$387.45 in costs. Ms. Sutphin stated
642 the inability to produce field notes was the aggravating factor.
643 SECOND: Mr. Greer seconded and the motion passed unanimously.

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645 **Settlement Stipulations**

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647 **James Michael McNeely**

Case # 2007-039497

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649 Mr. McNeely was not present but was represented by Attorney Robert Cooper.
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651 Ms. Poppell was recused for her participation on the probable cause panel in this case.
652
653 Mr. Hurst presented this case to the board and after discussion the following motion was made:
654
655 MOTION: Ms. Sutphin made a motion to reject this settlement stipulation. Ms. Sutphin
656 recommended a counter stipulation which included a \$2,000 fine, 957.05 costs,
657 suspension of Respondent's license with the suspension stayed as long as he complies
658 with the terms of probation, completion of an MTS course and a Boundary course within
659 90 days of the final order, and probation.
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661 SECOND: Mr. Greer seconded and the motion passed unanimously.

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**Millman Surveying, Inc.
Florida**

**Case # 2007-039562
PCP: Poppell and Mastronicola**

Mr. McNeely was not present but was represented by Attorney Robert Cooper.

Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Sutphin made a motion to accept this settlement stipulation as presented.

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

Victor G. Schumer

Case # 2008-012960

PCP: Poppell and Mastronicola

Mr. Schumer was not present.

Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Clodfelter made a motion to reject this settlement stipulation. Ms. Clodfelter recommended a counter stipulation which included a \$2,500 fine and \$753.53 costs to be paid in quarterly payments within 1 year or before he is released from probation, suspension of Respondent's license with the suspension stayed as long as he complies with the terms of probation, completion of an MTS course and a boundary course within 90 days of the final order, and probation.

SECOND: Mr. Greer seconded and the motion passed 6 to 1. Mr. Ehmke opposed.

Schumer's Professional Surveying, Inc. Case # 2008-012963

Mr. Schumer was not present.

Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this case.

Mr. Hurst presented this case to the board and after discussion the following motion was made:

MOTION: Ms. Clodfelter made a motion to reject this settlement stipulation. Ms. Clodfelter recommended a counter stipulation which included a \$1,000 fine, \$942.92 costs to be paid in quarterly payments within 1 year.

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

REQUEST TO REINSTATE STAY OF SUSPENSION

Daniel M. Croft

Mr. Croft was present.

Ms. Guillemette presented this case stating that Mr. Croft's stay of suspension was lifted due to him not Board of Professional Surveyors and Mappers

718 complying with the probation requirements in the Final Order in case # 2006-012031.

719

720

721

722 After discussion the following motion was made:

723

724 MOTION: Ms. Sutphin made the motion to re-instate Mr. Croft's stay of suspension contingent upon
725 him submitting 6 surveys by April 15, 2009 and proof of Professional Liability Insurance.

726 SECOND: Mr. Greer seconded and the motion passed 8 to 1. Mr. Mastronicola opposed.

727

728 **REVIEW OF THE TASK FUNCTION FORM FROM THE JANUARY 2009 MEETING**

729

730 Mr. Cooner reviewed the task function form with the members and staff. After discussion, several new
731 items were added.

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733 With no other business to discuss the meeting was adjourned at 12:20 p.m.

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