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2 **BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS**

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4 **CONTINUING EDUCATION COMMITTEE MINUTES**

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6 **GAYLORD PALM RESORT AND CONVENTION CENTER**
7 **6000 WEST OSCEOLA PARKWAY**
8 **KISSIMMEE, FLORIDA 34746**

9
10 **APRIL 8, 2009**

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13 The meeting was called to order by Howard Ehmke, Chair, at 10:10 a.m.

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15 **Members Present**

16 Howard Ehmke, Chair
17 Louis Lebron
18 Sidney Greer
19 Mary Hanna Clodfelter

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21 **Others Present**

22 Diane Guillemette, Board Counsel
23 Eric Hurst, Prosecuting Attorney
24 Richard Morrison, Executive Director
25 Stacey Merchant, Government Analyst
26 Art Mastronicola
27 Frances Poppell
28 Beverly Sutphin
29 Jeffrey Cooner
30 Nicholas Fusco
31 Robert Jackson, Jr.
32 Harley Gilmore
33 Henry A. Echezabal, Sr.
34 W. Lamar Evers
35 Ray Niles
36 Robert DuBois
37 Bart Anthony Comeaux
38 Daniel Elliott Davis
39 Lis Rocio Tolstoy
40 William Ronald Walters

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REVIEW OF THE JANUARY 2009 CONTINUING EDUCATION REVIEW MINUTES

After discussion, the following motion was made:

MOTION: Mr. Lebron made a motion to approve the minutes with corrections.

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

REVIEW OF CONTINUING EDUCATION PROVIDERS & COURSE APPLICATIONS

1. ALABAMA SOCIETY OF PROFESSIONAL LAND SURVEYORS (0001392)

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

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

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

2. FLORIDA SURVEYING AND MAPPING SOCIETY (0001369)

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

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

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

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

REQUEST FROM DAVID L. LAMPP REGARDING RECEIVING DUAL CONTINUING EDUCATION CREDITS FOR SPEAKING AND ATTENDING A CE COURSE

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

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

99 Mr. Ehmke reported the committee's recommendations to the board and the following
100 motion was made:
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102 MOTION: Mr. Lebron made a motion to accept the committee's recommendations.
103 SECOND: Ms. Clodfelter seconded and the motion passed unanimously.
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105 With no further business to discuss the meeting was adjourned at 10:44 a.m.
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