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3 **MINUTES**

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5 **BOARD OF PROFESSIONAL SURVEYORS & MAPPERS**

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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

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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:

**1<sup>ST</sup> SET OF SURVEYS REVIEW**

**MIGUEL CORTES**  
**LICENSE # LS 5820**  
**CASE # 2006-056073**  
**LICENSURE STATUS: PROBATION**  
**SURVEYS: 1<sup>ST</sup> 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: 1<sup>ST</sup> 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: 1<sup>ST</sup> 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: 1<sup>ST</sup> 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**  
**LICENSURE STATUS: PROBATION**  
**SURVEYS: 1<sup>ST</sup> REVIEW**

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

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

## **APPLICATION COMMITTEE**

Mr. Lebron gave the following report:

The committee made the following recommendations:

### **Examination**

#### **Charles Richard Brecken**

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

#### **Bart Anthony Comeaux**

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

#### **Daniel Elliott Davis**

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

#### **Nicholas Del Vento**

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

#### **James Loyd Tingler**

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

#### **Lis Rocio Tolstoy**

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

#### **William Ronald Walters**

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

### **Endorsement**

#### **Dennis A. Boschetti**

The committee recommended Mr. Boschetti's application by endorsement be approved. Mr. Boschetti would have to complete the new Florida Multiple Choice examination even though he held a Florida license that is "null and void".

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**William Andrew Eades**

The committee recommended Mr. Eades' application by endorsement be approved.

**Surveyor In Training**

**Sean Orlando Denney**

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

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

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

**EXAMINATION COMMITTEE**

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

**NCEES COMMITTEE**

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

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

**RULES COMMITTEE**

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

The following rules have been developed:

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

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

61G17-9.005 Mediation.

**ACSM LIAISON**

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

**Probable Cause Panel**

Mr. Mastronicola gave the following report:

The panel reviewed 15 cases. Two of these cases were reconsiderations. Probable Cause was found in 7 of these cases and 8 cases were dismissed with closing orders.

277 **CONTINUING EDUCATION COMMITTEE**

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Mr. Ehmke gave the following report:

The committee made the following recommendations:

**ALABAMA SOCIETY OF PROFESSIONAL LAND SURVEYORS (0001392)**

- 1<sup>st</sup> Course: Justice Cooley meets Justice Lumpkin (GENERAL) (6 hrs) – The committee recommended approval of this course.
- 2<sup>nd</sup> Course: Resolving Conflicts of Evidence (GENERAL) (6 hrs) - The committee recommended approval of this course.
- 3<sup>rd</sup> Course: The Elusive Center of the Section (GENERAL) (6 hrs) - The committee recommended approval of this course.

**FLORIDA SURVEYING AND MAPPING SOCIETY (0001369)**

- 1<sup>st</sup> Course: Enhancements to the National Spatial Reference System (GENERAL) (6 hrs) - The committee recommended approval of this course.
- 2<sup>nd</sup> Course: Surveying and Mapping Safety and Crime Prevention (GENERAL) (2 hrs) - The committee recommended approval of this course.
- 3<sup>rd</sup> Course: Surveying the Future: GIS, Lasers, Lidar and More (GENERAL) (2 hrs) - The committee recommended approval of this course.
- 4<sup>th</sup> Course: Utilizing Title Information in Survey Projects (GENERAL) (2 hrs) - The committee recommended approval of this 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. David 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.

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

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

- MOTION: Mr. Lebron made a motion to accept the committee’s recommendations.
- SECOND: Ms. Clodfelter seconded and the motion passed unanimously.

**PRIVATIZATION COMMITTEE**

There was nothing to report at this time.

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

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



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387 MOTION: Ms. Sutphin made a motion to adopt the Findings of Fact and Conclusions of Law as  
388 contained in the Administrative Complaint.  
389 SECOND: Ms. Clodfelter seconded and the motion passed unanimously.  
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391 MOTION: Ms. Sutphin made a motion to move all case materials into evidence.  
392 SECOND: Ms. Clodfelter seconded and the motion passed unanimously.  
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394 MOTION: Ms. Sutphin made a motion to impose a \$2,000 fine, \$692.24 in costs.  
395 SECOND: Ms. Clodfelter seconded and the motion passed unanimously.  
396

### **Settlement Stipulations**

#### **Ralph Swerdloff Case # 2007-050085**

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401 Mr. Swerdloff was present with his Attorney Jason Perkins.  
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403 Mr. Mastronicola was recused for his participation as the Expert Witness in this case.  
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405 Ms. Poppell was recused for her participation on the probable cause panel in this case.  
406

407 Mr. Hurst presented this case to the board and after discussion the following motion was made:  
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409 MOTION: Ms. Sutphin made a motion to reject this settlement stipulation due to the fact that it  
410 contained the incorrect language regarding probation and the amount of the costs did not  
411 match the costs shown in the agenda materials.

412 SECOND: Ms. Clodfelter seconded and the motion passed unanimously.  
413

414 After more discussion the following motion was made:  
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416 MOTION: Mr. Greer made a motion to offer a counter-stipulation with a \$2,000 fine, costs of  
417 \$692.24, suspension of Respondent's license with the suspension stayed as long as he  
418 complies with the terms of probation, completion of an MTS course and boundary course  
419 within 90 days of the final order, and probation. Mr. Greer stated the degree of financial  
420 hardship as mitigating circumstance.

421 SECOND: Mr. Ehmke seconded and the motion passed 6 to 1. Ms. Sutphin opposed.  
422

423 Mr. Swerdloff accepted the counter stipulation at this meeting.  
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#### **Philip Ray King Case # 2008-020751**

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426  
427 Mr. King was present.  
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429 Mr. Mastronicola and Ms. Poppell were recused for their participation on the probable cause panel in this  
430 case.  
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432 Mr. Hurst presented this case to the board and after discussion the following motion was made:  
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434 MOTION: Mr. Ehmke made a motion to accept this settlement stipulation as presented.

435 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**

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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.

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

**Del William Hayner**

**Case # 2007-048159**

497  
498 Mr. Hayner was not present.

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

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

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

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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.

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513 **Waivers**

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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.

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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.  
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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:

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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.  
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553 MOTION: Ms. Sutphin made a motion to impose a \$2,500 fine, \$619.74 in costs, suspension of  
Board of Professional Surveyors and Mappers

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.

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

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

562 No one was present for this case.

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

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

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.

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.

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

579 **Hearing – No Disputed Facts**

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

583 No one was present for this case.

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

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

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.

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.

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

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

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.

603 **Waivers**

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

607 No one was present for this case.

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

610 case.

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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:

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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.

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626 **Giler Urban Design**

**Case # 2008-001210**

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628 No one was present for this case.

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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.

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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.

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

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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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669 Mr. McNeely was not present but was represented by Attorney Robert Cooper.  
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671 Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this  
672 case.  
673

674 Mr. Hurst presented this case to the board and after discussion the following motion was made:  
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676 MOTION: Ms. Sutphin made a motion to accept this settlement stipulation as presented.

677 SECOND: Mr. Greer seconded and the motion passed unanimously.  
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679 **Victor G. Schumer**

**Case # 2008-012960**

680 **PCP: Poppell and Mastronicola**

681  
682 Mr. Schumer was not present.  
683

684 Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this  
685 case.  
686

687 Mr. Hurst presented this case to the board and after discussion the following motion was made:  
688

689 MOTION: Ms. Clodfelter made a motion to reject this settlement stipulation. Ms. Clodfelter  
690 recommended a counter stipulation which included a \$2,500 fine and \$753.53 costs to be  
691 paid in quarterly payments within 1 year or before he is released from probation,  
692 suspension of Respondent's license with the suspension stayed as long as he complies  
693 with the terms of probation, completion of an MTS course and a boundary course within  
694 90 days of the final order, and probation.

695 SECOND: Mr. Greer seconded and the motion passed 6 to 1. Mr. Ehmke opposed.  
696

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

698  
699 Mr. Schumer was not present.  
700

701 Ms. Poppell and Mr. Mastronicola were recused for their participation on the probable cause panel in this  
702 case.  
703

704 Mr. Hurst presented this case to the board and after discussion the following motion was made:  
705

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

709 SECOND: Mr. Greer seconded and the motion passed unanimously.  
710

711 **REQUEST TO REINSTATE STAY OF SUSPENSION**

712  
713 **Daniel M. Croft**

714  
715 Mr. Croft was present.  
716

717 Ms. Guillemette presented this case stating that Mr. Croft's stay of suspension was lifted due to him not  
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.

732

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

734

735

736