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GENERAL BUSINESS MEETING MINUTES
BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

QUALITY INN AND SUITES
2020 APALACHEE PARKWAY
TALLAHASSEE, FL

February 17, 2010 Committee/General Business Meetings at 8:30 a.m.
&
February 18, 2010 General Business Meeting at 8:30 a.m.

CALL TO ORDER/ROLL CALL

The meeting was called to order by Jeffery Cooner, Chair, at 8:27 a.m. on February 18, 2010.

MEMBERS PRESENT

Jeffrey Cooner (Chair)
Arthur Mastronicola (Vice Chair)
Howard Ehmke
Mary Hanna Clodfelter
Pamela Nobles
Nickolas Fusco
Louis Lebron

MEMBERS NOT PRESENT

Sidney Greer

OTHERS PRESENT

Leon Biegalski, Executive Director
Bennett Miller, Board Counsel
Patti Kight, Senior Management Analyst I
LuAnn Stiles, Director, Division of Consumer Services
Eric Miller
Aaron Hickman
Richard Hickman
Ralph Swerdloff
Richard Matthews
Matthew Barksdale
David Melvin
Andrew Namyslak
W. Lamar Evers
Ryan Fowler
Marilyn Evers
Pam Johnson
John Pulice
Horace Roberts
Louie Bush
Bret Brunow
Steve Stinson
Rachel Simpkins
Charles De Foor
Miguel Espinosa
Alvin Gloer
Jacob Gomis

60 Joel Walters
61 Miguel Cortes
62 Donn Whitehead
63 Wayne N. Pond
64 Tim Alcorn
65 Sherman Frier
66 Louis Ramirez
67 George Aylor
68 Bob Sears
69 Mark Johnson
70 Patrick Crowley
71 William Zentz
72 John Walker
73 Jeffrey Carlen
74 Allen Nobles

75
76 The Board presented Mr. Lou Bush a plaque for his service to the Board of Professional of Surveyors and
77 Mappers.

78
79 Mr. Cooner announced that Ms. Frances Poppell submitted her resignation effective February 16, 2010. Mr.
80 Cooner notified those in attendance that the Department of Agriculture and Consumer Services (DACCS) is
81 currently accepting consumer member applications for the Board.

82
83 Mr. Cooner then stated that Mr. Sidney Greer notified Mr. Biegalski that he would be absent for this Board
84 Meeting.

85
86 Mr. Cooner explained how a discipline file is created and brought before the Board. After the Board determines
87 the terms of the Final Order, it is then sent to the Probation Review Committee to determine if all terms have
88 been met. He cautioned all in attendance that if a Final Order is required in the case that the licensee should be
89 careful to meet all terms and conditions as outlined in the Final Order.

90
91 **DISCIPLINARY PROCEEDINGS – Eric Miller**

92
93 **Settlement Stipulations**

94
95 **Mona A. Martin** **2009-010764**

96
97 Ms. Martin and her attorney, Rex Ware, were present.

98
99 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

100
101 Mr. Eric Miller presented this case to the Board and after discussion the following motion was made:

102
103 MOTION: Mr. Ehmke made a motion to accept the Stipulation Agreement.

104 SECOND: Ms. Clodfelter seconded.

105
106 After further discussion,

107
108 ACTION: The motion passed unanimously.

109
110 Mr. Biegalski informed Ms. Martin and her attorney of the correct address and contact information for all future
111 correspondence, as they have been corresponding with the Department of Business and Professional
112 Regulation.

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119 **Timothy B. Alcorn** **2008-041403**

120

121 Mr. Alcorn was present.

122

123 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

124

125 Mr. Eric Miller presented this case to the Board.

126

127 Mr. Alcorn addressed the Board and requested leniency.

128

129 After further discussion the following motion was made:

130

131 MOTION: Ms. Nobles made a motion to accept the Stipulation Agreement.

132

133 SECOND: Ms. Clodfelter seconded.

134

135 ACTION: The motion passed, Mr. Ehmke voted against the motion.

136

137 **J. Sherman Frier & Associates** **2008-041422**

138

139 Mr. Timothy B. Alcorn, Vice President, was present.

140

141 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

142

143 Mr. Eric Miller presented this case to the Board.

144

145 Mr. Alcorn addressed the Board and requested leniency.

146

147 After further discussion the following motion was made:

148

149 MOTION: Ms. Nobles made a motion to accept the Stipulation Agreement amending the agreement that

150

151 the payments shall begin March 15, 2013.

152

153 SECOND: Ms. Clodfelter seconded.

154

155 ACTION: The motion passed unanimously.

156

157 Mr. Bennett Miller asked Mr. Alcorn if he was duly appointed to represent J. Sherman Frier & Associates in this

158

159 case, Mr. Alcorn stated for the record that he was.

160

161 For the record, Mr. Eric Miller clarified for the Board and Mr. Alcorn that the payments for case number 2008-

162

163 041422 shall begin after the fines and costs for case number 2008-041403 have been met.

164

165 **Christopher K. Brown** **2008-038978**

166

167 Mr. Brown was not present.

168

169 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

170

171 Mr. Eric Miller presented this case to the Board and after discussion the following motion was made:

172

173 MOTION: Ms. Nobles made a motion to reject the Stipulation Agreement as presented.

174

175 SECOND: Mr. Fusco seconded.

176

177 ACTION: The motion passed unanimously.

178

179 The Board directed Mr. Eric Miller to revise the Stipulation Agreement to increase the fine to \$1,000 with

180

181 aggravating circumstances; specifically Mr. Brown continued to operate after being notified of the requirement to

182

183 obtain a Certificate of Authorization. The Board has requested the Department determine the operating status of

184

185 the business.

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178 **Thomas E. Jenkins, Jr.** **2009-020534**

179
180 Mr. Jenkins was present.

181
182 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

183
184 Mr. Eric Miller presented this case to the Board and after discussion, including information on a prior case in
185 which all terms and conditions have been met, the following motions were made:

186
187 MOTION: Ms. Clodfelter made a motion to reject the Settlement Agreement as presented.

188 SECOND: Ms. Nobles seconded.

189 ACTION: The motion passed unanimously.

190
191 MOTION: Ms. Clodfelter made a motion to increase the fine to \$5,000 plus costs of \$558.88, MTS course,
192 list of surveys, proof of insurance, and a boundary course.

193 SECOND: Ms. Nobles seconded.

194 ACTION: The motion passed unanimously.

195
196 (See line 324 for continuation)

197
198 **Maurice W. Beall** **2008-043157**

199
200 Mr. Beall was not present.

201
202 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

203
204 Mr. Eric Miller presented this case to the Board and after discussion the following motion was made:

205
206 MOTION: Ms. Nobles made a motion to accept the Settlement Agreement.

207 SECOND: Ms. Clodfelter seconded.

208 ACTION: The motion passed unanimously.

209
210 **Simmons and Beall, Inc.** **2008-043158**

211
212 A representative for the business was not present.

213
214 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

215
216 Mr. Eric Miller presented this case to the Board and after discussion the following motion was made:

217
218 MOTION: Ms. Nobles made a motion to accept the Settlement Agreement with the correction of the
219 Scrivner's error in fines and costs listed in paragraphs 8 and 9.

220 SECOND: Mr. Ehmke seconded.

221 ACTION: The motion passed unanimously.

222
223 **Hearing – No Disputed Facts**

224
225 **Hughes and Associates** **2008-067200**

226
227 A representative for the business was not present.

228
229 Mr. Mastronicola was recused because of his participation on the Probable Cause Panel in this case.

230
231 Mr. Eric Miller presented this case to the Board and after discussion the following motions were made:

232
233 MOTION: Ms. Nobles made a motion to find there are no disputed issues of material fact regarding each
234 count of the Administrative Complaint.

235 SECOND: Mr. Ehmke seconded.

236 ACTION: The motion passed unanimously.

237 MOTION: Ms. Nobles made a motion to adopt the Conclusions of Law as contained in each count of the
238 Administrative Complaint.
239 SECOND: Mr. Fusco seconded.
240 ACTION: The motion passed unanimously.

241
242 MOTION: Mr. Fusco made a motion to accept the Mr. Eric Miller's recommendations of a minimum
243 administrative fine; of \$1,750, no costs shall be imposed.
244 SECOND: Ms. Clodfelter seconded.
245 ACTION: The motion passed unanimously.

246 247 **DECLARATORY STATEMENT**

248 249 **Florida Surveying and Mapping Society, Inc. and Mr. James H. Humphrey**

250 251 **Agency Clerk No.: A65537**

252
253 The Petitioners were both present and represented by counsel, Ms. Claire Duchemin.

254
255 Introductory remarks regarding declaratory statements in general and the form of the Petition were made by Mr.
256 Bennett Miller.

257
258 After discussion the following motion was made:

259
260 MOTION: Ms. Nobles made a motion that the petition meets the requirements of the Florida Administrative
261 Rules.
262 SECOND: Mr. Mastronicola seconded.
263 ACTION: The motion passed unanimously.

264
265 Ms. Claire Duchemin gave an opening statement in support of the Petition. The Petitioners requested advice
266 from the Board regarding a Request for Proposal (RFP) issued by the United States Department of Agriculture.
267 Specifically, the Petitioners sought advice whether the RFP constitutes the practice of professional surveying
268 and mapping as defined by Florida Statutes and a statement from the Board that the services requested in the
269 RFP may only be provided by a licensed surveyor or mapper. The Petition also requested a determination
270 whether the Petitioners are aiders and assisters of unlicensed activity by responding the RFP and whether the
271 Petitioners have an obligation to report any potential aiding and assisting of unlicensed activity in relation to
272 governmental agencies.

273
274 The following persons were present and spoke on behalf of the Petitioners:

275
276 Marilyn Evers, Executive Director, Florida Surveying and Mapping Society (FSMS)
277 James Humphrey, President, Aerial Cartographics of America, Inc.
278 Dr. Bon Dewitt, Associate Professor, Director of the Geomatics Program, University of Florida
279 John Breed, Legal Committee Chairman, FSMS

280
281 After the discussion the following motions were made:

282
283 MOTION: Ms. Nobles made a motion to choose to respond to the request for Declaratory Statement.
284 SECOND: Mr. Ehmke seconded.
285 ACTION: The motion passed unanimously.

286
287 MOTION: Mr. Mastronicola made a motion that the Petitioners have a substantial interest in the subject
288 matter presented.
289 SECOND: Ms. Nobles seconded.
290 ACTION: The motion passed unanimously.

291
292 MOTION: Ms. Nobles made a motion that the Board finds the services and deliverables requested in the
293 RFP do constitute surveying and mapping within the meaning of Chapter 472, Florida Statutes.
294 SECOND: Mr. Fusco seconded.
295 ACTION: The motion passed unanimously.

296 MOTION: Mr. Mastronicola made a motion that the Board finds that photogrammetry services and
297 deliverables, similar to the services and deliverables as defined the RFP, may only be provided
298 in Florida by Florida licensed professional surveyors and mappers.
299 SECOND: Ms. Nobles seconded.
300 ACTION: The motion passed unanimously.
301
302 MOTION: Ms. Nobles made a motion that the Board finds so long as they are licensed surveyors and
303 mappers in the State of Florida, members of Petitioner FSMS and Petitioner Humphrey they are
304 not aiders and assisters of unlicensed practice merely by responding to the RFP and/or
305 performing work if it is awarded pursuant to the USDA contract.
306 SECOND: Mr. Fusco seconded.
307 ACTION: The motion passed, Mr. Mastronicola and Mr. Ehmke against.
308

309 After discussion including a statement from Ms. Duchemin, the following motion was made:
310

311 MOTION: Mr. Fusco made a motion that the members of Petitioner FSMS and Petitioner Humphrey do
312 have an obligation under Section 472.0351(2)(n) to report to the Board any potential aiding and
313 assisting of unlicensed practice.
314 SECOND: Ms. Nobles seconded.
315 ACTION: The motion passed unanimously.
316

317 Mr. Fusco reported to the Board that as of February 16, 2010, USDA issued a revised RFP to include
318 requirement of licensure. After further discussion the following motion was made:
319

320 MOTION: Ms. Nobles made a motion to close the hearing.
321 SECOND: Mr. Mastronicola seconded.
322 ACTION: The motion passed unanimously.
323

324 **Thomas E. Jenkins, Jr. 2009-020534**
325

326 Mr. Thomas E. Jenkins, Jr., case number 2009-020534, asked the Board to consider his financial circumstances
327 and requested a payment plan.
328

329 Mr. Eric Miller offered the following amendment to the Settlement Stipulation for the Board's approval:
330

331 Mr. Jenkins will pay \$115.81 per month for 48 months or until fines and costs are paid in full.
332

333 After further discussion the following motion was made:
334

335 MOTION: Ms. Nobles made a motion to include the payment plan of \$115.81 a month for 48 months as
336 part of the counter offer Settlement Stipulation.
337 SECOND: Mr. Ehmke seconded.
338 ACTION: The motion passed unanimously.
339

340 **APPLICATION HEARINGS: INFORMAL AND RECONSIDERATIONS**

341 **Andrew Carbaugh**
342

343 Mr. Carbaugh was present.
344

345 After discussion the following motion was made:
346

347
348 MOTION: Ms. Nobles made a motion to approve Mr. Carbaugh's application for licensure by examination.
349 SECOND: Mr. Fusco seconded.
350 ACTION: The motion passed unanimously.
351
352
353

354 **David Cloud, Sr.**

355

356 Mr. Cloud was present.

357

358 After discussion the following motion was made:

359

360 MOTION: Mr. Fusco made a motion to reinstate Mr. Cloud's license.

361 SECOND: Mr. Mastronicola seconded.

362 ACTION: The motion passed unanimously.

363

364 **Dino Lustrì**

365

366 Mr. Lustrì was not present.

367

368 After discussion the following motion was made:

369

370 MOTION: Mr. Fusco made a motion to approve Mr. Lustrì's application for licensure by endorsement.

371 SECOND: Mr. Mastronicola seconded.

372 ACTION: The motion passed unanimously.

373

374 **Brent Thurkettle**

375

376 Mr. Thurkettle was not present.

377

378 After discussion the following motion was made:

379

380 MOTION: Mr. Fusco made a motion to approve Mr. Thurkettle's application for licensure by examination.

381 SECOND: Ms. Clodfelter seconded.

382 ACTION: The motion passed unanimously.

383

384 **REVIEW AND APPROVAL OF THE JANUARY 2010 GENERAL BUSINESS MEETING MINUTES**

385

386 After discussion the following motion was made:

387

388 MOTION: Ms. Clodfelter made a motion to approve the January 2010 General Business Meeting minutes

389 as amended.

390 SECOND: Ms. Nobles seconded.

391 ACTION: The motion passed unanimously.

392

393 **BOARD COUNSEL REPORT**

394

395 Mr. Bennett Miller gave the following report from the Rules Committee Meeting

396

397 The Committee recommends making amendments to the following rules:

398

399 5J-17.041

400 5J-17.016

401 5J-17.029

402 5J-17.030

403 5J-17.034

404 5J-17.035

405 5J-17.036

406 5J-17.038

407 5J-17.039

408 5J-17.044

409 5J-17.047

410 5J-17.070

411 5J-17.080

412 5J-17.082

413 5J-17.085
414 5J-17.0321
415 5J-17.0322
416 5J-17.0381
417 5J-17.102
418 5J-17.200
419 5J-17.203
420 5J-17.204
421 5J-17.206
422 5J-17.208
423 5J-17.210

424

425 After discussion, the following motion was made:

426

427 MOTION: Mr. Fusco made a motion to adopt the recommended changes to the rules by the Rules
428 Committee and authorize the Department to begin rulemaking to make those changes.

429 SECOND: Mr. Mastronicola seconded.

430 ACTION: The motion passed unanimously.

431

432 Executive Director/NCEES Report

433

434 Mr. Biegalski stated that at the NCEES meeting a topic of discussion was that each applicant will be issued a
435 unique identification number and that number will be assigned to the applicant with NCEES permanently. This
436 will allow states and NCEES to track how many times the test is being taken by an applicant.

437

438 Mr. Cooner explained to the Board that, as the Chair, he is the funded member that attends the NCEES
439 meetings, but anyone else from the Board that attends must do so at their own expense. Mr. Biegalski will be
440 submitting his travel request to the Division Director for approval for the Southern Zone meeting. At the
441 meetings, there is a voting button and if the appointed delegate needs to leave the room, he may turn over to
442 another Board member or Mr. Biegalski as an Associate Member to vote in his absence.

443

444 MOTION: Ms. Clodfelter made a motion to allow the Chair to be the voting member or their designee
445 at the Southern Zone NCEES meeting.

446 SECOND: Ms. Nobles seconded.

447 ACTION: The motion passed unanimously.

448

449 Mr. Cooner also advised the Board that Florida is a sponsor/host for the Northern and Southern Zone NCEES
450 meeting and encouraged Board members to attend if possible. The Florida Board of Engineers has taken the
451 bulk of the responsibility for hosting the meeting due to the transition. Although the Board of Engineers
452 appreciated the recognition, they stated that NCEES has staff in place to ensure that the meetings go as
453 planned.

454

455 Ms. Nobles informed the Board that NCEES is commissioning a PAC study for the survey exam. She has
456 lobbied to be on the Committee as a Southern Zone representative. The Committee will be announced soon and
457 will start meeting in August.

458

459 Mr. Biegalski notified the Board that there is a movement to covert the FE and FS to CBT as soon as possible.
460 There is not a timeframe for the change at this time, but NCEES is working towards that goal.

461

462 Mr. Cooner discussed payment plans. Historically, the Board has approved payment plans in the past. Mr.
463 Mastronicola and Ms. Clodfelter both stated that if the fine is not given a date certain time, they will wait until the
464 last possible moment to make the payment. Ms. LuAnn Stiles, Director of Consumer Services, explained that in
465 the rest of the Division applicants are offered a payment plan however, they are offered no more than 3
466 payments due to staff time within the Division and the Office of Finance and Accounting. The Division also looks
467 at extenuating circumstances and look at possibly cutting the fine in half in the interest of closing the file. Mr.
468 Bennett Miller stated that there are two rules ~~that~~ state ~~that~~ unless the Final Order states otherwise, payment is
469 due within 30 days and it is a violation if they fail to pay. Mr. Cooner also states that some future discussions
470 regarding the liquidity of the Board and the expenses to run the Board while the revenue comes in small

471 payments over a period of 36 months. DACS has a higher success rate at collecting past due fines than DPBR.
472 The Board was polled and agreed to offer no more than 3 payment plans at 30 day apart.

473

474 Mr. Cooner asked that it be noticed and recognized on the record that there is a lot of effort expended on behalf
475 of the Department and our staff in getting all of the information from DBPR, sorting it, determining what needed
476 to be acted on or not, etc. Mr. Cooner stated that he is getting questions regarding a possible assessment and
477 what the Board Office is offering for that additional fee. He stated that the industry and the Board are getting
478 more attention and more action than in times past. Mr. Mastronicola asked that if and when the time comes to
479 discuss a possible assessment that the Division be prepared with facts and figures to support the assessment
480 and what it is being spent on. Ms. Nobles stated for the record that the quality of Board packets has improved
481 greatly and that the electronic format is well organized and easy to use. Ms. Clodfelter stated for the record that
482 the time and effort expended by Mr. Biegalski and Mr. Bennett Miller in the Probation area was much
483 appreciated and noticed. Mr. Cooner encouraged the Board to get as much information as to what is offered by
484 DACS so that when the questions come in, the Board member is ready to respond.

485

486 **Probation Committee**

487

488 Ms. Clodfelter made the following recommendations to the Board:

489

490 First Set of Surveys for Review

491

492 Timothy Bruce Alcorn	accepted his surveys, but must pay the full fines and cost 493 before being released
494 Patrick Crowley	accepted and released
495 Charles R. De Foor	not accepted and must submit a second set; payment plan 496 approved
497 Miguel Espinosa	accepted and released
498 James Frier	accepted and released
499 Jacob Gomis	lifted the suspension in order to allow him to provide six surveys 500 due April 1 st
501 Wayne Pond	not accepted and must submit a second set
502 Louis Ramirez	accepted and released
503 Robert D. Sears	accepted and released
504 Ralph Swerdloff	not accepted and must submit a second set
505 W. Nelson Thaxton	not accepted and must submit a second set due April 1 st
506 John Walker (1 st case)	not accepted and must submit a second set due April 1 st
507 John Walker (2 nd case)	not accepted and must submit a second set due April 1 st
508 Joel Walters	accepted and released
509 William Zentz	accepted and released

510

511 Second Set of Surveys for Review

512

513 George Aylor	accepted and released
514 Miguel Cortes	accepted and released
515 Mark Johnson	accepted and released
516 Arturo Toirac	continued to May meeting due to extenuating circumstances

517

518 Request for Payment Plan

519

520 De Foor and Associates	payment plan approved
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521

522 Request for Clarification

523

524 Swerdloff & Long Surveying	clarified that fines and costs were assessed separately against 525 Mr. Swerdloff and Swerdloff & Long Surveying.
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529

530 Non-Compliance Review

531
532 Michael Aiello requested open investigation
533 Myron Blow suspended license; requested open investigation; and acquire
534 seal
535 William Carr requested open investigation to acquire seal
536 Giler Urban Design, Inc. suspend LB license
537 Glenn Price Surveying and Mapping, Inc. requested the Department to review the proceedings in the
538 Bankruptcy case
539 Glenn Price suspend license
540 Thomas Jenkins, Sr. accept the voluntary relinquishment
541 William Kitchen (case 1) suspend license
542 William Kitchen (case 2) suspend license
543 Marcel Gustave Mayer suspend license
544 Alberto Varas Passed away
545 Robert Whitehead A list of surveys performed since June of 2009 are due on
546 March 1st, initial payment is due on March 1st, balance
547 due on July 1st, the amount due depends on if he can
548 show proof of payments which differ from DACS
549 records
550

551 After discussion the following motion was made:

552
553 MOTION: Mr. Ehmke made a motion to approve and ratify the actions of the Probation Committee and
554 enter amended Final Orders where appropriate.
555 SECOND: Mr. Fusco seconded.
556 ACTION: The motion passed unanimously.
557

558 Mr. Mastronicola asked that if Mr. Whitehead is not in compliance on March 1st that the Board office notifies the
559 Probation Committee.

560
561 **Application Committee**

562
563 Ms. Nobles made the following recommendations to the Board:

564
565 To approve the following applications for licensure by examination:

566
567 Matthew Barksdale
568 Michael Colligan
569 Ryan Fowler
570 Aaron Hickman
571 John Pulice
572

573 To deny the following applications for licensure by examination:

574
575 Eugene Collings-Bonfill
576 Michael Ligon
577 Andrzej Namyslak
578

579 To approve the following applications for Surveyor in Training:

580
581 Kimberly Atchison
582 Greg Baksis
583 Enrique Gomez
584 Justin Harris
585 Michael Larsen
586 David Lechner
587 Andrew Smith
588 Kelsey Smith

589
590 To deny the following application for Surveyor in Training:

591
592 Steven Suen

593
594 To deny the following application for Certificate of Authorization and refer to the Bureau of Investigations:

595
596 Global One Survey, LLC

597
598 After discussion the following motion was made:

599
600 MOTION: Mr. Mastronicola made a motion to accept and ratify the recommendations of the Application
601 Review Committee.

602 SECOND: Mr. Ehmke seconded.

603 ACTION: The motion passed unanimously.

604
605 **Exam Committee**

606
607 In lieu of a report by the Committee Chair, Mr. Biegalski reported that he will be meeting with DACS' IT section to
608 discuss the exam and scoring also DBPR will continue to develop the Florida Jurisdictional exam.

609
610 **ACSM Liasion**

611
612 Mr. Fusco will attend the ACSM meeting.

613
614 **Probable Cause Panel**

615
616 Mr. Mastronicola made the following report:

617
618 4 cases heard by the Panel, 2 of these cases were found to have probable cause and will move forward, 2 were
619 dismissed and a letter of guidance issued.

620
621 Mr. Mastronicola stated for the record that with Ms. Poppell's resignation, there is a need for a consumer
622 member for the panel.

623
624 Mr. Cooner reminded the Board and those in attendance that Ms. Frances Poppell submitted her resignation
625 effective February 16, 2010.

626
627 **Continuing Education**

628
629 Mr. Ehmke made the following recommendations to the Board:

630
631 For Approval:

632
633 Advanced Surveying Technologies

634 AutoCAD
635 GENERAL (16hr)

636 Civil 3D for Surveyors
637 GENERAL (8hr)

638 Using GIS Data in AutoCAD MAP
639 GENERAL (8hr)

640
641 FDEP Bureau of Survey and Mapping

642 Boundaries
643 MTS (6hr)

644 First and Second Order Level Techniques and Tide Gauge Establishment
645 GENERAL (6hr)

646 Florida Coastal Mapping Act of 1974
647 MTS (1hr)

648 Florida Laws Seminar on Sovereignty Lands
649 MTS (6hr)
650 Florida Public Land Survey Restoration and Perpetuation Act
651 MTS (1hr)
652 Land Boundary Information Systems (LABINS)
653 GENERAL (1hr)
654 Survey Requirements for Sovereignty Submerged Lands
655 GENERAL (1hr)
656

657 Florida Association of Safety Councils

658 Intermediate FDOT Work Zone Traffic Control Course
659 GENERAL (14.75hr)
660 Intermediate Refresher FDOT Work Zone Traffic Control Course
661 GENERAL (7.5hr)
662 Restricted Activities FDOT Work Zone Traffic Control Course
663 GENERAL (7.5hr)

664 All certificates will need to be amended to reflect the changes in course type and hours
665

666 Florida Department of Transportation

667 Latest Changes to Minimum Technical Standards for Surveying and Mapping in Florida – VC
668 MTS (6hr)
669

670 Florida Surveying and Mapping Society

671 New Field Codes and Techniques in Civil 3D
672 GENERAL (2hr)
673 Transitioning from Land Desktop to Civil 3D
674 GENERAL (2hr)
675

676 After discussion the following motion was made:
677

678 MOTION: Mr. Mastronicola made a motion to approve and ratify the recommendations of the Continuing
679 Education Committee.
680 SECOND: Mr. Fusco seconded.
681 ACTION: The motion passed unanimously.
682

683 **OLD/NEW BUSINESS**
684

685 Mr. Biegalski stated that Mr. Greer contacted him prior to the meeting explaining his absence. There are certain
686 reasons that are acceptable under the rule to miss a meeting; Mr. Greer's reason did not fall within those
687 reasons.
688

689 After discussion the following motion was made:
690

691 MOTION: Ms. Nobles made a motion to consider Mr. Greer's absence as unexcused.
692 SECOND: Mr. Mastronicola seconded.
693 ACTION: The motion passed unanimously.
694

695 Mr. Mastronicola reminded the Board of their actions regarding three courses submitted by FSMS the following
696 motion was made:
697

698 MOTION: Mr. Mastronicola made a motion to request the Board to petition the Commission of Ethics to
699 make a determination as to voluntarily non paid Board members without any restitution or
700 reimbursement for their time or efforts as volunteers only.
701 SECOND: Mr. Fusco seconded.
702

703 After further discussion:
704

705 ACTION: The vote resulted in a tie and failed. Ms. Nobles, Ms. Clodfelter and Mr. Ehmke against.
706

707 **PUBLIC COMMENT**

708

709 Mr. Cooner asked the audience if there were any comment they wished to include on the record.

710

711 Mr. Lamar Evers reported that Mr. Steve Woods, the liaison for Florida Surveying and Mapping Society, is
712 currently in critical condition. The Board extended their sympathies and concern to Mr. Woods and his family.

713

714 With no further business to discuss the following motion was made:

715

716 MOTION: Ms. Nobles made a motion to adjourn the February meeting.

717 SECOND: Mr. Ehmke seconded.

718 ACTION: The motion passed unanimously.

719

720 The meeting was adjourned at 4:20 p.m.