

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

CONTINUING EDUCATION COMMITTEE MEETING

JANUARY 12, 2010 AT 10:00 AM

TELEPHONE CONFERENCE CALL

The meeting was called to order by Howard Ehmke, Chair, at 10:14 am

Members Present

Howard Ehmke, Chair
Sidney Greer

Members Not Present

Louis Lebron

Others Present

Leon Biegalski, Executive Director
Bennett Miller, Board Counsel
Patti Kight, Senior Management Analyst I
Jeffery Cooner
Arthur Mastronicola
Mary Hanna Clodfelter
Frances Poppell
Pamela Nobles
Nickolas Fusco

60 **REVIEW AND APPROVAL OF THE OCTOBER 2009 CONTINUING EDUCATION COMMITTEE REVIEW**
61 **MINUTES**

62
63 After discussion the following motion was made:

64
65 MOTION: Mr. Greer made a motion to approve the October 2009 Continuing Education **Committee** Review
66 **minutes.**

67 SECOND: Mr. Ehmke seconded.

68 ACTION: The motion passed unanimously.
69

70 **REVIEW OF CONTINUING EDUCATION PROVIDER AND COURSE APPLICATIONS**

71
72 Woolpert, Inc.

73
74 After discussion the following motion was made:

75
76 MOTION: Mr. Greer made a motion to approve Woolpert, Inc. as a Continuing Education provider.

77 SECOND: Mr. Ehmke seconded.

78 ACTION: The motion passed unanimously.
79

80 Advanced Surveying Technology - 0001372

81
82 Mr. Ehmke reported that he recommends approving the following courses:

83
84 2nd Course: AutoCAD Update (GENERAL)(8hr)

85 3rd Course: New Field Codes and Techniques (GENERAL)(1hr)

86 4th Course: Points and Surfaces (GENERAL)(1.5hr)
87

88 After discussion, Mr. Ehmke recommended approving the following course contingent upon changing the name
89 of the course to state that this is an AutoCAD class and not an As Built Survey class:

90
91 1st Course: As Built Surveys for Utilities (GENERAL)(1.5hr)
92

93 MOTION: Mr. Ehmke made a motion to approve Advanced Surveying Technology course numbers 2, 3,
94 and 4 as listed above; and course number 1 contingent upon the applicant changing the name to
95 an AutoCAD class.

96 SECOND: Mr. Greer seconded.

97 ACTION: The motion passed unanimously.
98

99 Alabama Society of Professional Land Surveyors - 0001392

100
101 Mr. Ehmke reported that he recommends approving the following courses:

102
103 1st Course: How to Make a Boundary Determination that Will Win in Court (GENERAL)(6hr)

104 2nd Course: Legal Descriptions and Conveyances (GENERAL)(6hr)
105

106 After discussion the following motion was made:

107
108 MOTION: Mr. Ehmke made a motion to approve Alabama Society of Professional Land Surveyors course
109 numbers 1 and 2.

110 SECOND: Mr. Greer seconded.

111 ACTION: The motion passed unanimously.
112

113 Florida Surveying and Mapping Society - 0001369

114
115 Ms. Marilyn Evers was present on the conference call.

116
117 Mr. Ehmke reported that he recommends approving the following courses:
118

- 119 1st Course: Applications of GIS in Government (GENERAL)(3hr)
- 120 2nd Course: Chapter 472 and You (MTS)(1hr)
- 121 3rd Course: Chapter 472 and You (MTS)(2hr)
- 122 4th Course: Chapter 472 and You (MTS)(3hr)
- 123 5th Course: Elevation Certificates and the Community Rating System (GENERAL)(3hr)
- 124 6th Course: Florida Statutes Chapter 556: The Underground Facility Damage Prevention and
- 125 Safety Act (GENERAL)(3hr)
- 126 7th Course: GIS Applications for Surveying and Mapping (GENERAL)(1hr)
- 127 8th Course: GIS Applications for Surveying and Mapping (GENERAL)(2hr)
- 128

129 Mr. Cooner asked the Committee to reconsider course numbers ~~1, 2, and 3~~ **2, 3 and 4** since it could be
 130 considered a conflict of interest for a Board Member to teach a course that is approved by the Board. Mr.
 131 Bennett Miller stated that the statute, F.S. 112.313, and the formal opinion rendered by the Commission on
 132 Ethics states that you cannot have a contractual relationship as a Board Member with an entity that it regulates.
 133 Although it does not prohibit a Board Member from being a non-paid instructor of a course, it would give the
 134 appearance that that Board Member could be receiving some sort of favor or compensation either directly or
 135 indirectly from the Continuing Education provider. Mr. Bennett Miller recommends that the Board not approve
 136 any course that a Board Member is listed as the instructor based upon public perception.

137
 138 After further discussion, it was the consensus of the Committee and Board Members present that a course
 139 should not be approved if taught by a Board Member however, if it is the spouse of a Board Member, then that
 140 member should recuse themselves from the vote.

141
 142 Mr. Ehmke amended his recommendation to approve the following courses:

- 144 1st Course: Applications of GIS in Government (GENERAL)(3hr)
- 145 5th Course: Elevation Certificates and the Community Rating System (GENERAL)(3hr)
- 146 6th Course: Florida Statutes Chapter 556: The Underground Facility Damage Prevention and
- 147 Safety Act (GENERAL)(3hr)
- 148 7th Course: GIS Applications for Surveying and Mapping (GENERAL)(1hr)
- 149 8th Course: GIS Applications for Surveying and Mapping (GENERAL)(2hr)
- 150

151 Mr. Ehmke recommends denying the following courses due to Mr. Bennett Miller's recommendation on the
 152 opinion of the Commission on Ethics.

- 154 2nd Course: Chapter 472 and You (MTS)(1hr)
- 155 3rd Course: Chapter 472 and You (MTS)(2hr)
- 156 4th Course: Chapter 472 and You (MTS)(3hr)
- 157

158 The following motion was made:

- 160 MOTION: Mr. Ehmke made a motion to approve Florida Surveying and Mapping Society course numbers
- 161 1, 5, 6 ~~and 7~~, **7 and 8**; and to deny course numbers 2, 3, and 4.
- 162 SECOND: Mr. Greer seconded.
- 163 ACTION: The motion passed unanimously.
- 164

165 Mr. Greer reported that he recommends approving the following courses:

- 167 ~~8th Course: GIS Applications for Surveying and Mapping (GENERAL)(2hr)~~
- 168 9th Course: GIS Applications for Surveying and Mapping (GENERAL)(3hr)
- 169 10th Course: GPS Error Sources and Proper RTK/Network RTK (General)(3hr)
- 170 11th Course: Introduction to ARC GIS for Surveyors (GENERAL)(6hr)
- 171 12th Course: Laser Scanning Overview (GENERAL)(3hr)
- 172 13th Course: Managing Your Business in Challenging Times (GENERAL)(6hr)
- 173 14th Course: Ownership Transition for Surveyors and Mappers (GENERAL)(3hr)
- 174 15th Course: Survey Tips and Tricks with Civil 3D (GENERAL)(3hr)
- 175 16th Course: Surveying Railroad – Right-of-Way Corridors (GENERAL)(3hr)
- 176

177 The following motion was made:

178
179 MOTION: Mr. Greer made a motion to approve Florida Surveying and Mapping Society course numbers 8,
180 9, 10, 11, 12, 13, 14, 15 and 16.
181 SECOND: Mr. Ehmke seconded.
182 ACTION: The motion passed unanimously.

183
184 Land Pro Seminar - 0002617
185

186 Mr. Greer reported that he recommends approving the following courses:

- 187
188 1st Course: Easements and Rights of Way (GENERAL)(6hr)
189 2nd Course: Interpretation of Legal Descriptions (GENERAL)(6hr)
190 3rd Course: Procedures for Boundary Surveys (GENERAL)(6hr)
191 4th Course: Surveying Sectionalized Lands (GENERAL)(6hr)
192

193 The following motion was made:

194
195 MOTION: Mr. Ehmke made a motion to approve Land Pro Seminars course numbers 1, 2, 3 and 4.
196 SECOND: Mr. Greer seconded.
197 ACTION: The motion passed unanimously.

198
199 Land Surveyor's Workshops - 0001370
200

201 Mr. Greer reported that he recommends approving the following courses:

- 202
203 1st Course: Ethics for the Land Surveyor (GENERAL)(4hr)
204 2nd Course: Traverse Analysis and Adjustments (Emphasis on Least Squares)(GENERAL)(4hr)
205 3rd Course: Traverse Analysis and Adjustments (Emphasis on Least Squares)(GENERAL)(8hr)
206

207 MOTION: Mr. Greer made a motion to approve Land Surveyor's Workshops course numbers 1, 2 and 3.
208 SECOND: Mr. Ehmke seconded.
209 ACTION: The motion passed unanimously.

210
211 Mr. Ehmke asked Ms. Kight to recap the Committee's recommendations.

212
213 With no further business to discuss, the meeting was adjourned at 11:30 am.