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RULE COMMITTEE MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

**HILTON GARDEN INN
5877 AMERICAN WAY
ORLANDO, FL 32819**

May 11, 2010 at 2:30 p.m.

The meeting was called to order by Jeffrey Cooner at 2:40 p.m.

MEMBERS PRESENT

Jeffery Jeffrey Cooner, Acting Chair
Mary Hanna Clodfelter

MEMBERS NOT PRESENT

Pamela Nobles

OTHERS PRESENT

Leon Biegalski, Executive Director
Bennett Miller, Board Counsel
Patti Kight, Senior Management Analyst I
Lou Bush
Arthur Mastronicola
Patrick Talbott
Nickolas Fusco
Howard Ehmke
W. Lamar Evers
Marilyn Evers
Gordon R. Niles

Mr. Cooner informed the Committee that Ms. Nobles is not present due to family issues.

REVIEW AND APPROVAL OF THE FEBRUARY 2010 RULE COMMITTEE MINUTES

After discussion, the following motion was made:

MOTION: Ms. Clodfelter made a motion to approve the minutes as modified.
SECOND: Mr. Cooner seconded.
ACTION: The motion passed unanimously.

RULES WORKSHOP

Special Assessment Fee

Mr. Biegalski explained to the Committee and all present that the assessment will be \$100 based on the financial report given.

After discussion, the following motion was made:

MOTION: Ms. Clodfelter made a motion to have the Department move forward with Rule 5J-17.400 as written.
SECOND: Mr. Cooner seconded.

After further discussion:

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61 ACTION: The motion passed unanimously.
62
63 The issued was reopened to allow further questions and discussion.
64

65 Continuing Education

66
67 After discussion the following motion was made:

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69 MOTION: Ms. Clodfelter made a motion to accept the language as amended in Rule 5J-17.041 and
70 authorize the Department to enter into rulemaking with the amended language.
71 SECOND: Mr. Cooner seconded.
72 ACTION: The motion passed unanimously.

73
74 The issue was reopened to allow further questions and discussion.
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76 Title Changes

77
78 After discussion the following motion was made:

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80 MOTION: Mr. Cooner made a motion to move forward with the title changes as contained in the Board
81 materials.
82 SECOND: Ms. Clodfelter seconded.
83 ACTION: The motion passed unanimously.

84
85 Instructors

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87 After discussion the following motion was made:

88
89 MOTION: Mr. Cooner made a motion to move forward with Rule 5J-17.047 and the language modification
90 and to authorize the Department to move forward with rulemaking.
91 SECOND: Ms. Clodfelter seconded.
92 ACTION: The motion passed unanimously.

93
94 The issue was reopened to allow further questions and discussion.
95

96 CORRESPONDENCE

97
98 Mr. Bennett Miller presented a copy of a letter between the Department and the Joint Administrative Procedures
99 Committee wanted the Committee and Board to know the status of the rules and rulemaking requirements.

100
101 BOARD COUNSEL COMMENTS

102
103 Mr. Bennett Miller had no further comments

104
105 OLD/NEW BUSINESS

106
107 No old or new business to discuss.

108
109 With no further business to discuss the following motion was made:

110
111 MOTION: Ms. Clodfelter made a motion to adjourn
112 SECOND: Mr. Cooner seconded.
113 ACTION: The meeting was adjourned at 4:33 p.m.