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RULES WORKSHOPS MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

**CASA MONICA
95 CORDOVA STREET
ST. AUGUSTINE, FL 32084**

November 17, 2010

The meeting was called to order by Pamela Nobles, Chair of the Rules Committee at 1:31 p.m.

MEMBERS PRESENT

Arthur Mastronicola, Chair
Pamela Nobles
Patrick Talbott
W. Lamar Evers
Larry Wright
Mary Hanna Clodfelter
Howard Ehmke
Robin Petzold

OTHERS PRESENT

Leon Biegalski, Executive Director
Bennett Miller, Board Counsel
Patti Kight, Senior Management Analyst I
Eric Miller, Prosecuting Attorney
Patrick Creehan, Prosecuting Attorney
David Melvin
Tim Alcorn
Maurice Beall
Paul Morris
Mona Martin
Rudy Hartung
Ray Niles
Albert Bradshaw
James McNeely
Randy Tompkins
Marilyn Evers
Patricia Oliver
Chuck Riley
John Wilkinson
Louie Bush
Kathy Wade
Alvin Gloer
Timothy Schram, Sr.

60 REVIEW AND APPROVAL OF THE AUGUST 2010 RULES COMMITTEE MINUTES

61
62 After discussion, the following motion was made:

63
64 MOTION: Ms. Clodfelter made a motion to approve the minutes.
65 SECOND: Mr. Evers seconded.
66 ACTION: The motion passed unanimously.

67
68 CHAIR'S REPORT

69
70 The Chair had no report at this time.

71
72 BOARD COUNSEL REPORT AND RECOMMENDATIONS

73
74 Mr. Bennett Miller gave a status update on the Rules that have been filed; there is a 90 day window for comment
75 and challenge. A projected dated for finalizing the Rules is the end of January/ February 2011.

76
77 5J-17.008 – Applications for Licensure

78
79 After discussion, the following motions were made:

80
81 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.008 has no impact on small businesses.
82 SECOND: Ms. Clodfelter seconded.
83 ACTION: The motion passed unanimously.

84
85 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.008 as amended.
86 SECOND: Mr. Evers seconded.
87 ACTION: The motion passed unanimously.

88
89 MOTION: Ms. Clodfelter authorizes the Department to make any necessary changes made on the first
90 Rule to any subsequent Rules.
91 SECOND: Mr. Petzold seconded.
92 ACTION: The motion passed unanimously.

93
94 5J-17.009 – Complaints

95
96 After discussion the following motions were made:

97
98 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.009 has no impact on small businesses.
99 SECOND: Mr. Evers seconded.
100 ACTION: The motion passed unanimously.

101
102 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.009 with spelling correction.
103 SECOND: Mr. Mastronicola seconded.
104 ACTION: The motion passed unanimously.

105
106 5J-17.026 – Foreign Degree Evaluation

107
108 After discussion the following motions were made:

109
110 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.026 has no impact on small businesses.
111 SECOND: Mr. Evers seconded.
112 ACTION: The motion passed unanimously.

113
114 MOTION: Mr. Mastronicola made a motion to accept Rule 5J-17.026 as amended inserting the corrected
115 address.
116 SECOND: Ms Clodfelter seconded.
117 ACTION; The motion passed unanimously.

118

119 5J-17.0028 – Application for Retired Status

120

121 After discussion the following motions were made:

122

123 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.0028 has no impact on small businesses.

124 SECOND: Mr. Evers seconded.

125 ACTION: The motion passed unanimously.

126

127 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.0028 as amended with updated citations.

128 SECOND: Mr. Mastronicola seconded.

129 ACTION: The motion passed unanimously.

130

131 5J-17.036 – Grades Review Procedure

132

133 After discussion the following motions were made:

134

135 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.036 has no impact on small businesses.

136 SECOND: Mr. Wright seconded.

137 ACTION: The motion passed unanimously.

138

139 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.036 as amended.

140 SECOND: Mr. Petzold seconded.

141 ACTION: The motion passed unanimously.

142

143 5J-17.037 – Re-Examination

144

145 After discussion the following motions were made:

146

147 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.037 has no impact on small businesses.

148 SECOND: Mr. Evers seconded.

149 ACTION: The motion passed unanimously.

150

151 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.037 as amended.

152 SECOND: Mr. Wright seconded.

153 ACTION: The motion passed unanimously.

154

155 5J-17.0411 – Continuing Education Credit Earned via Electronic Presentation

156

157 After discussion the following motion was made:

158

159 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.0411 has no impact on small businesses.

160 SECOND: Mr. Ehmke seconded.

161 ACTION: The motion passed unanimously.

162

163 After further discussion the following motion was made:

164

165 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.0411 as amended.

166 SECOND: Mr. Evers seconded.

167

168 After further discussion the following action was taken:

169

170 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.0411 as further amended.

171 SECOND: Mr. Evers seconded.

172 ACTION: The motion passed unanimously.

173

174 5J-17.043 – Board Approval of Continuing Education Providers

175

176 After discussion the following motions were made:

177

178 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.043 has no impact on small businesses.
179 SECOND: Mr. Evers seconded.
180 ACTION: The motion passed unanimously.

181
182 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.043
183 SECOND: Mr. Evers seconded.
184 ACTION: The motion passed unanimously.
185

186 5J-17.044 – Obligations of Continuing Education Providers

187
188 After discussion the following motions were made:

189
190 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.044 has no impact on small businesses.
191 SECOND: Mr. Evers seconded.
192 ACTION: The motion passed unanimously.

193
194 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.044 as amended.
195 SECOND: Mr. Petzold seconded.
196 ACTION: The motion passed unanimously.
197

198 5J-17.047 – Approval of Continuing Education Classes

199
200 After discussion the following motions were made:

201
202 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.047 has no impact on small businesses.
203 SECOND: Mr. Evers seconded.
204 ACTION: The motion passed unanimously.

205
206 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.047 as amended.
207 SECOND: Mr. Ehmke seconded.
208 ACTION: The motion passed unanimously.
209

210 5J-17.048 – Reinstatement of Null and Void License

211
212 After discussion the following motions were made:

213
214 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.048 has no impact on small businesses.
215 SECOND: Mr. Evers seconded.
216 ACTION: The motion passed unanimously.

217
218 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.048 as amended.
219 SECOND: Mr. Ehmke seconded.
220 ACTION: The motion passed unanimously.
221

222 5J-17.063 – Certificate of Authorization

223
224 After discussion the following motions were made:

225
226 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.063 has no impact on small businesses.
227 SECOND: Mr. Petzold seconded.
228 ACTION: The motion passed unanimously.

229
230 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.063 as amended.
231 SECOND: Mr. Ehmke seconded.
232 ACTION: The motion passed unanimously.
233

234 5J-17.084 – Seals

235
236 After discussion the following motions were made:

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237
238 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.084 has no impact on small businesses.
239 SECOND: Mr. Evers seconded.
240 ACTION: The motion passed unanimously.

241
242 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.084 as amended.
243 SECOND: Mr. Talbott seconded.
244 ACTION: The motion passed unanimously.

245
246 5J-17.086 – Appointment to the Board

247
248 After discussion the following motions were made:

249
250 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.086 has no impact on small businesses.
251 SECOND: Mr. Evers seconded.
252 ACTION: The motion passed unanimously.

253
254 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.086.
255 SECOND: Mr. Ehmke seconded.
256 ACTION: The motion passed unanimously.

257
258 5J-17.087 – Headquarters of the Board

259
260 After discussion the following motions were made:

261
262 MOTION: Mr. Mastronicola made a motion that Rule 5J-17.087 has no impact on small businesses.
263 SECOND: Mr. Petzold seconded.
264 ACTION: The motion passed unanimously.

265
266 MOTION: Ms. Clodfelter made a motion to accept Rule 5J-17.087.
267 SECOND: Mr. Evers seconded.
268 ACTION: The motion passed unanimously.

269
270 NEW BUSINESS

271
272 Mr. Bennett Miller stated that the title changes that were incorporated in the last meeting package, the titles have
273 been changed on the Department of State's website; providing clarification for interested persons.

274
275 With no further business to discuss the following motion was made:

276
277 MOTION: Ms. Clodfelter made a motion to adjourn.
278 SECOND: Mr. Evers seconded.
279 ACTION: The meeting was adjourned at 3:45 p.m.