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3 **TELEPHONE CONFERENCE MINUTES**
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5 **BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS**
6
7 **June 22, 2011**

8 The meeting was called to order by Mr. Arthur Mastronicola, chair at 10:01 a.m.

9
10 MEMBERS PRESENT

11
12 Arthur Mastronicola
13 Nickolas Fusco
14 Robin Petzold
15 Lamar Evers
16 Howard Ehmke
17 Pamela Nobles
18 Patrick Talbot
19 Larry Wright
20 ~~Lamar Evers~~

21
22 MEMBERS NOT PRESENT

23
24 Gary Krick

25
26 OTHERS PRESENT

27
28 Leon Biegalski, Executive Director
29 Bennett Miller, Board Counsel
30 Patti Kight, Senior Management Analyst
31 Timothy Mayer

32
33 **NEW BUSINESS**

34
35 Mr. Gary Krick was unable to participate in the meeting due to extenuating circumstances.

36
37 After discussion the following motion was made:

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39 MOTION: Mr. Talbot made a motion to excuse Mr. Krick's absence from the June 2011 Telephone
40 Conference.

41 SECOND: Mr. Evers seconded.

42
43 After further discussion, the following action was taken:

44
45 ACTION: The motion failed unanimously.

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47 The absence was declared unexcused.

48
49 APPLICATION REVIEW COMMITTEE

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51 Mr. Nickolas Fusco called the Application Review Committee meeting to order at 10:10 a.m.

52
53 **RECONSIDERATION AND REVIEW OF NEW APPLICATIONS**

54
55 Brian Borell

56
57 Mr. Borell was not present for the review of his application.

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59 After discussion, it was determined to table this review until after the review of Mr. Mayer's file.

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61 See line 83 for disposition.
62
63 Timothy Mayer
64
65 Mr. Mayer was present for the review of his application.
66
67 After discussion, the following motion was made:
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69 MOTION: Mr. Fusco made a motion to approve Mr. Mayer's application for Surveyor in Training contingent
70 with the understanding that Mr. Mayer would need 6 years of experience before applying for
71 licensure.
72 SECOND: Mr. Petzold seconded.
73
74 After further discussion, the following action was taken:
75
76 ACTION: The motion was withdrawn.
77
78 MOTION: Mr. Fusco made a motion to approve Mr. Mayer's application for Surveyor in Training.
79 SECOND: Mr. Wright seconded with the understanding that Mr. Mayer's degree is not in Surveying and
80 Mapping.
81 ACTION: The motion passed, 2 – 1, Ms. Nobles against.
82
83 Brian Borell con't.
84
85 MOTION: Mr. ~~Fusco~~ Ehmke made a motion to approve Mr. Mayer's application for Surveying and Training
86 with the understanding that Mr. Borell's degree is not in Surveying and Mapping.
87 SECOND: Mr. Wright seconded.
88 ACTION: The motion passed, 2 – 1, Ms. Nobles against.
89
90 With no further business to discuss, the following motion was made:
91
92 MOTION: Ms. Nobles made a motion to adjourn the Application Review Committee Meeting.
93 SECOND: Mr. Wright seconded.
94 ACTION: The meeting was adjourned at 10:43 a.m.
95
96 The Board was reconvened at 10:43 a.m. by Mr. Arthur Mastronicola.
97
98 MOTION: Mr. Ehmke made a motion to accept and ratify the recommendations of the Application Review
99 Committee.
100 SECOND: Mr. Evers seconded.
101 ACTION: The motion passed unanimously.
102
103 With no further business to discuss, the following motion was made:
104
105 MOTION: Mr. Ehmke made a motion to adjourn.
106 SECOND: Mr. Evers seconded.
107 ACTION: The meeting was adjourned at 10:45 a.m.