

1 **RULE COMMITTEE MEETING MINUTES**

2
3 **BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS**

4
5 **BETTY EASLEY CONFERENCE CENTER**
6 **4075 ESPLANADE WAY, ROOM 180**
7 **TALLAHASSEE, FL 32399**

8
9 **May 11, 2011**

10
11 The meeting was called to order by Pamela Nobles, Chair at 11:17 am.

12
13 MEMBERS PRESENT

14
15 Pamela Nobles, Chair
16 W. Lamar Evers
17 Patrick Talbott

18
19 OTHERS PRESENT

20
21 Leon Biegalski, Executive Director
22 Bennett Miller, Board Counsel
23 Patti Kight, Senior Management Analyst
24 Arthur Mastronicola
25 Larry Wright
26 Howard Ehmke
27 Robin Petzold
28 Nickolas Fusco
29 Roger Nelson
30 Mark W. Evans
31 Allen Nobles
32 Rachel Simpkins
33 Marilyn Evers
34 Gordon R. Niles
35 Kathy Dunn
36 Bill Dunn
37 Horace Roberts
38 Michael Donaldson
39 Lawrence P. Frank
40 Alvin Gloer
41 John Krause

60 REVIEW AND APPROVAL OF THE FEBRUARY 2011 RULES COMMITTEE MINUTES

61

62 After discussion the following motion was made:

63

64 MOTION: Mr. Evers made a motion to approve the minutes.

65

65 SECOND: Mr. Talbott seconded.

66

66 ACTION: The motion passed unanimously.

67

68 CHAIR'S REPORT

69

70 Ms. Nobles reported that in response to an earlier conversation regarding rolling continuing education credits
71 from one biennium to another. The issue was researched and it was determined that there is no statutory
72 authority to allow roll over credits. Additionally the database would have to be reprogrammed.

73

74 BOARD COUNSEL REPORT AND RECOMMENDATIONS

75

76 Mr. Miller reported that the rules have been suspended during session; the Department has a dedicated attorney
77 to review rules. Mr. Miller and he have been in contact regarding his concerns, one of which is that he wants to
78 present both packages of rules at once. Mr. Miller assured the Board that he is continuing to work on getting the
79 rules approved.

80

81 NEW/OLD BUSINESS

82

83 Mr. Evers asked if the Committee/Board would consider revising the rules concerning the education
84 requirements of the Surveyors In Training. It was determined that the governing provisions are statutory
85 requirements and with that in mind, Mr. Evers asked that if there was an opportunity to revise the statutes, that
86 the Board consider revising the Surveyors In Training requirements to include a degree in areas other than
87 surveying and mapping.

88

89 With no further business to address, the following motion was made:

90

91 MOTION: Mr. Evers made a motion to adjourn.

92

92 SECOND: Mr. Talbott seconded.

93

93 ACTION: The meeting was adjourned at 11:27 am.