

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PROBATION COMMITTEE MEETING

October 9, 2003

Hawthorn Suites Orlando
7450 Augusta National Drive
Orlando, Florida

The meeting was called to order by Omar Armenteros, Chair, at 8:00 a.m.

COMMITTEE MEMBERS PRESENT

Omar Armenteros, Chair
Pam Nobles
Jeff Cooner

OTHERS PRESENT:

Juanita Chastain, Executive Director
Christa Patterson, Government Analyst
Paul Martin, Board Counsel
Charles Pellegrini, Prosecuting Attorney
John Mella
Angel Bosque
William Hayhurst
Billy Moody
Dennis Blankenship
David Melvin
Gerold Mcdownney
Bruce Klein
Perry Leavell
Ted Madson
Steven Ford
Mike Joiner
Alvin Gloer
Harley Gilmore
Henry Echezabal
Gail Oliver
Beverly Sutphin
Lanier Matthews
Lou Bush
Sherwood Coleman
David Schryver
Rodney Maxwell

REVIEW AND APPROVAL OF THE JULY 17, 2003 PROBATION COMMITTEE MINUTES

The committee reviewed the July 17, 2003 minutes and after discussion the following motion was made.

MOTION: Ms. Nobles made a motion to approve the July 17, 2003 probation committee meeting minutes.

SECOND: Mr. Cooner seconded the motion and it passed unanimously.

1st Set of Survey Review

John Mella – Case #2001-07562

Mr. Mella was present at the meeting and was represented by Steven Allen, Esquire.

Mr. Armenteros asked each of the committee members to report their evaluations of their exhibits.

Ms. Nobles reported that she had exhibit numbers 3 and 4 and both surveys were not in compliance. Ms. Nobles stated there was not enough field notes to calculate angles.

Mr. Cooner reported he had exhibit numbers 5 and 6 and both surveys were not in compliance to MTS standards. Mr. Cooner stated there was not enough field notes.

Mr. Armenteros reported he had exhibit numbers 1 and 2 and both surveys were not in compliance. Mr. Armenteros stated he did not have any field notes and what he could review was not in compliance to MTS standards.

MOTION: Mr. Cooner made a motion to deny Mr. Mella's 1st set of surveys and requested a 2nd set of surveys. Deadline for submitting the 2nd set of surveys is December 12, 2003.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

Mr. Bush suggested that Mr. Mella complete a MTS course prior to submission of his 2nd set of surveys. Mr. Mella advised the committee that he had recently completed a MTS classroom course.

Susan Marley – Case #2003-01032

Ms. Marley was present at the meeting and was not represented by counsel.

Ms. Nobles reported she had exhibit numbers 3 and 4 and both surveys were in compliance. Ms. Nobles commended Ms. Marley for her efforts.

Mr. Conner reported he had exhibits numbers 5 and 6 and both surveys were in compliance and excellent work.

Mr. Armenteros reported he had exhibit numbers 1 and 2 and both surveys were in compliance and agreed with the other committee member comments.

MOTION: Mr. Cooner made a motion to accept Ms. Marley's 2nd set of surveys and to remove her from probation.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

REVIEW OF WILLIAM B. ROWELL SAMPLE SURVEYS

Mr. Armenteros reminded the committee that in accordance to Mr. Rowell's final order he is not required to attend the meeting. Mr. Rowell was not present at the meeting.

Mr. Armenteros reported Mr. Rowell's sample survey materials were in compliance.

MOTION: Mr. Cooner made a motion to accept Mr. Rowell's sample survey materials.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

NON-COMPLAINE OF THE FINAL ORDER – Clyde McNeal

Mr. McNeal was present at the meeting and was represented by Ted Madson, Esquire.

Mr. Armenteros asked Mr. McNeal if he had submitted his 1st set of surveys to the committee. Mr. McNeal stated he had not submitted the surveys. Mr. Madson stated Mr. McNeal had been ill and that is why he had not complied with the final order. The committee reminded Mr. McNeal of his responsibilities to comply with the final order.

MOTION: Mr. Cooner made a motion to remove Mr. McNeal from non-compliance and required Mr. McNeal to submit his 1st set of surveys to the board office by December 1, 2003 to be reviewed at the January 2004 meeting.

SECOND: Ms. Nobles seconded the motion and it passed unanimously.

OTHER BUSINESS

Copy of Mr. Madson letter to Mohammad B. Far

The committee thanked Mr. Madson for sending Mr. Far a letter sharing the committee's concerns with regard to information being submitted to the committee for probation review. The committee asked Ms. Patterson to contact Mr. Madson if she had not heard from Mr. Far by November 20, 2003.

The committee asked for a report at the next meeting on the investigator's following-up to assure suspended licensees are not practicing.

PROBATION SUMMARY REPORT

The committee reviewed the probation summary report and made some changes and suggestions.

Mr. Armenteros asked Ms. Patterson to revise the new MTS worksheet to include the exhibit number and page number.

There being no other business the meeting adjourned at 9:15 a.m.