

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

General Business Meeting

Casa Monica
95 Cordova
St. Augustine, Florida

January 13, 2004

Call to Order / Roll Call

Pamela Nobles, Chair, called the meeting to order January 13, 2004 at 9:45 a.m.

Members Present

Pamela Nobles, Chair
Omar Armenteros, Vice Chair
Dennis Blankenship
Lou Bush
Louis Lebron
Jeffrey Cooner
Beverly Sutphin

Members Not Present

Fran Poppell
Sidney Greer

Others Present

Paul Martin, Board Counsel
Charlie Pellegrini, Prosecuting Attorney
John Knap, Executive Director
Christa Patterson, Government Analyst
Jose Osorio
Nicholas Franklin
John Mella
Allen Nobles
Ted Madson
Edward Freeman
Alan Tilly
Ronnie Taylor
Steven Denney
Russell Daly
John Minder
Stephen MacEachern

Alvin Gloer
David Melvin
Carla Rollins
Marilyn Evers
Mohammad Far
Henry Howard Hanson
Gail Oliver
David Schryver
Earl Strom
Rene Aiguesvives
Harley Gilmore
Steven Woods
David Denman
Henry Echezabal

PLEDGE OF ALLEGIANCE

DISCIPLINARY PROCEEDINGS – Charlie Pellegrini

Settlement Stipulation

Myron Blow
Case # 2002-012395

Mr. Blow was not present and was not represented by counsel. Mr. Pellegrini reviewed the case and settlement stipulation with the board.

Mr. Blankenship recused due to his participation on the probable cause panel.

The board discussed the settlement stipulation. The board noted that if the licensee fails the second probation review then the licensee is required to pass the Florida Jurisdictional Multiple Choice and Essay exam. The board was concerned that there was no time frame for the licensee to take the exam. Mr. Martin advised the board that the licensee had agreed to the settlement stipulation. After discussion the following motion was made.

MOTION: Mr. Cooner made a motion to accept the settlement stipulation with the change requiring Mr. Blow to take the next available exam after completing all the required courses.

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

Motion for Default

Earl Nathan Strom
Case # 2001-07236

Mr. Strom was present at the meeting and was represented by Mr. Foster. Ms. Nobles advised the board that she had received a copy of an objection to the motion for default for this case.

Mr. Blankenship was recused due to his participation on the probable cause panel.

Mr. Pellegrini reviewed the case with the board and the motion for default. Mr. Pellegrini advised the board that Mr. Foster requested to postpone the hearing a week ago but Ms. Nobles did not approve the request.

Mr. Foster passed out a copy of the objection to the motion for default. Mr. Foster stated that Mr. Strom was not properly served with the amended administrative complaint and did not give him the opportunity to exercise his rights. Mr. Foster stated the amended administrative complaint was returned to the Department and when contacting Mr. Pellegrini he stated he would send a copy but Mr. Strom did not receive a copy of the amended administrative complaint.

Mr. Pellegrini stated there were not any additional complaints but one administrative complaint that was amended. Mr. Pellegrini advised the board that Mr. Strom and Mr. Foster received by certified mail the original complaint. Mr. Pellegrini stated Mr. Foster failed to respond and that is why it was before the board as a motion for default.

Mr. Cooner stated he felt Mr. Strom and Mr. Foster were served the original administrative complaint properly. Ms. Nobles asked Mr. Pellegrini if Mr. Strom and Mr. Foster were notified that the case was going to be reconsidered by the probable cause panel in October and if so were Mr. Foster and Mr. Strom present at that meeting. Mr. Pellegrini stated that Mr. Foster and Mr. Strom were present at the October 2003 probable cause panel meeting.

After discussion the following motions were made.

MOTION: Ms. Sutphin made a motion to accept the motion for default.
SECOND: Mr. Armenteros seconded the motion and it passed unanimously.

Mr. Pellegrini reviewed the recommended stipulation agreement with the board and advised the board that Mr. Strom had been disciplined by the board in the past.

MOTION: Mr. Armenteros made a motion to accept and amend the stipulation to change the fine to \$15,000.00 and take out the requirement of taking the Florida examinations.

Motion failed due to lack of second.

MOTION: Mr. Cooner made a motion to accept the stipulation to change the fine to \$20,000.00 and leave all other terms the same.
SECOND: Mr. Bush seconded the motion and it passed.

Mr. Armenteros opposed the motion.

INFORMATION HEARING OF APPLICATION DENIALS

Denny, Robert

Mr. Denny was present at the meeting and was not represented by counsel. Mr. Martin reviewed the notice of intent to deny with the board. The board advised Mr. Denny that in accordance to Chapter 455 the board did not have the authority to reinstate a null and void license and that he would have to meet current requirements for licensure.

MOTION: Ms. Nobles made a motion to uphold the notice of intent to deny.
SECOND: Mr. Cooner seconded the motion and it passed unanimously.

Freeman, Edward

Mr. Freeman was present at the meeting and was not represented by counsel.

Mr. Martin reviewed the notice of intent to deny with the board. Mr. Freeman handed out additional information for the board to review regarding his credentials. After review of the additional information and his application file the following motion was made.

MOTION: Mr. Blankenship made a motion to approve Mr. Freeman's application for licensure by endorsement.

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

Hanson, Henry

Mr. Hanson was present at the meeting and was not represented by counsel.

Mr. Martin reviewed with the board the notice of intent to deny. Mr. Hanson advised the board that he had returned to a community college after he was awarded a Philosophy 4-year degree. Mr. Hanson stated he had taken and passed many surveying and mapping courses at the community college and requested that the board accept those courses. Mr. Martin advised the board that Chapter 472.013 (2)(b), F.S. was clear that the course work must have been included in the 4 year course of study.

The board discussed 472.013 (2)(b), F.S. and it was the consensus of the board that the course work must have been included in Mr. Hanson's 4-year degree program.

MOTION: Ms. Sutphin made a motion to uphold the denial of Mr. Hanson's application for examination.

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

McEachern, Stephen

Mr. McEachern was present at the meeting and was not represented by counsel.

Mr. Martin reviewed with the board the notice of intent to deny. Mr. McEachern provided additional information regarding his work experience and the board reviewed the information.

MOTION: Mr. Blankenship made a motion to approve Mr. McEachern's application for examination.

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

Osorio, Jose

Mr. Osorio was present at the meeting and was not represented by counsel.

Mr. Martin reviewed the notice of intent to deny with the board. Mr. Osorio did not provide additional information regarding his education and Silney Evaluation stated his foreign degree was equivalent to a 2-year degree in the United States.

MOTION: Ms. Sutphin made a motion to uphold the notice of intent to deny.
SECOND: Mr. Armenteros seconded the motion and it passed unanimously.

Rollins, Carla

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

Mr. Martin reviewed with the board the notice of intent to deny. Ms. Rollins reviewed her coursework with the board and after discussion the following motion was made.

MOTION: Mr. Bush made a motion to approve Ms. Rollin's application for licensure by examination.

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

Tilly, Alan

Mr. Tilly was present at the meeting and was not represented by counsel.

Mr. Martin reviewed with the board the notice of intent to deny. Mr. Tilly provided the board with additional information and after review the following motion was made.

MOTION: Mr. Blankenship made a motion to approve Mr. Tilly's application for examination.

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

Genzel, Jeff

The board tabled Mr. Genzel's informal hearing until after the application review committee report. Mr. Genzel had re-applied for licensure by examination and if his application was approved by the committee there would be no reason for the board to continue with an informal hearing.

McCulloh, Charles

Mr. McCulloh was not present at the meeting and was not represented by counsel.

Mr. Martin reviewed with the board the notice of intent to deny. Mr. McCulloch applied for licensure by endorsement.

MOTION: Mr. Blankenship made a motion to uphold the notice of intent to deny.

SECOND: Mr. Armenteros seconded the motion.

The motion died for lack of a majority vote.

The board reviewed Mr. McCulloh's application and verified he had a license in Alabama prior to July 1, 1999, had documented 8 years of experience in accordance with board rule, and passed the NCEES examinations.

MOITON: Ms. Sutphin made a motion to approve Mr. McCulloh for licensure by endorsement.

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

Santana, Louis

Mr. Santana was not present at the meeting and was not represented by counsel. Ms. Patterson advised the board that Mr. Santana received by certified mail a notice to appear. Ms. Patterson advised the board that the certified green card was returned to the Department with a signature.

Mr. Martin reviewed the notice of intent to deny with the board and after discussion and review the following motion was made.

MOTION: Mr. Blankenship made a motion to uphold the notice of intent to deny.
SECOND: Ms. Sutphin seconded the motion and it passed unanimously.

COMMITTEE REPORTS

Application Review Committee – Mr. Bush

Mr. Bush reported that the application committee recommended Mr. Genzal's application be approved for examination pending verification of his NCEES scores.

MOTION: Mr. Bush made a motion to approve Mr. Genzal's application pending verification of his NCEES scores.
SECOND: Ms. Sutphin seconded the motion and it passed unanimously.

Ms. Nobles introduced John Knap as the executive director assigned to the board. The board welcomed Mr. Knap.

REVIEW AND APPROVAL OF THE MEETING MINUTES

October 8-9, 2003 General Business Meeting

The board reviewed the October 8-9, 2003 general business meeting minutes and after review the following motion was made.

MOTION: Ms. Sutphin made a motion to approve the October 8-9, 2003 general business meeting minutes with corrections.
SECOND: Mr. Lebron seconded the motion and it passed unanimously.

December 11, 2003 Telephone Conference Call General Business Meeting

Ms. Patterson advised the board that the December 11, 2003 minutes had not been drafted and that she would bring the minutes to the next meeting.

TASK FUNCTION FORM

Ms. Patterson reviewed with the board the task function form.

Mr. Armenteros asked Ms. Patterson to add a task to the task function form. Mr. Armenteros requested a written report from the Department regarding the status of the investigations of suspended or revoked licensee's continuing to practice.

The board asked Ms. Patterson to update the Committee list. Ms. Patterson stated she would work with Ms. Nobles and provide a copy at the next meeting.

Mr. Cooner asked Ms. Patterson to add a task to task function form. Mr. Cooner stated that at one time Mr. Lebron was going to review 61G17-2.0015, F.A.C, and draft proposed changes if fine limits needed to be changed. Ms. Patterson stated she would follow-up with Mr. Lebron.

CORRESPONDENCE

Derrick T Chapman

The board reviewed Mr. Chapman's letter. Ms. Nobles stated that Mr. Chapman was pursuing a Bachelor of Science degree from Everglades College. Ms. Nobles stated Everglades College does not have ABET accreditation. Mr. Martin advised the board that he would respond to Mr. Chapman's letter.

Richard Lawrence

The board reviewed Mr. Lawrence's letter and stated that a surveyor must establish the controls in accordance to 61G17-6.007, F.A.C. Mr. Martin stated he would respond to Mr. Lawrence's letter.

Michael McGee

The board reviewed Mr. McGee's letter and his attachment questions. The board reviewed the attached questionnaire and asked Ms. Patterson to complete number 1 with all yes, number 2 leave blank, and number 3 and 4 refer Mr. McGee to Chapter 472 F.S., and 61G17, F.A.C. Ms. Patterson stated she would complete the form.

PROSECUTING ATTORNEY REPORT – Charlie Pellegrini

Mr. Pellegrini reviewed a licensed and unlicensed case load report with the board. Mr. Pellegrini stated as a follow-up to the board's request for a written report regarding the cost allocations of prosecuting disciplinary cases the licensee is now assessed the cost of consulting fees. Mr. Martin asked Mr. Pellegrini if this was a decision made internally and if this is the case for all professions regulated by the Department. Mr. Pellegrini did not respond.

Mr. Martin asked Mr. Pellegrini how he determined the length of time to hold a case before forwarding the case to DOAH. Mr. Pellegrini stated the cases are considered on individual bases. Mr. Martin stated some of the cases were very old.

BOARD COUNSEL REPORT – Paul Martin

Mr. Martin reviewed the rules report with the board. Mr. Martin advised the board that he received a response from Ms. Printy (JAPC) regarding the board's revisions to 61G17-2.006 and 61G17-9.007. Mr. Martin stated he would respond to Ms. Printy's letters and try to resolve Ms. Printy's concerns.

COMMITTEE REPORTS

Probation Review Committee – Mr. Armenteros

Mr. Armenteros reported that the committee voted to release Mr. McNeil, Mr. Mella, and Mr. Franklin from probation.

Mr. Armenteros reported that the committee voted not to accept Mr. Aiguesvives 1st set of surveys and require Mr. Aiguesvives to submit a 2nd set of six surveys to be received by the board office by March 1, 2004 and reviewed by the committee at their April 2004 meeting.

Mr. Armenteros reported that the committee voted not to accept Mr. Far's 1st set of surveys and require Mr. Far to submit a 2nd set of six surveys to be received by the board office by March 1, 2004 and reviewed by the committee at their April 2004 meeting.

Mr. Armenteros reported that the committee voted to accept Mr. Rowell's sample survey work and that the request to release Mr. Rowell from probation would be considered at the next probation review committee meeting and general business meeting.

Mr. Armenteros reported that the committee noted that Thomas Jenkins and Bruce Klien were not in compliance with their final orders and the committee recommended that the board lift the stay of suspension of their licenses and refer their cases back to the Department for additional disciplinary action.

Mr. Armenteros advised the board that the committee discussed their concerns in regard to suspended licensees still actively practicing. Mr. Armenteros asked staff to provide a written report of the investigation and that a written report be provided at the April 2004 meeting.

MOTION: Ms. Sutphin made a motion to approve the probation committee report.
SECOND: Mr. Cooner seconded the motion and it passed unanimously.

Application Review Committee (Continued) – Mr. Bush

Mr. Bush reported that the application review committee met and reviewed 3 applications for licensure by examination and 2 applications for licensure by endorsement. Mr. Bush reported the following recommendations by the committee.

Examination Applications

Jennifer Campbell approved for examination.

Jose Rafael Anaya denied for examination. Mr. Anaya did not document he met the education requirements of Chapter 472, F.S.

Endorsement Applications

Edward Dudley denied for licensure by endorsement. Mr. Dudley did not document evidence of 8 years experience under a licensed surveyor.

Bryan Norris denied for licensure by endorsement. Mr. Norris was a consultant working with a company.

The board discussed Mr. Norris's application. After discussion it was the consensus of the board that Mr. Norris' experience as a consultant met the requirements for licensure and he should be approved for licensure by endorsement.

MOTION: Mr. Armenteros made a motion to approve Mr. Norris' application for licensure by endorsement.

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

Mr. Bush advised the board that he had created an application review form and the committee was now using that form during the application review process. Mr. Bush stated that he would revise the form to move some of the related questions together and would work with Ms. Patterson on the revisions.

MOTION: Mr. Blankenship made a motion to approve the Application Review Committee report.

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

Exam Committee Report – Pam Nobles

Ms. Nobles reported that Wray Nolting, accepted a position at the Department of Health and has already left the Department and that the Bureau of Testing and Education offices had moved to the Johns building. Ms. Nobles stated that another vault would be built at the Johns building. Mr. Cooner stated he was concerned about the security of the NCEES exam booklets.

NCEES Committee Report – Ms. Nobles

Ms. Nobles reminded the members that the NCEES had changed the calculator policy to be effective at the April 2004 exam administration. Ms. Nobles advised the board that the May 2004 NCEES Southern Zone Meeting would be held in Asheville, North Carolina and the August 2004 NCEES annual meeting would be held in Cleveland, Ohio. Ms. Nobles stated she would like to request that staff attend both meetings.

Rules Workshop – Mr. Cooner

Mr. Cooner reported that a Positional Accuracy and MTS rules workshop was held January 12, 2004. Mr. Cooner advised the board that they did not get the opportunity to review the entire MTS re-write and that he would like to request that another workshop be scheduled in April. Mr. Cooner reviewed with the board some of the changes and deletions made to the MTS re-write. Mr. Cooner asked that Mr. Lebron's draft proposal be included on the workshop agenda.

Ms. Nobles requested that when the follow-up changes were made to the MTS re-write to forward a copy to the board members so they can have a opportunity to review the revisions and make suggestions prior to the meeting.

ACSM Liason – Ms. Sutphin

Ms. Sutphin reported that the next ACSM meeting would be held in April and that she would like to attend. Ms. Nobles asked staff to check the travel spending plan to see if the meeting was included in the board budget. Ms. Patterson stated she would check the travel spending plan and follow-up with Ms. Sutphin.

Probable Cause Panel Report– Mr. Blankenship

Mr. Blankenship reported that the probable cause panel met and the panel reviewed 25 cases, 1 case was a reconsideration and the case was closed with a letter of guidance, 1 case was dismissed, 1 returned for additional investigation, and 22 cases where probable cause was found.

Continuing Education Committee Report – Ms. Sutphin

Ms. Sutphin reported that the continuing education committee met.

Ms. Sutphin reported that the committee voted to approve Photo Science, Inc., as a continuing education provider. Ms. Sutphin stated that the committee voted to approve the following courses offered by the new provider:

Introduction to Photogrammetry - two (2) hours of continuing education credits
Technology and the Mapping Professions- two hours of continuing education credits

Ms. Sutphin reported that the committee voted to approve the following courses offered by the following approved providers:

LLS Seminars and Publishing Co.

- A New Market for Land Surveyors!! The Integration of Survey-Grade Information Into the GIS Parcel DataBase Map for sixteen (16) hours of continuing education credits

Allen Nobles & Associates

- The Principles of Airborne Lidar- six (6) hours of credit
- Photogrammetry and How It Works - seven (7) hours of credit

FDEP Bureau of Surveying and Mapping

- Mean and High-water Survey for six (6) hours of general credit

Florida Surveying and Mapping Society

- Surveying and GIS: The Geospatial Connection - two (2) hours of credit
- Remote Sensing Principles - two (2) hours of credit

Land Pro Seminars

- Florida Case Law on the Use of the Original Survey- six (6) hours of credit
- Using Vegetation As a Wetland Indicator - six (6) hours of credit

- Using Soils As a Wetland Indicator- six (6) hours of credit

Ms. Sutphin advised the board that she met with Ms. Patterson and has identified the courses approved during the Audit. Ms. Sutphin stated she was in the process of reviewing the provider application files and course application files housed in the Bureau of Education and Testing.

Ms. Sutphin advised the board that the committee had an addendum to their agenda and the committee voted to approve Lorman Business Center, Inc. as a continuing education provider.

Ms. Sutphin stated that Lorman Business Center also submitted courses for approval and since the committee approved their providership the committee recommended the following course for continuing education credits.

- Plat and Subdivision Laws in Florida for six (6) hours of continuing education credit.

Ms. Sutphin reported that the committee voted to approve the following courses offered by approved provider FDEP Bureau of Surveying and Mapping .

- Florida Laws Seminar on Sovereignty Lands for six (6) hours of continuing education credits.

Ms. Sutphin reported that the committee voted to approve the following course offered by Florida Chamber's Environmental Network.

Uniform Mitigation Assessment Method Training Sessions for 9.75 hours of MTS

MOTION: Mr. Armenteros made a motion to approve the continuing education committee report.

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

Ms. Nobles advised the board that during the continuing education committee meeting the subject of guidelines for a laws and rules course was discussed. Ms. Nobles stated that the current continuing education rule does not have any specific guidelines as to what the course must entail.

Mr. Blankenship stated that he did not feel that guidelines needed to be addressed and that each laws and rules course should be reviewed on it's own merit.

Mr. Nobles asked the board to clarify 61G17-5.0031, F.A.C. Mr. Nobles advised the board that there were licensees who were confused about the requirement of 6 hours laws and rules or minimum technical standards or a combined course. Mr. Nobles asked the board if that meant that the licensee could take MTS every renewal or laws and rules every renewal or a combined course every renewal.

Ms. Nobles advised Mr. Nobles that he was correct and that it did not matter if the licensee took MTS every renewal period. Ms. Nobles stated that the history behind the rule was that the Department's continuing education software program could not keep track of switching the courses every renewal period.

Ms. Sutphin stated she could see a problem with a combined MTS and laws and rules course. Ms. Sutphin advised the board that on the application for course approval it gives the provider the option to check either laws and rules or MTS but not a combination of both.

Ms. Sutphin stated she felt that there were three options, a licensee could take 6 hours of MTS, a licensee could take 6 hours of laws and rules, or a licensee could take a 6 hour course with a combination of MTS and laws and rules.

After discussion Ms. Sutphin stated she felt the board would need to address what is acceptable for a combined MTS and laws and rules course.

After discussion it was the consensus of the board that the MTS and laws and rules continuing education course did not need to be identified separately and should be one topic.

Ms. Sutphin instructed staff to change the application to include a check box for the combination course MTS and laws and rules and ask the Department's continuing education office if they could change the program software to allow providers to report the combination course.

Ms. Sutphin advised the board that the committee discussed the issue of FSMS electronically reporting continuing education credits directly to the Department for attending annual, local chapter meetings and stated professional association meetings.

It was the consensus of the board to ask Mr. Martin to draft proposed changes to 61G17-5.0031 (1)(e) 2, F.A.C., to allow a designee other than the board to electronically submit information about a licensee's attendance at the annual, local chapter meetings, and state professional association meetings.

Mr. Martin advised the board that 61G17-5.0031, F.A.C. had not been noticed for rule development. The board asked Mr. Martin to notice the rule for development.

Mr. Martin advised the board he had concerns with the committee and board's request. Mr. Martin stated that a licensee's attendance to annual, local, and state chapter meetings must be submitted to the board for approval. Mr. Martin stated he did not understand why the provider could not send in a course approval application and if acceptable to the board the board approve it as a course and then the Department would issue a course number and the provider could electronically submit the attendance roster.

Ms. Nobles asked why it could not be approved as a course. Mr. Martin stated that the meetings are not a course it is a meeting.

Ms. Patterson stated that in the past prior to the 100% monitoring program the licensee would submit a certificate of attendance and that only happened if the licensee was audited. Ms. Patterson advised the board that the continuing education office advised her and FSMS that they would input the attendance record but they would have to create a course number.

The board did not agree with Mr. Martin and stated that licensees prior to the 100% monitoring program were able to submit certificates of attendance for these types of

meetings. Mr. Martin advised the board that he had never seen a board designate to a continuing education provider the ability to approve credits. Ms. Nobles asked Mr. Martin to notice the rule for rule development.

Ms. Nobles asked Ms. Patterson to coordinate a meeting between Ms. Sutphin and Mr. Martin to discuss and draft proposed language to rule 61G17-5, F.A.C. to prior approve continuing education credits for attendance at annual, local Chapter and state meetings.

Ms. Sutphin advised the board that her continuing education hours had not been reported to the continuing education office and she had not received a certificate of completion. Ms. Patterson stated she would follow-up.

Ms. Sutphin asked the board to remove the task of preparing draft language to address ABET issues from the task function form. Ms. Nobles asked Ms. Patterson to remove the task.

Positional Accuracy Committee – Mr. Bush

Mr. Bush reported that a positional accuracy and rules workshop was held and that Mr. Steve Gordon provided the board with a presentation on Metadata.

Mr. Bush advised the board that after discussion it was the consensus of the board to request that Mr. Gordon would draft a paper to be published in the Florida Surveyor on the uses of metadata.

Mr. Bush stated that during the workshop a lot of discussions took place regarding minimum technical standard issues. Mr. Bush suggested that the positional accuracy committee had run it's course and discussion continue through minimum technical standards rule development.

Executive Director's Report – Mr. Knap

Mr. Knap reviewed the board's financial reports with the board. Mr. Knap also provided the board with a quarterly complaint report. Mr. Wilson advised the board that the cash sweep information should be available at the next meeting. Mr. Wilson advised the board that the cash sweep had already been allocated to each of the State Departments and that Ms. Carr was in the process of evaluating how the money will be allocated from each board.

Ms. Nobles asked Mr. Wilson what the cost was and where the money was going to be coming from to move the Bureau of Testing and Education. Mr. Wilson stated that all Divisions of the Department would be sharing the costs. Mr. Wilson stated the Department is using prisoners to assist with the move. Ms. Nobles stated that there would also be costs involved in renovating the old testing section for the Department's attorney's that were moved from the John's Building to the Northwood Centre.

Ms. Nobles stated she was concerned with the cost of building a new vault and the security of the examinations. Mr. Wilson assured Ms. Nobles that the exam booklets were secure.

CHAIRPERSON'S REPORT – Ms. Nobles

No report

OLD/NEW BUSINESS

Unlicensed Activity Update – Mr. Bush

Mr. Bush advised the board that the Department with the assistance of an expert had come to the conclusion that the unlicensed activity complaint against Pictometry was unlicensed activity. Mr. Wilson advised the board that a cease and desist notice was issued.

Discussion of the Licensure title Professional Surveyor and Mapper – Russ Daly

Mr. Daly advised the board that he had considered asking the board if they would be in support of changing the title of the profession to Professional Surveyor. Mr. Daly advised the board that he did not have a proposal at this time. The board did not take any action.

Mr. Gordon addressed the board on behalf of the Florida Surveyor and Mappers Society. Mr. Gordon stated that the proposed legislative language was scheduled for legislative committee meeting and that he would keep the board informed of the bills progress.

Mr. Gordon asked the board if they would support draft language to change the language in 472.013 (2)(b) to allow a person to obtain coursework hours outside of the 4-year degree. The board had some discussion but did not take any action. Mr. Gordon stated he would provide draft language to the board for their review and consideration.

The board discussed their April 2004 meeting schedule and asked Ms. Patterson to arrange the meeting to have additional time allotment for the MTS Workshop.

Ms. Patterson advised the board that she would work with the schedule and will possibly schedule the probable cause panel meeting to be held the day before the committee and workshop meetings. The board confirmed the meeting dates of April 7-8, 2004.

Mr. David Denman was present at the meeting and handed out proposed changes to Chapter 472.021, F.S. and 471.023, F.S. and asked the board to consider the changes. The board did not take any action.

There being no other business the meeting adjourned at 4:30 p.m.