

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

PRIVATIZATION COMMITTEE MEETING

Crowne Plaza Oceanfront
3200 North Ocean Drive
Singer Island, Florida 33404

October 12, 2005

The meeting was called to order by Pam Nobles, at 10:05 a.m.

Members Present:

Pam Nobles, Chair
Jeff Cooner
Dennis Blankenship
Sidney Greer

Members Not Present

Others Present:

Brian Stabley, Board Counsel
John Knap, Executive Director
Christa Patterson
Beverly Sutphin
Harley Gilmore
David Melvin
Alvin Gloer
Henry Echezabal
Gail Oliver
Steve Gordon
Ronnie Taylor
David Minacci

PRIVATIZATION UPDATE

Ms. Nobles advised the committee that in their board meeting folders was a copy of the letter sent to Secretary Marsteller, the new Secretary of the Department. Ms. Nobles advised the committee that the letter included a copy of the business case. Ms. Nobles stated that the Secretary was also provided a copy of the letter to the past Secretary, Diane Carr. Ms. Nobles stated that the business case report was updated with new time line dates for implementation of privatization.

Ms. Nobles stated that the next step was to have the business case approved by Governor Jeb Bush and the Legislative Budget Commission. Ms. Nobles stated that January 1, 2006 was the deadline for approval.

Ms. Nobles stated that Secretary Marsteller would be present at the meeting some time during the day and that the board would need to ask her if the board would be responsible for submitting the business case report to the Governor or was the Department going to be handling this process of submittal.

Ms. Nobles stated that she has been working on the project with Leon Biegalski, General Counsel, for the Department and that they both were unsure of the next step. Ms. Nobles stated this is the first time this avenue of privatization under Chapter 455, Florida Statutes has been used.

PROTOCOL FOR CHOOSING BOARD MEMBERS

Ms. Nobles stated that May 2006 is the deadline for the board to consider board appointment applications for the management corporation. Ms. Nobles stated that the board would need to draft an application for this process.

After discussion it was the consensus of the board that the Gubernatorial Candidate Application used by the Governor's Appointments Office would be a good application to use with some changes.

Mr. Cooner stated that he would work on a draft application and submit it for board review at the next meeting.

David Minacci was present at the meeting and he addressed the board. Mr. Minacci advised the board that he is currently under contract agreement with the Board of Architecture and Interior Design as their prosecuting attorney. Mr. Minacci stated the he handles the board's licensed and unlicensed activity cases.

Mr. Minacci stated that his current office structure could handle the board's daily administration duties and would be interested in bidding. Mr. Minacci advised the board that he had the office space for staff and the office equipment to start the privatization immediately.

The board thanked Mr. Minacci for appearing at the meeting.

OLD/NEW BUSINESS

There being no other business the meeting adjourned at 11:50 a.m.