

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

PRIVATIZATION COMMITTEE MEETING

Department of Business and Professional Regulation
Board Conference Room
1940 North Monroe Street
Tallahassee, Florida

January 10, 2006

The meeting was called to order by Pam Nobles, at 10:45 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
David Nale
Ted Madson
John O'Neill
Alvin Gloer
Kenneth Mahler
Art Mastronicola
Marilyn Evers
Beverly Sutphin
Ryan King
Harley Gilmore
Henry Echezabal
Orlando Grandal
Allen Nobles

REVIEW AND APPROVAL OF THE OCTOBER 2005 PRIVATIZATION COMMITTEE MEETING MINUTES

The committee reviewed the October 2005 privatization committee meeting minutes and after review the following motion was made.

MOTION: Mr. Cooner made a motion to approve the October 2005 privatization committee meeting minutes with the addition of Ms. Sutphin's name added to the attendance list.

SECOND: Mr. Greer seconded the motion and the motion passed unanimously.

REVIEW/CONSIDERATION OF FLORIDA SURVEYORS AND MAPPERS MANAGEMENT CORPORATION BOARD APPOINTMENT APPLICATION

Ms. Nobles advised the committee that the Management Corporation Board Appointment application was included in their agenda materials. Ms. Nobles asked the committee to review the form and advise staff if any other changes would need to be made to the application.

The committee reviewed the application and requested that a return address be added to the application and a deadline. After discussion the committee requested that the application be submitted to the Executive Director at the 1940 North Monroe Street address. The committee stated that considering the business case timeline, they would need to review the applications at their April 2006 meeting. The committee set the application deadline for March 15, 2006.

Mr. Cooner stated that the application looked as if it was ready to be distributed. The committee agreed.

Mr. Knap asked the committee if the application was going to be a department application.

Ms. Nobles stated that the application was going to be used by the board to choose the members of the management corporation board.

After discussion the following motion was made.

MOTION: Mr. Cooner made a motion to approve the Management Corporation Board Appointment application.

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

OLD/NEW BUSINESS

Copy of Letter to Governor Jeb Bush

Ms. Nobles reviewed the letter submitted to Governor Jeb Bush requesting that his office evaluate the business case and consider the board's request to privatize. Ms. Nobles stated the business case included in their agenda materials was not the business case attached to the letter. Ms. Nobles stated that the business case that was attached was a short version.

The committee did not take any action.

Copy of Business Case for the Establishment of a Nonprofit Corporation

Ms. Nobles advised the committee that representatives from the Florida Surveyors and Mappers Society and herself were scheduled to meet with Secretary Marsteller regarding the board's request and business case report. Ms. Nobles stated that the Secretary was not present; however, Dennis Yecke, Deputy Secretary, and several others representatives from the Department were present at the meeting.

Ms. Nobles stated that at the beginning of the meeting Mr. Yecke advised them that the Department had issues with the business case report and that the Department should have the opportunity to work with the board on the issues.

Ms. Nobles stated that Mr. Yecke requested time to allow him the opportunity to prepare a bullet list of the concerns the Department had with the business case.

Ms. Nobles stated that everyone agreed to a Friday deadline for the bullet list. Ms. Nobles stated that she advised Mr. Yecke that the board's request to privatize and the business case had to be submitted to the Governor's office by the following Friday.

Ms. Nobles advised the committee that the Department's bullet list was not provided by the deadline agreed upon. Ms. Nobles stated that she moved forward and submitted the board's request for privatization to the Governor's office. Ms. Nobles provided the committee with a copy of the Departments bullet points. The committee reviewed the bullet points. Ms. Nobles stated that the majority of the bullet points are items that will be addressed in the contract process or a contract negotiations issues.

The committee discussed how the management corporation board appointment application would be distributed. After discussion the committee requested that the application be posted on the board's web page. Ms. Evers stated that FSMS would post the application on their web page also. The committee agreed. Mr. Cooner stated he would make the final revisions to the application and will forward the application to Ms. Evers and Mr. Knap.

Ms. Nobles stated she would follow-up with the Department's concerns regarding the bullet points they provided.

The committee agreed to move forward with the selection process of the management corporation board applications.

Mr. Cooner asked staff to provide the board with an update of applications if a conference call is held prior to the April 2006 meeting.

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