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**MINUTES**

**BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS**

**General Business Meeting**

**Casa Monica Hotel  
95 Cordova Drive  
St. Augustine, Florida**

**April 12-13, 2006**

**Call to Order / Roll Call**

Dennis Blankenship, Chair, called the meeting to order April 12, 2006 at 10:45 a.m.

**Members Present**

Pamela Nobles  
Lou Bush  
Louis Lebron  
Jeffrey Cooner, Vice Chair  
Beverly Sutphin  
Sidney Greer  
Omar Armenteros  
Dennis Blankenship, Chair  
Fran Poppell  
Mary Hanna Clodfelter

**Members Not Present**

**Others Present**

Brian Stabley, Board Counsel  
Rick Morrison, Executive Director  
Christa Patterson, Government Analyst  
Eric Hurst, Prosecuting Attorney  
Andrew Getz  
Alvin Gloer  
Bryan Ziegler  
Garry Davis  
Art Mastronicola  
David Melvin  
Allan Makau  
Marilyn Evers  
Tom Snyder  
John Lesko  
Terry Durden  
Allen Nobles  
Dale Traylor  
Pablo Ferrari  
Gail Oliver

53 **COMMITTEE REPORTS**

54

55 Mr. Cooner reported that a portion of the rules workshop was held and that the full board  
56 would need to vote on the rule workshop recommendations in order for Mr. Stabley to notice  
57 the changes by a noon deadline.

58

59 Mr. Cooner reported the following recommendations to the board.

60

- 61 • Repeal Rule 61G17-6.0031, F.A.C.
- 62 • Repeal Rule 61G17-6.005, F.A.C.
- 63 • Repeal Rule 61G17-6.0051, F.A.C.
- 64 • Repeal Rule 61G17-6.0052, F.A.C.
- 65 • Repeal Rule 61G17-6.006, F. A.C.
- 66 • Repeal Rule 61G17-6.007, F.A.C.
- 67 • Approve the proposed changes to Rule 61G17-6.003 (3)(p), F.A.C.
- 68 • Approve the proposed changes to Rules 61G17-6.003 and 6.004, F.A.C.

69

70 MOTION: Ms. Nobles made a motion to approve the rule workshop report as presented  
71 by Mr. Cooner.

72

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

73

74 The general business meeting recessed and reconvened April 12, 2006 at 1:30 p.m.

75

76 Dennis Yecke and Tim Vaccaro from the Department of Business and Professional  
77 Regulation were present at the meeting.

78

79 Mr. Blankenship introduced and welcomed Mr. Yecke and Mr. Vaccaro to the meeting. Mr.  
80 Yecke thanked the board for allowing him the opportunity to address the board. Mr. Yecke  
81 introduced Mr. Vaccaro to the board as the Division Director of the Division of Professions.  
82 Mr. Vaccaro provided the board with an overview of his credentials and stated he was happy  
83 to be serving the board. The board thanked Mr. Yecke and Mr. Vaccaro for attending the  
84 meeting.

85

86 **OLD/NEW BUSINESS**

87

88 Proposal Presentation by ELSESES, LLC (NCEES) Exam – Susan Whitfield

89

90 Susan Whitfield, representative from ELSESES, LLC, was present at the meeting. Ms. Nobles  
91 introduced Ms. Whitfield to the board. The board welcomed Ms. Whitfield.

92

93 Mr. Blankenship advised the board that representatives from the Bureau of Education and  
94 Testing were also present and that they would address the board following Ms. Whitfield's  
95 presentation.

96

97 Ms. Nobles advised the board that ELSESES, LLC was a not for profit organization and was an  
98 arm of the NCEES. Ms. Nobles advised the board that ELSESES, LLC provides exam  
99 administration services for the NCEES examinations. Ms. Nobles stated that the Florida  
100 Board of Professional Engineers has been using their services for a while and is happy with  
101 the services they offer.

102

103 Ms. Whitfield provided the board with an overview of ELSESES, LLC services. Ms. Patterson  
104 advised the board that she included in the board meeting materials the paper version of Ms.  
105 Whitfield's presentation. Ms. Whitfield advised the board that she has been with ELSESES,  
106 LLC since services began in 1999. Ms. Whitfield stated that they are in contract agreement  
107 with 39 state licensure boards. Ms. Whitfield stated that they will also administer state  
108 licensure exams in conjunction with the national at no additional charge.

109  
110 The board asked Ms. Whitfield to review the charges associated with their services.

111  
112 Ms. Whitfield stated that the candidate pays an \$80.00 fee each day of the exam and  
113 payment is made directly to ELSESES, LLC. Ms. Whitfield stated the fundamentals exam fee  
114 is \$65.00 and the principle and practice exam fee is \$135.00.

115  
116 The board discussed the costs associated with the department administering the exam. Ms.  
117 Patterson advised the board that each candidate pays a \$120.00 per part exam fee.

118  
119 Ms. Nobles asked Ms. Erath what the cost was to the board for each exam. Ms. Erath stated  
120 the invoice was not broken down that way. Ms. Erath stated that the major cost to the board  
121 was the travel and consultants. Mr. Bosque stated he could provide to the board the direct  
122 costs involved.

123  
124 Ms. Whitfield stated that if the board used their services, all liability with the administration of  
125 the exam would be handled by ELSESES, LLC.

126  
127 Ms. Nobles stated that the Florida board has not had any problems with BET administering  
128 the exam but with exam security liability.

129  
130 Ms. Nobles stated there was a motion made at the annual NCEES meeting to require that all  
131 states administering the examination use NCEES approved exam administrators. Ms.  
132 Nobles stated that the motion failed but stated she felt the motion would be brought up  
133 again. Ms. Nobles stated it was not NCEES that made the motion but other state licensure  
134 boards. Ms. Nobles stated exam security and liability is a big issue.

135  
136 Mr. Cooner stated that security breach would be devastating. Ms. Nobles stated there was  
137 a lot of money vested into items on the examinations.

138  
139 Mr. Blankenship thanked Ms. Whitfield again for attending the meeting and providing the  
140 board information regarding their services.

141  
142 Mr. Blankenship advised the board that the department's BET office would provide the  
143 board with an overview of their services.

144  
145 Alex Bosque and Lyra Erath from the Department of Business and Professional Regulation,  
146 Bureau of Education and Testing were present at the meeting and addressed the board.

147  
148 Mr. Bosque advised the board that his attendance at the meeting was to provide the board  
149 information and not to change the board's mind if the board did decide to move forward and  
150 contract their exam administration to ELSESES, LLC.

151  
152 Mr. Bosque provided the board with a handout that provided the board with information  
153 regarding the services BET currently offers to the board. Mr. Bosque reviewed the package  
154 with the board.

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Mr. Bosque advised the board that an incident occurred at the October 2005 administration when returning the exam booklets to NCEES. He stated that the NCEES booklets were mailed in accordance to NCEES standards/requirements and that the problem was with the mailer, the box of booklets were damaged. Mr. Bosque stated that the department responded to NCEES and that no fault was passed on to the department.

Ms. Nobles stated that fault would be blamed on the Department until the Department could prove other wise.

Mr. Bosque stated that the contract agreement between NCEES and the Department was not clear to the responsible parties when an incident like this happens. Ms. Nobles stated that BET does not include the board when negotiating the contract with NCEES.

The board discussed the NCEES shipping policies and procedures and after discussion it was the consensus of the board to suggest that NCEES use shipping containers that lock and are made of a hard surface material. Mr. Bosque agreed with the board and stated the containers would be a good idea to suggest to NCEES.

Mr. Bosque thanked the board for allowing him the opportunity to address the board.

Ms. Erath stated that she understood that the board was discussing and considering the following question "Were exam candidates who passed the principle and practice exam being measured twice when requiring the candidate to take the jurisdictional essay exam?"

Ms. Erath stated that years ago she started gathering analysis on candidates who passed the principles and practice exam. Ms. Erath provided the board with an analysis that broke down numbers of candidates per administration who sat for both examinations and she stated that the numbers show that candidates who are capable of passing the Principles and & Practice exam are not necessarily able to pass the essay exam.

Ms. Nobles advised Ms. Erath that the analysis included candidates that were repeat testers. Ms. Nobles stated that another issue was first time takers only. Ms. Erath stated that the first time taker issue did not matter. Ms. Nobles disagreed. Ms. Erath stated that it would be a disservice to the safety and welfare of the public if the surveyors are not tested on submitting a legal survey. Ms. Erath stated there would be great ramifications of licensing someone who is not qualified.

Mr. Greer advised Mr. Erath that just because a person can not pass one exam does not mean they would be a bad surveyor.

Mr. Blankenship stated that the board had other business to address and asked to move the discussion along.

Ms. Oliver advised the board that she has had the opportunity to work on the NCEES exam problems and felt that the Florida essay problems were covered during the administration of the NCEES exams. Ms. Erath stated she did not agree and requested the opportunity to review the table in more detail with the board.

Mr. Blankenship declined Ms. Erath's request and he asked Ms. Nobles to present the exam presentation she prepared.

207 Ms. Erath stated that her job was to interpret statistical analysis of exams and all she was  
208 trying to show the board was that there are other skills and knowledge being tested in the  
209 jurisdictional essay exam. Ms. Erath stated that the information she provided to the board  
210 was hard fact and felt the essay exam was doing what it was supposed to do.

211  
212 Ms. Nobles presented a power point presentation. Ms. Nobles provided the board with  
213 information regarding the structure of the NCEES exams and stated that the exam subject  
214 matter was broad. Ms. Nobles stated that the board could consider the following options,  
215 eliminating the essay exam, offering a take home multiple choice laws and rules exam  
216 covering all laws and rules pertaining to the practice of surveying and mapping. Ms. Nobles  
217 stated that the board could write the exam, or leave the exams how they are currently.

218  
219 Ms. Nobles suggested having a closed meeting in Tallahassee and have the entire board  
220 meet with BET and review the exams and have discussion regarding the exam structure.  
221 Ms. Nobles stated that she felt that the board should take an active role in how the exams  
222 are structured.

223  
224 Mr. Cooner agreed and stated he did not have much knowledge of the exam structure and  
225 thought that would be a good idea.

226  
227 Ms. Oliver suggested that the board look into drafting a rule to cut down the times a  
228 candidate can apply for reexamination. Ms. Oliver stated that in the past the board counsel  
229 advised the board that they did not have the statutory authority to draft such rule.

230  
231 Ms. Nobles stated that she would support drafting a rule to limit the times a candidate could  
232 take the examinations. Ms. Nobles suggested limiting the retakes to three times.

233  
234 Mr. Stabley advised the board that he felt that the board could draft rules pursuant to  
235 Chapter 455.217 (2), Florida Statutes.

236  
237 After discussion the following motion was made.

238  
239 MOTION: Mr. Cooner made a motion to request that Mr. Stabley draft proposed  
240 language to address reexamination candidates to be reviewed at the July  
241 2006 meeting.

242 SECOND: Mr. Greer seconded the motion and it passed unanimously.  
243

244 Mr. Blankenship recessed the general business to reconvene July 13, 2006 following the  
245 probation review committee meeting.

246  
247 Mr. Blankenship called the general business meeting to order July 13, 2006 at 10:10 a.m.

248  
249 **MEMBERS PRESENT**

250 Dennis Blankenship, Chair

251 Jeff Cooner, Vice Chair

252 Pam Nobles

253 Beverly Sutphin

254 Louis Lebron

255 Lou Bush

256 Fran Poppell

257 Sidney Greer

258 Mary Hanna Clodfelter

259

260 **MEMBERS ABSENT**

261 None

262

263 **OTHERS PRESENT:**

264 Brian Stabley, Board Counsel

265 Richard Morrison, Executive Director

266 Christa Patterson, Government Analyst

267 Eric Hurst, Prosecuting Attorney

268 Louis Ramerez

269 Art Mastronicola

270 Michael Givens

271 James Fowler

272 Nicholas Franklin

273 Donald Ramsey

274 Allen Nobles

275 David Melvin

276 Alan Welch

277 Ronald Voelket

278 Ted Madson

279 Gail Oliver

280 John Burns

281 Robert Burns

282 Michael Owen

283 Charles Palomba

284 Alvin Gloer

285 Stephen Kilmon

286 John Albritton

287 Narendra Persaud

288 Jeff Weinberger

289 James Pollard

290 Alejandro Peaz

291 Darin Moore

292 Chad Jackson

293 Richard Albnathy

294 Pablo Ferrari

295 John Marsh

296 Terry Durden

297 Marilyn Evers

298

299 **REVIEW AND APPROVAL OF MINUTES**

300

301 The board reviewed the January 2006 general business meeting minutes and after review  
302 the following motion was made.

303

304 MOTION: Ms. Nobles made a motion to approve the January 2006 general business  
305 meeting minutes.

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

307

308 Due to his participation on the probable cause panel, Mr. Blankenship turned the disciplinary  
309 proceedings over to Mr. Cooner, Vice Chair.

310

311 Mr. Cooner advised the board that students from the University of Florida Geomatics'  
312 program were in attendance at the meeting. Mr. Cooner welcomed the students and Dr.  
313 Dave Gibson, a professor at the University of Florida. Mr. Cooner thanked former board  
314 member Dr. Gibson for his past service to the board and to the profession.

315  
316 **DOAH Recommended Orders**

317  
318 Stephen Philips Kilmon  
319 Case # 2002-00579

320  
321 Mr. Kilmon was present at the meeting and was not represented by counsel.

322  
323 Mr. Stabley advised the board that the agenda materials for the Stephen Kilmon's  
324 recommended order was not complete. Mr. Stabley asked the board to consider tabling  
325 consideration of the recommended order to the July 2006 meeting.

326  
327 MOTION: Ms. Nobles made a motion to table consideration of the Stephen Kilmon's  
328 recommended order to the July 2006 meeting.

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

330  
331 MOTION: Ms. Nobles made a motion that pursuant to Section 120.057 (1)(f), F.S., the  
332 Department of Business and Professional Regulation is required to provide all  
333 case material for Stephen Kilmon recommended order and that they provide  
334 the materials for the board to consider at the July 2006 meeting.

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

336

337 Mr. Kilmon shared his concerns regarding the board not having the appropriate materials to  
338 consider the recommended order.

339

340 Mr. Stabley advised the board that they should not consider the recommended order until  
341 they have the complete record.

342

343 Charles Martin  
344 Case # 2000-02177

345

346 Mr. Martin was present at the meeting and was represented by Wilson Jerry Foster, Esquire.

347

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

349

350 Mr. Cooner asked each board member, for the record, if they reviewed the case materials  
351 prior to the meeting. Each board member answered yes.

352

353 Mr. Hurst provided the board with an overview of the case violations and penalties.

354

355 Mr. Stabley reviewed the recommended order with the board and after discussion the  
356 following motions were made.

357

358 MOTION: Ms. Sutphin made a motion to consider the exceptions.

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

360

361 Mr. Bush and Mr. Cooner opposed the motion.

362

363 MOTION: Mr. Bush made a motion to deny petitioners exception A.  
364 SECOND: Ms. Sutphin seconded the motion and it passed unanimously.  
365  
366 MOTION: Ms. Sutphin made a motion to deny petitioners exception B.  
367 SECOND: Mr. Lebron seconded the motion and it passed unanimously.  
368  
369 MOTION: Ms. Nobles made a motion to deny petitioners exceptions IA and IB.  
370 SECOND: Mr. Bush seconded the motion and it passed unanimously.  
371  
372 MOTION: Ms. Sutphin made a motion to deny petitioners exception number two.  
373 SECOND: Ms. Nobles seconded the motion and it passed unanimously.  
374  
375 MOTION: Ms. Sutphin made a motion to accept the recommended order's finding of  
376 fact.  
377 SECOND: Ms. Nobles seconded the motion and it passed unanimously.  
378  
379 MOTION: Ms. Sutphin made a motion after making a complete review of the record to  
380 modify the conclusion of law in paragraph 15 of the recommended order by  
381 striking out the language revocation of licensure proceeding and replacing the  
382 stricken language with the phrase "disciplinary proceeding". In modifying  
383 paragraph 15 of the recommended order, the board found that its substituted  
384 conclusion of law is as or more responsible than that which was rejected or  
385 modified.  
386 SECOND: Mr. Lebron seconded the motion and it passed unanimously.  
387  
388 MOTION: Ms. Nobles made a motion after making complete review of the record to  
389 reject and strike out the last two sentences in paragraph 17 of the  
390 recommended order because the stricken sentences are incorrect statements  
391 of law and also conflict with paragraph 24 of the recommended order. In  
392 rejecting and striking paragraph 17 of the recommended order, the board  
393 found that its substituted conclusion of law is as or more responsible than that  
394 which was rejected or modified.  
395 SECOND: Mr. Lebron seconded the motion and it passed unanimously.  
396  
397 MOTION: Ms. Sutphin made a motion after making a complete review of the record to  
398 strike paragraph 19 of the recommended order in its entirety because it is an  
399 incorrect legal analysis as to whether the criminal offense of sexual battery  
400 relates to the practice of surveying in its entirety and saying its an incorrect  
401 legal analysis as to whether the criminal offense of sexual battery relates to  
402 the practice of surveying and mapping. In rejecting paragraph 19 of the  
403 recommended order the board found that its substituted conclusion of law is  
404 as or more responsible than that which was rejected or modified.  
405 SECOND: Mr. Cooner seconded the motion and it passed unanimously.  
406  
407 MOTION: Ms. Sutphin made a motion after making complete review of the record to  
408 modify paragraph 21 of the recommended order by striking the last sentence  
409 of the paragraph and replacing the stricken language with the following  
410 language: "The criminal offense of sexual battery may be directly related or  
411 related to the practice of or the ability to practice surveying and mapping." In  
412 rejecting and striking paragraph 21 of the recommended order, the board  
413 found that its substituted conclusion of law is as or more reasonable than that  
414 which was rejected or modified.

415  
416 SECOND: Ms. Nobles seconded the motion and it passed unanimously.  
417  
418 MOTION: Ms. Nobles made a motion after making a complete review of the record to  
419 adopt the conclusions of law except those which have been rejected or  
420 modified.  
421 SECOND: Mr. Bush seconded the motion and it passed unanimously.  
422  
423 MOTION: Ms. Nobles made a motion after making a complete review of the record to  
424 adopt the Division of Administrative Law Judge's Recommended order and  
425 dismiss the administrative complaint.  
426 SECOND: Ms. Sutphin seconded the motion and it passed.  
427  
428 Mr. Bush opposed the motion.  
429  
430 Ms. Nobles asked Mr. Cooner to allow her the opportunity to address Mr. Hurst for the  
431 record.  
432  
433 Mr. Cooner agreed.  
434  
435 Ms. Nobles stated that she realized that Mr. Hurst did not prosecute the Martin case;  
436 however, he is the revolving representative from the department. Ms. Nobles stated that  
437 there were several things that she felt went wrong with the case and it was all on the  
438 prosecutorial side of the case.  
439  
440 Ms. Nobles asked Mr. Hurst why there was no discovery. She stated that there was no  
441 request for admissions and interrogatories served on the respondent.  
442  
443 Ms. Nobles asked Mr. Hurst why weren't there depositions taken. She stated that she had  
444 never seen a legal case with no depositions taken and there were no depositions taken on  
445 the respondent or on the respondent's witnesses. She stated there were two witnesses  
446 called and one was an investigator and the other was a probation officer. She stated that  
447 the department failed to call an expert surveyor.  
448  
449 Ms. Nobles stated that if the department would have called a surveyor as an expert it would  
450 have changed the outcome of the case. She stated that all the prosecutor had to do was  
451 ask the surveyor and mapper how the crime related to the practice. She stated there was  
452 no effort to obtain an expert surveyor and mapper to testify.  
453  
454 Ms. Nobles advised Mr. Hurst that the department failed to ask the respondent about the  
455 scope of practice. She stated that even if the department did not have an expert witness  
456 they could have questioned the respondent himself about the scope of practice and job  
457 duties.  
458  
459 Ms. Nobles asked Mr. Hurst why the department did not ask about statutory right of  
460 trespassing on cross-examination. She stated the department's exceptions were filed late.  
461 She stated that this was just another long list of inexcusable things that happened to the  
462 case.  
463  
464 Ms. Nobles asked Mr. Hurst why it took the department three years to bring the case to trial  
465 at DOAH.  
466

467 Ms. Nobles stated that this case was just another add on to the list of prosecutorial failures  
468 that the department has handed the board.

469  
470 Mr. Hurst advised the board that he would relay Ms. Nobles' comments to the department.

471  
472 Mr. Cooner asked Mr. Hurst to provide a written response to Ms. Nobles' questions and  
473 concerns at the July 2006 meeting.

474  
475 Mr. Bush stated that he did not want to hear from the department that he wanted Ms.  
476 Nobles' comments taken all the way up to the top.

477  
478 Mr. Stabley stated the board is entitled to its opinions; however, different attorneys may  
479 litigate the same case in different manners.

480  
481 After discussion the following motion was made.

482  
483 MOTION: Mr. Bush made a motion to send a letter to Secretary Marsteller advising her  
484 of the board's concerns regarding the way the Charles Martin case was  
485 handled by the department.

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

487  
488 Ms. Sutphin and Mr. Morrison requested to see the letter prior to the letter being mailed to  
489 the Secretary.

490  
491 Mr. Bush advised Mr. Morrison that the board decided last year to move forward with  
492 privatization and the decision was made due to the disconnect between the board and the  
493 department. Mr. Bush stated that the people are not the problem, it's the process.

494  
495 Mr. Bush stated that the comments made by Ms. Nobles were facts.

496  
497 MOTION: Ms. Nobles made a motion to allow Mr. Cooner the discretion to write the  
498 letter and to forward the letter to Secretary Marsteller.

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

500  
501 Ms. Sutphin opposed the motion.

502

### 503 **Settlement Stipulations**

504

505 Russell Scot Ward

506 Case # 2004-004519

507

508 Ms. Poppell was recused due to her participation on the probable cause panel.

509

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

511

512 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
513 made.

514

515 MOTION: Mr. Lebron made a motion to accept the settlement stipulation as presented.

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

517

518 Ms. Sutphin opposed the motion.

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Devino and Associates, Inc.

Case# 2005-001221

And

Nicholas H. Franklin

Case# 2004-059607

Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable cause panel.

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

Mr. Hurst reviewed the case with the board and after discussion the following motion was made.

MOTION: Ms. Sutphin made a motion to accept the settlement stipulation for the Devino and Associates case.

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

MOTION: Ms. Nobles made a motion to reject the Nicholas Franklin's settlement stipulation as presented.

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

Ms. Nobles suggested suspending Mr. Franklin's license for six months. Ms. Nobles advised the board that Mr. Franklin has been disciplined by the board three times in less than ten years. Ms. Nobles stated that something would need to happen to get Mr. Franklin's attention.

MOTION: Ms. Nobles made a motion to offer a counter settlement stipulation to include 90 days suspension followed by one year probation and include the statutory language to return his seal.

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

Mr. Franklin stated he would not accept the board's counter settlement stipulation. Mr. Franklin stated that prior to him coming before the board he was receiving phone calls from the surveying and mapping community advising him that his license was going to be suspended.

Mr. Stabley advised Mr. Franklin that his case was on the board's April 2006 agenda and that his case was tabled to the July 2006 meeting.

Ms. Sutphin stated for the record that board members did not discuss his case materials outside of a publicly noticed meeting.

Mr. Stabley stated that the board does not have control over the surveying and mapping "rumor mill".

Donald Ramsey

Case# 2005-011013

Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable cause panel.

571  
572 Mr. Ramsey was present at the meeting and was not represented by counsel.  
573  
574 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
575 made.  
576  
577 MOTION: Mr. Lebron made a motion to accept the settlement stipulation as presented.  
578 SECOND: Mr. Greer seconded the motion and the motion passed.  
579

580 Ms. Sutphin opposed the motion.  
581

582 Nand Persaud  
583 Case# 2005-045811  
584

585 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
586 cause panel.  
587

588 Mr. Persaud's son was present at the meeting and Mr. Stabley advised Mr. Persaud's son  
589 that he could not legally represent his father unless he was a licensed attorney.  
590

591 Mr. Persaud was not present at the meeting and was not represented by counsel.  
592

593 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
594 made.  
595

596 MOTION: Ms. Nobles made a motion to accept the settlement stipulation as presented.  
597 SECOND: Mr. Greer seconded the motion and the motion passed.  
598

599 Mr. Cooner opposed the motion.  
600

601 Charles Palomba  
602 Case# 2005-017893  
603

604 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
605 cause panel.  
606

607 Mr. Palomba was present at the meeting and was not represented by counsel.  
608

609 Mr. Hurst reviewed the case with the board and after discussion the following motions were  
610 made.  
611

612 MOTION: Ms. Nobles made a motion to reject the settlement stipulation as presented.  
613 SECOND: Mr. Bush seconded the motion and it passed unanimously.  
614

615 MOTION: Ms. Sutphin made a motion to offer a counter settlement stipulation to include  
616 in paragraph ten the following language: Respondent will comply with the  
617 board's previous order rendered in case number 1999-08023 and the  
618 respondent's license shall be reinstated upon compliance with the board's  
619 final order rendered in case number 1999-08023.  
620

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

622 Mr. Stabley asked Mr. Palomba for the record if he would accept the counter settlement  
623 stipulation. Mr. Palomba stated yes he would accept.

624  
625 John G. Albritton and Associates  
626 And John G. Albritton  
627 Case # 2005-001201 and 2004-059562

628  
629 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
630 cause panel.

631  
632 Mr. Greer recused himself from the case. Mr. Greer stated he had done business with Mr.  
633 Albritton in the past.

634  
635 Mr. Albritton was present at the meeting and was not represented by counsel.

636  
637 Mr. Hurst reviewed the cases with the board and after discussion the following motions were  
638 made.

639  
640 MOTION: Ms. Sutphin made a motion to accept the settlement stipulation as presented  
641 for case number 2005-001201.

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

643  
644 MOTION: Ms. Sutphin made a motion to reject the settlement stipulation for John G.  
645 Albritton, case number 2004-001201.

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

647  
648 MOTION: Ms. Sutphin made a motion to offer a counter settlement stipulation to include  
649 a boundary control course.

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

651  
652 Mr. Stabley asked Mr. Albritton for the record if he would accept the counter settlement  
653 stipulation. Mr. Albritton stated he would not accept the board's counter stipulation.

654  
655 Mr. Stabley asked Mr. Hurst to renegotiate the terms of the settlement stipulation and bring  
656 the case back to the board.

657  
658 William M. Carr  
659 Case# 2004-031529

660  
661 Mr. Blankenship was recused due to his participation on the probable cause panel.

662  
663 Mr. Carr was not present but was represented by Aldo Busot, Esquire.

664  
665 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
666 made.

667  
668 MOTION: Ms. Nobles made a motion to accept the settlement stipulation as presented.

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

670  
671 All City Surveyors, Inc.  
672 d/b/a All County Surveyors, Inc.  
673 Case# 2003-077178 and 2004-026004

674  
675 Mr. Blankenship was recused due to his participation on the probable cause panel.  
676  
677 Mr. Hurst reviewed the cases with the board and after discussion the following motions were  
678 made.  
679  
680 MOTION: Ms. Nobles made a motion to accept both settlement stipulations for case  
681 number 2003-077178 and case number 2004-026004 as presented.  
682 SECOND: Ms. Poppell seconded the motion and it passed unanimously.  
683  
684 Precision Land Surveying, Inc.  
685 Case# 2005-017501  
686  
687 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
688 cause panel.  
689  
690 Mr. Greer recused himself from the case. Mr. Greer stated that in the past he has done  
691 business with the company.  
692  
693 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
694 made.  
695  
696 There was no one present at the meeting from Precision Land Surveying, Inc.  
697  
698 MOTION: Ms. Nobles made a motion to accept the settlement stipulation as presented.  
699 SECOND: Mr. Lebron seconded the motion and it passed unanimously.  
700  
701 Scott Richard Bechir  
702 Case# 2005-024750  
703  
704 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
705 cause panel.  
706  
707 Mr. Bechir was not present at the meeting and was not represented by counsel.  
708  
709 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
710 made.  
711  
712 MOTION: Ms. Sutphin made a motion to reject the settlement stipulation as presented.  
713 SECOND: Ms. Nobles seconded the motion and it passed unanimously.  
714  
715 Ms. Sutphin suggested the counter-stipulation include a \$1000.00 fine. Mr. Hurst asked the  
716 board to change their disciplinary guideline. Mr. Stabley stated the statute allows the board  
717 to charge a \$1000.00 fine.  
718  
719 Myron W. Blow  
720 Case# 2002-012395  
721  
722 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
723 cause panel.  
724  
725 Mr. Blow was not present at the meeting and was not represented by counsel.

726

727 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
728 made.

729

730 MOTION: Mr. Lebron made a motion to accept the settlement stipulation as presented.

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

732

733 Edwin Matthews

734 Case# 2003-094867 and 2004-009017

735

736 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
737 cause panel.

738

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

740

741 Mr. Hurst reviewed the cases with the board and after discussion the following motion was  
742 made.

743

744 MOTION: Mr. Lebron made a motion to accept the settlement stipulation as presented.

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

746

747 Donald C. Barbee

748 Case# 2005-033948

749

750 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
751 cause panel.

752

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

754

755 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
756 made.

757

758 MOTION: Ms. Sutphin made a motion to reject the settlement stipulation as presented.

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

760

761 Ms. Sutphin suggested that the stipulation include a \$1000.00 fine.

762

763 Alberto Vares

764 Case# 2002-008960

765

766 Mr. Blankenship and Ms. Poppell were recused due to their participation on the probable  
767 cause panel.

768

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

770

771 Mr. Hurst reviewed the case with the board and after discussion the following motion was  
772 made.

773

774 MOTION: Ms. Nobles made a motion to accept the settlement stipulation as presented.

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

776

777 Mr. Blankenship asked Mr. Hurst why the settlement stipulations presented to the board  
778 were not notarized.

779  
780 Mr. Cooner stated that the question has come up before and it was the consensus of the  
781 board that the agreements be notarized.

782  
783 Mr. Hurst advised the board that he was instructed by the department's general counsel,  
784 which was speaking on behalf of the Secretary, that the settlement stipulations are not to be  
785 notarized for any of the professions the department regulates. Mr. Hurst stated the  
786 department does not have statutory authority to require the settlement stipulations be  
787 notarized.

788  
789 Mr. Stabley stated that if an identity issue comes up then the issue of requiring notarization  
790 of the agreements would be addressed.

791  
792 Mr. Greer advised the board that he had to leave the meeting. Mr. Blankenship stated for  
793 the record that Mr. Greer's absence was excused.

794

### 795 **ENVIRONMENTAL LAND SERVICES, INC. PROBATION APPEARANCE**

796

797 Mr. Blankenship was recused due to his participation on the probable cause panel and Mr.  
798 Cooner recused himself.

799

800 Ms. Nobles chaired the probation appearance.

801

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

803

804 Ms. Nobles reviewed with the board the probation terms outlined in the final order. Ms.  
805 Nobles stated that the terms of the probation appearance were for the Respondent,  
806 Environmental Land Services, Inc., or counsel for the Respondent to be present at the  
807 meeting.

808

809 Ms. Nobles stated that the employer should report on Mr. Welch's activities not Mr. Welch.  
810 The board agreed with Ms. Nobles' comments.

811

812 Mr. Welch advised the board that he was the senior vice president of Environmental Land  
813 Services, Inc. and he could act on behalf of the company. Mr. Welch advised the board that  
814 Mr. Holderfield was unable to attend the meeting due to a leg injury. Mr. Welch stated he  
815 was prepared to provide the board with an affidavit from Alfred J. Watson, the surveyor in  
816 charge of the firm. Mr. Welch stated that he has complied with all the terms of the final  
817 order.

818

819 Mr. Welch provided each member a copy of the affidavit. Mr. Stabley asked Mr. Welch if he  
820 was engaged in the practice of surveying and mapping. Mr. Welch stated he performs  
821 geological services. Mr. Welch stated he was not offering surveying and mapping services.

822

823 Mr. Welch stated that the board denied his re-exam application and the board will not allow  
824 him to take the exam until he has completed the terms of the probation. .

825

826 The board reviewed the affidavit and it was the consensus of the board that the report did  
827 not include detailed information regarding the activities of the company and their employee,  
828 Richard Welch.

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Mr. Welch asked the board for direction.

Mr. Stabley suggested that the board request Mr. Holderfield or Counsel and Mr. Watson to appear at the next meeting and provide the board with a detailed report that would include the projects the company has been working on.

MOTION: Ms. Sutphin made a motion to request Mr. Holderfield, the attorney, and Mr. Watson appear at the July 2006 meeting.

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

#### **INFORMAL HEARING OF APPLICATION DENIAL**

##### Ronald Voelker

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

Mr. Stabley reviewed the notice of intent to deny with the board. Mr. Voelker addressed the board. Mr. Voelker explained his past battery charges to the board and advised the board that the battery charges were in the past and that he was in no way any harm to the public.

After discussion the following motion was made.

MOTION: Mr. Bush made a motion to vacate the notice of intent to deny and approve Mr. Voelker's application for licensure by examination.

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

#### **INFORMAL HEARING REGARDING CASE # 2000-05786 – Thomas Jenkins**

Mr. Stabley advised the board that Mr. Jenkins' attorney made a written request to withdraw his request for an informal hearing.

#### **RECONSIDERATION OF DANNY WILSON'S APPROVED APPLICATION**

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

Mr. Stabley advised the board that the licensure board in Ohio contacted John Knap and advised him that Mr. Wilson was under investigation with the board in Ohio. Mr. Stabley stated that when Mr. Wilson applied for licensure in Florida, Mr. Wilson did not disclose on his licensure application that he was under investigation.

Mr. Cooner stated that when Mr. Wilson signed his Florida application the Ohio licensure board was seven months into the investigation. Mr. Cooner stated Mr. Wilson was aware of the case. The board agreed.

MOTION: Mr. Bush made a motion to rescind approval of Danny Wilson's application for licensure by endorsement, and deny his application.

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

##### Michael Breaux Request

880 Ms. Patterson advised the board that Michael Breaux applied for licensure by endorsement  
881 and was approved by the board at their March 2006 conference call. Ms. Patterson stated  
882 Mr. Breaux contacted the board office and has requested that they waive the requirement of  
883 taking the Florida exams. Ms. Patterson stated that Mr. Breaux held a Florida Surveyor's  
884 license at one time but let his license go null and void. Ms. Patterson advised the board that  
885 he has taken and passed the exams in the past.

886  
887 Ms. Nobles stated that endorsement candidates are required to take the exams and did not  
888 see why Mr. Breaux should be treated any differently.

889  
890 The board agreed that it was a statute requirement and endorsement candidates are  
891 required to take the Florida exams.

892  
893 MOTION: Ms. Nobles made a motion to deny Michael Breaux's request to be waived  
894 from the Florida exams.

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

896

#### 897 **PROSECUTING ATTORNEY'S REPORT- Eric Hurst**

898

899 Mr. Hurst reviewed his report with the board.

900

#### 901 **BOARD COUNSEL REPORT – Brian Stabley**

902

903 Mr. Stabley reported that at the probable cause panel meeting it was brought to the panel's  
904 attention that during the investigative process it was becoming a trend that the licensees are  
905 not providing documents necessary for the investigation. Mr. Stabley suggested that the  
906 department subpoena the documents.

907

908 Mr. Cooner suggested opening another case for interfering in an investigation. Ms. Sutphin  
909 stated that maybe the disciplinary rules need to be looked at for revisions. Mr. Cooner  
910 stated that he felt that if a licensee does not provide the information for the investigation  
911 then the board should consider taking an action of suspending the license.

912

913 Mr. Stabley stated that the licensee has a right of due process and there is no way around  
914 that statutory obligation.

915

916 Mr. Stabley suggested that the licensee be advised that they need to comply with the  
917 subpoena and that they should not obstruct the investigation or if they do another case will  
918 be opened. Mr. Stabley stated that the board's disciplinary rules could be revised with stiffer  
919 penalties. The board did not take any action.

920

921 Mr. Stabley reviewed the Rules Report with the board.

922

#### 923 **REVIEW OF TASK FUNCTION FORM**

924

925 Ms. Patterson stated that when revisions to Rule 61G17-9.007, F.A.C. have an effective  
926 date the probation committee would need to consider implementing a new procedure  
927 regarding the method of distributing the probation surveys. Mr. Stabley suggested putting  
928 the item on the July 2006 probation review committee agenda for discussion. Mr. Cooner  
929 stated that the board office would need time to figure out how to adjust the way the surveys  
930 are taken in by the department and how surveys are distributed to probation review

931 committee members. Mr. Cooner stated that when the revisions do go into effect there will  
932 have to be an implementation time period. The board agreed.  
933  
934 Mr. Blankenship asked the probation committee if the board has ever asked the  
935 probationers to make one of the probation review surveys the survey that triggered the  
936 complaint. Ms. Nobles stated that during the probation review process if the committee  
937 found a problem with the survey that the licensee submitted, the committee sometimes asks  
938 the licensee to make corrections and provide the client a corrected copy.  
939  
940 Mr. Cooner stated that he really liked the idea of making one of the probation review surveys  
941 the survey that triggered the complaint. Mr. Cooner stated he felt implementing this  
942 procedure would be good for the consumer. Mr. Stabley stated that the request would have  
943 to be part of the stipulation agreement. The board did not take any action.  
944  
945 Mr. Blankenship asked Ms. Nobles if she had the opportunity to inquire to what would be the  
946 steps for the board to consider computer based testing.  
947  
948 Ms. Nobles stated that the board needs to consider format first and then possibly the board  
949 could move to the direction of computer based testing for the Florida exams. Ms. Nobles  
950 stated that in order to have a computer based test, it would be necessary to have a very  
951 large item bank of questions.  
952  
953 Mr. Stabley advised the board that the contract for Dr. Dave Gibson's services has been  
954 finalized. Mr. Stabley advised the board that he has been in contact with Dr. Gibson and  
955 hopes to provide the board with a draft rule to address domestic school equivalency. Mr.  
956 Stabley asked Ms. Patterson to invite Dr. Gibson to the July 2006 meeting.  
957  
958 Mr. Stabley advised the board that the Rules related to Chapter 455.271 (6) (b), F.S. was in  
959 the process and would be on the board's July 2006 agenda for final review and approval.  
960 Mr. Stabley stated that the department was working on a universal application for  
961 reinstatement. Mr. Morrison stated he would follow-up with the department on its progress.  
962  
963 Mr. Blankenship advised the board that Ms. Nobles, Mr. Cooner, Ms. Patterson and himself  
964 would be attending the NCEES Southern Zone Meeting to be held in Savannah, Georgia.  
965  
966 Ms. Sutphin stated she would be attending the ACSM meeting that will be held in Orlando,  
967 Florida.  
968  
969 Ms. Patterson advised the board that she included Chapter 120 in the laws and rules  
970 booklets per their request.  
971  
972 Mr. Blankenship reminded the board members that at the July 2006 meeting the full board  
973 will be acting on committee recommendations immediately following the committee meeting.  
974 Mr. Blankenship stated that Mr. Stabley and Ms. Patterson will work together on the meeting  
975 notice language for all future meetings.  
976  
977 Mr. Stabley stated that the July 2006 meeting will be noticed in a way that the committee  
978 meetings will operate under the umbrella of the general business meeting.  
979  
980 **COMMITTEE REPORTS – Continued**  
981  
982 Probation Committee – Pam Nobles

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Ms. Nobles reported the following committee actions.

- Accepted Mark Dragon's surveys with corrections and released him from probation.
- Accepted James Fowler's surveys and released Mr. Fowler from probation.
- Approved William Hazlett's request to postpone review of his probation surveys to the July 2006 meeting.
- Approved Waldo Paez's request to postpone review of his probation surveys to the July 2006 meeting. Mr. Paez will re-submit new surveys to the board office by June 9, 2006.
- Accepted Louis Richard Ramirez's probation surveys and released him from probation.
- Approved Robert Bogle's request to postpone review of his probation surveys to the July 2006 meeting.
- Accepted Robert Burns' probation surveys and released him from probation.
- The committee did not take any action, however, the committee asked Frank Daniel to provide the board office a copy of the completion certificate for the boundary control course by June 9, 2006.
- Removed George Farner from the tracking form.
- Removed F.L.A. Surveyors Corp. from the tracking form.
- Removed Clinton Finstad from the tracking form.

Ms. Nobles advised the board that a new MTS probation checklist would need to be created for the implementation of the revisions to the MTS Rules.

MOTION: Mr. Cooner made a motion to approve the probation review committee recommendations.

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

#### Application Review Committee – Lou Bush

Mr. Bush reported the following recommendations by the application review committee.

- Approve Paul Josephson's application for licensure by endorsement.
- Approve Allan Makau's application for licensure by examination.
- Approve Garry Davis' application for licensure by endorsement.
- Approve Andrew Getz's application for licensure by examination.
- Approve John Lesko's application for licensure by endorsement under the Photogrammetry section of the statutes.
- Approve Andrew Settimo's application for licensure by endorsement under the photogrammetry section of the statutes.
- Deny Bryan Christopher Ziegler's application for licensure by endorsement but approve his application for licensure by examination. Mr. Ziegler has taken and passed both parts of the NCEES exams and will not be required to take the NCEES exam over again.
- Deny Paul Edwards Pineda's application for licensure by examination he does not meet the experience requirements.
- Approve Richard Abernathy, Aljandro Perez, and Jesse Allen Snelgrove's applications for surveyor in training.
- Approve AFA and Company, Inc. for licensure with a \$1000.00 fine for practicing on a null and void license.

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MOTION: Ms. Nobles made a motion to approve the application review committee recommendations.

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

Exam Committee - Pam Nobles

Ms. Nobles stated she would work with Ms. Patterson on scheduling the board to meet with BET at the January 2007 meeting.

NCEES Committee – Pam Nobles

Ms. Nobles reported that she would be chairing the surveyors forum meeting at the NCEES Southern Zone meeting. Ms. Nobles stated she also participates on a continuing education committee and services on the nomination for awards committee. Ms. Nobles advised the board that a motion to request that NCEES use different shipping boxes will be presented at the meeting and if the motion passes, the motion will be presented at the annual meeting.

Rules Committee- Jeff Cooner

Mr. Cooner reported that a Rule Workshop was held on April 12, 2006 and the board conducted some house keeping on the MTS rules. Mr. Cooner stated that the board also considered and approved some revisions to the disciplinary rule guidelines. Mr. Cooner stated that the board reviewed the citation rules and made some modifications.

MOTION: Ms. Nobles made a motion to approve the Rules Committee Report.

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

ACSM Liaison – Beverly Sutphin

Ms. Sutphin stated she would be attending the ACSM meeting in Orlando at the end of the month.

Probable Cause Panel – Dennis Blankenship

Mr. Blankenship reported that the probable cause panel meeting was held on April 11, 2006. Mr. Blankenship stated that the panel reviewed eleven administrative complaints, four cases were referred back to the department for additional investigation and the panel found probable cause on seven cases. Mr. Blankenship stated that the panel considered fifteen closing orders, ten cases were closed and five cases were referred back to the department for investigation.

Continuing Education Committee- Beverly Sutphin

Ms. Sutphin reported the following continuing education committee recommendations.

Deny the following courses offered by Cadd Center of Florida, Inc.

- 3ds Max 8 Essentials
- Autodesk VIZ 2006
- Raster Design 2006
- Map 3D Essentials

- 1086 • Land Desktop 2006
- 1087 • Civil 3D 2006 Essentials
- 1088 • AutoCAD 2006 Transitioning From AutoCAD 2002
- 1089 • Civil Design Companion 2006 Essentials
- 1090 • AutoCAD 2006 Essentials
- 1091 • AutoCAD 2006 Advanced
- 1092 • AutoCAD 2006 Intermediate
- 1093 • AutoCAD 2006 Update
- 1094 • AutoCAD 2006 Plotting
- 1095 • AutoCAD 2006 CAD Management
- 1096 • Civil 3D Residential Grading

1097  
 1098 Approved the following courses offered by FSMS.

- 1099
- 1100 • Professional Ethics for the PSM for 3 hours general
- 1101 • Minimum Technical Standards for Technicians for 2 hours general
- 1102 • Testifying as an Expert for 2 hours general
- 1103 • Lien Rights and Collection Issues in Surveying and Mapping for 2 hours general
- 1104 • Photogrammetry Basics and the Mapping of the Space Shuttle for 2 hours general
- 1105 • Mediation Approaches in Surveying and Mapping for 2 hours general
- 1106 • The New 2005 ALTAC/ACSM Land Title Survey Standards for 7 hours general
- 1107 • Condominium and Conversion for 2 hours general
- 1108 • Equipment Care Maintenance and Field Adjustments for 2 hours general

1109  
 1110 Approved the following courses offered by Lorman Business Center, Inc.

- 1111
- 1112 • Eminent Domain
- 1113 • Current Issues in Storm Water Regulation

1114  
 1115 Approved Mr. Wainwright's request for 9 hours of general continuing education credit.

1116  
 1117 PESI, an approved continuing education provider, was not in compliance to board rules  
 1118 regarding advertising and they will be noticed to appear at the July 2006 meeting.

1119  
 1120 Privatization Committee – Pam Nobles

1121  
 1122 Ms. Nobles reported that the privatization committee meeting was held on April 11, 2006.

1123  
 1124 The board discussed moving forward with the privatization and after discussion the following  
 1125 motions were made.

1126  
 1127 MOTION: Mr. Bush made a motion to continue moving forward with privatization.

1128 SECOND: Mr. Cooner seconded the motion and it passed unanimously.

1129  
 1130 MOTION: Mr. Lebron made a motion to submit responses to the business case report.

1131 SECOND: Ms. Clodfelter seconded the motion and it passed unanimously.

1132  
 1133 MOTION: Ms. Sutphin made a motion to authorize Ms. Nobles to complete a response  
 1134 to the business case report and provide Ms. Patterson the information so she  
 1135 can forward the information to Mr. Blankenship so he can draft a letter to

1136 advise the department that all future correspondence be directed to the board  
1137 chair.

1138 SECOND: Mr. Bush seconded the motion and it passed unanimously.

1139

1140 Ms. Nobles reported that the Management Corporation Board Appointment applicants will  
1141 be noticed to appear at the July 2006 meeting.

1142

1143 **EXECUTIVE DIRECTOR REPORT - Richard Morrison**

1144

1145 Mr. Morrison advised the board that he was available to them and was looking forward to  
1146 working with them.

1147

1148 Mr. Morrison reviewed the operation and unlicensed activity account reports with the board.

1149

1150 Ms. Nobles advised the board that the ABET accreditation meeting was scheduled to meet  
1151 between October 2006 and October 2007. Ms. Nobles asked Ms. Patterson to include the  
1152 cost of travel to Gainesville on the travel spending plan for 06/07.

1153

1154 **CHAIRPERSON'S REPORT – Dennis Blankenship**

1155

1156 Mr. Blankenship stated that all business has been addressed and he did not have anything  
1157 to report at this time.

1158

1159 There being no other business the meeting adjourned at 4:15 p.m.