

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

PRIVATIZATION COMMITTEE MEETING

Casa Monica Hotel
95 Cordova Drive
St. Augustine, Florida

April 12, 2006

The meeting was called to order by Pam Nobles, at 4:10 p.m.

Members Present:

Pam Nobles, Chair
Jeff Cooner
Dennis Blankenship
Sidney Greer

Members Not Present

Others Present:

Brian Stabley, Board Counsel
Rick Morrison, Executive Director
Christa Patterson, GA
Andrew Getz
Alvin Gloer
Bryan Zelgler
Garry Davis
Art Mastronicola
David Melvin
Allan Makau
Marilyn Evers
Tom Snyder
John Lesko
Terry Durden
Allen Nobles
Dale Traylor
Pablo Ferrari
Gail Oliver
Mary Hanna Clodfelter
Louis Lebron
Beverly Sutphin
Fran Poppell
Lou Bush
Henry Echezabal

OLD/NEW BUSINESS

Ms. Nobles reported that the business case report was submitted to the Governor's office and the Department of Management Services (DMS) responded to the business case report with

bullet points. Ms. Nobles stated she was in the process of responding to the bullet points. Ms. Nobles stated that she felt the bullet point items were addressed in the business case report.

Ms. Nobles provided the committee and board members a copy of the response for the Department of Management Services.

Ms. Nobles stated that the Department advised Mr. Blankenship that the Department of Management Services had a business case format and asked that the Board's business case report be reformatted using the DMS format. Ms. Nobles stated that she scheduled an appointment with Ronald Baker from DMS and at that meeting he advised her that DMS did not have a business case format. Ms. Nobles stated Mr. Baker requested that the bullet points be addressed.

Ms. Nobles advised the board that the business case report was revised and that Ms. Patterson passed out the revised copy. Ms. Nobles asked the committee and board to review the revisions.

Mr. Blankenship reported that on March 3, 2006 he met with Secretary Marstiller and Deputy Secretary Dennis Yecke and during that meeting he was made aware of the DMS response. Mr. Blankenship stated that he was asked by the Secretary if the board still wanted to pursue privatization. Mr. Blankenship stated that he advised the Secretary and Mr. Yecke that the board voted to move forward and that there was no change to that directive. Mr. Blankenship stated that he asked the Secretary and Mr. Yecke if there was any one at the Department opposed to the board's request to go private. Mr. Blankenship stated the Secretary and Mr. Yecke stated no one at the department was opposed provided that the board presents the business case report in the proper business case format, and is dependable. Mr. Blankenship stated that he asked about the formatting and was advised that DMS had the proper format available and that he was surprised that DMS advised Ms. Nobles that there was not a business case report format available.

Mr. Blankenship asked the committee and board members if the business case report should continue being addressed by a committee or if the full board needed to be involved.

Mr. Bush stated he would like to see the entire board participate.

Ms. Nobles asked the board for direction so she could submit a response to the business case report bullet points quickly.

Mr. Bush stated that Ms. Nobles has done an excellent job with chairing the committee. Mr. Bush shared his concerns with the board regarding the Department's actions. Mr. Bush stated that the Department let the board move forward with developing the business case report and then when the business case report was submitted they shot it down and then advised Mr. Blankenship that there was a format available at DMS. He stated "why didn't the Department advise the board sooner of such format."

Mr. Blankenship stated that he felt that the committee should make motions when dealing with privatization issues. Mr. Blankenship stated that he felt committee motions would be a better record of the committee actions.

Mr. Greer advised the committee and board members that he was advised by sources that the package was not going to move forward this year. Mr. Cooner stated the letter from DMS refers to a checklist. Ms. Nobles stated she was advised that there was no checklist.

Ms. Nobles asked the board for guidance to the way the committee would like to proceed with the response to the bullet points.

Mr. Blankenship stated that the following questions need to be answered for the record.

Should the Board continue to pursue privatization?

Should the Board resubmit the Board's business case report?

Should the Board Chair or Privatization Committee Chair be the contact person for all the parties involved at the state level dealing with the privatization issues?

Mr. Blankenship stated he felt Ms. Nobles should be the contact person since she is familiar with the plan.

After discussion it was the consensus of the committee to address Mr. Blankenship's questions during the general business meeting.

REVIEW OF APPLICATIONS FOR THE FLORIDA SURVEYING AND MAPPERS MANGAGEMENT CORPORATION BOARD APPOINTMENTS

Ms. Patterson advised the committee that Allen Nobles withdrew his application.

The committee reviewed the applications submitted by David M. Givens, John Breed, David O'Brien, and Alvin Gloer. The committee did not take any action on the applications.

Ms. Nobles stated that it may be premature to appoint applicants at this time but it would show the board's intent to meet deadlines set in their business case report. The committee agreed.

Mr. Gloer and Mr. Givens were present at the meeting. Mr. Gloer stated he felt all applicants should have the opportunity to address the committee.

MOTION: Mr. Cooner made a motion to appoint David Givens, John Breed and Alvin Gloer to the management corporation board upon creation of such corporation.

The motion failed due to a lack of a second.

The committee discussed inviting the applicants to the July 2006 meeting and after discussion the following motion was made.

MOTION: Mr. Cooner made a motion to request that applicants that applied by the deadline be invited to the July 2006 meeting in order for the committee to conduct interviews.

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

Ms. Patterson asked the committee how she should respond to applicants that did not meet the deadline. The committee instructed Ms. Patterson to send the applicant a letter thanking them for applying but to advise them that their application would not be considered since the application was not received by the deadline date.

REVIEW AND APPROVAL OF THE JANUARY 2006 PRIVATIZATION COMMITTEE MEETING MINUTES

The committee reviewed the January 2006 minutes and after review the following motion was made.

MOTION: Mr. Greer made a motion to approve the January 2006 minutes.
SECOND: Mr. Blankenship seconded the motion and it passed unanimously.

There being no other business the meeting adjourned at 5:20 p.m.