

MINUTES
BOARD FOR PROFESSIONAL LAND SURVEYORS

DATE: January 4, 2017
TIME: 10:00 a.m.

PLACE: 500 N. Calvert Street
Room 308
Baltimore, Maryland 21202

PRESENT: John Mettee, III, Chairman
Donald Ocker
Thomas Orisich
Tammy Moore
Daniel Lavelle
John Jensen

OTHERS

PRESENT: Steve Long, Executive Director
James Baseman, Assistant Executive Director
Milena Trust, Assistant Attorney General
Rena Butler, MSS
Leigh Hoyt, Board Administrator
Shontae Moore, Administrative Specialist

CALL TO ORDER

John Mettee, Chairman called the meeting to order at 10:04 a.m.

MINUTES

A motion (I) was made by Don Ocker, seconded by John Jensen and unanimously carried to approve the minutes of the December 7, 2016 meeting as submitted.

COMPLAINT COMMITTEE REPORT

There are no new complaints. Don Ocker provided the status of the active complaints:

16-LS-05	In pre-charge review
16-LS-07	In pre-charge review
17-LS-01	Investigating
17-LS-02	Closed
17-LS-03	Investigating

A motion (II) was made by John Jensen, seconded by Tom Orisich and unanimously carried to accept the Compliant Committee's report.

NEW BUSINESS

There was no new business to discuss.

OLD BUSINESS

Steve Long shared that the Chinese delegation will not be meeting with the Board.

Mr. Long reported that letters were sent to the Mapping Committee to invite members to the February 1, 2017 meeting.

EXECUTIVE DIRECTOR'S REPORT

Steve Long reported that NCEES approved John Mettee, Tom Orisich, and Milena Trust to attend the North East Zone Meeting as funded delegates.

Mr. Long reported that the land surveying application for examination has been updated to reflect the changes made to education / experience requirements.

BOARD COUNSEL'S REPORT

Ms. Trust stated that there will be a public hearing of the proposed CPC Regulations on March 1, 2017. Rena Butler confirmed that MSS will encourage members to attend. The vote for Final Action will be on April 5, 2017 and if approved, the regulations will be effective April 30, 2017. John Mettee believes that Board members should attend MSS Chapter meetings to discuss the changes. The Board and MSS agreed.

Milena Trust reported that the education regulations were not submitted.

MSS REPORT

Rena Butler reported that MSS is having a general meeting on January 31, 2017. The Board was briefed on the MSS task force that is participating with the National Society of Professional Surveyors (NSPS) and the Maryland Department of Education, in the Maryland Career and Technical Education (CTE) program. The CTE is working to create a pilot program to incorporate surveying technology at the high school level.

APPLICATIONS FOR REVIEW

Following a review of the applications below by a minimum of two board members, a motion (III) was made and unanimously carried to approve the exam

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application of David Landsman. One application was denied because the applicant lacked the required amount of experience.

OTHER BUSINESS

The Board noted that the next Board meeting is scheduled for 10 a.m. on February 1, 2017.

ADJOURNMENT

There being no further business, a motion (IV) was made by Tom Orisich, seconded by Don Ocker and unanimously carried to adjourn the meeting at 10:45 a.m.

Approved:

_____ Without Corrections

_____ With Corrections

Original Signed _____

John Mettee, Chairman

Date: _____