

1 **MINUTES**

2
3 **BOARD OF PROFESSIONAL SURVEYORS AND**
4 **MAPPERS**

5
6 **CONTINUING EDUCATION REVIEW COMMITTEE**

7
8 **VIRTUAL MEETING**

9
10 **MONDAY, AUGUST 2, 2021**

11
12 The meeting was called to order by Frank Conkling at 1:19 p.m.

13
14 **COMMITTEE MEMBERS PRESENT**

15
16 Frank Conkling, Committee Chair
17 Ia Hall
18 Christopher McLaughlin

19
20 **OTHERS PRESENT**

21
22 Nicholas Campanile, Board Chair
23 David Schryver, Board Vice Chair
24 Steven Hyde, Board Member – Absent from Committee Meeting
25 George Grubbs, Board Member
26 Keith Fountain, Board Member
27 Michael Zoltek, Board Member
28 Patricia Compton, Executive Director
29 Regenia Lee, Government Analyst
30 Amanda McKibben, Board Counsel
31 Funmi Ojetaya, Prosecuting Attorney
32 Cory Fedrick, PSAM Investigator
33 Alvin Gloer
34 Howard Ehmke
35 Tim Simpson
36 Willis Howell
37 Azahel Echevarria
38 Michael Stallings
39 Don Elder
40 Brian Bellino
41 Jonathan Branson
42 David Melvin
43 James Smale
44 Matthew Simpson

45
46 **REVIEW AND APPROVAL OF MAY 2021 CE REVIEW COMMITTEE MINUTES**

47
48 After discussion, the following motion was made:

49
50 MOTION: Ms. Hall made a motion to approve the May 2021 Continuing Education Committee
51 minutes.

52 SECOND: Mr. McLaughlin seconded.

53 ACTION: The motion passed unanimously.

54 **REVIEW AND APPROVAL OF NEW CONTINUING EDUCATION PROVIDER – TOM SNOW**

55
56 After discussion, the following motion was made:

57
58 MOTION: Ms. Hall made a motion to approve the CE Provider Application for Mr. Tom Snow.

59 SECOND: Mr. McLaughlin seconded.

60 ACTION: The motion passed unanimously.

61
62 **CONTINUING EDUCATION COURSE REVIEWS UPDATE**

63
64 At the last Board meeting, Mr. Conkling asked Ms. Compton to get the CE course project underway. Ms.
65 Compton reported back to the Committee that due to other Board commitments, she is having to place a
66 hold on working on the CE course reviews at this time.

67
68 **NEW/OLD BUSINESS**

69
70 Mr. Conkling said that there are limitations on what the Committee can do regarding reviewing CE
71 courses, especially courses that are outdated and close to 30 years old. He said that there should be
72 procedural audits. Ms. Hall said that there are so many courses being offered that a starting point was
73 difficult. Ms. Compton said that CE providers are supposed to alert us when a course is no longer offered
74 and that the CE Provider must notify the Board Office. Ms. Compton said she reached out to all CE
75 Providers to submit all courses that were no longer being offered and she only heard back from a few.
76 Mr. Conkling said that we need to start with a list of the approved CE providers and the courses that
77 they've provided. He suggested that Ms. Compton confer with Ms. McKibben and decide what to do if
78 they do not respond and what actions the Committee can take.

79
80 **PUBLIC COMMENT**

81
82 Mr. Don Elder said that rules revision works best with a workgroup, composed of industry representatives
83 from several sectors and a single member of the Board. This was done last time with a roughly, 9-
84 member group and it took about a year to complete.

85
86 **ADJOURNMENT AT 1:49 p.m.**