

1 **MINUTES**

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

5
6 **PROBATION REVIEW COMMITTEE**

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8 **VIRTUAL MEETING**

9
10 **AUGUST 2, 2021**

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12 The meeting was called to order by Michael Zoltek, at 10:52 a.m.

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14 **COMMITTEE MEMBERS PRESENT**

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16 Michael Zoltek, Committee Chair
17 Nick Campanile
18 la Hall

19
20 **OTHERS PRESENT**

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22 David Schryver, Board Vice Chair
23 Steven Hyde, Board Member – Absent from Committee Meeting
24 Frank Conkling, Board Member
25 George Grubbs, Board Member
26 Chris McLaughlin, Board Member
27 Keith Fountain, 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

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46 **REVIEW AND APPROVAL OF MAY 2021 PROBATION COMMITTEE MINUTES**

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48 After discussion, the following motion was made:

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50 MOTION: Ms. Hall made a motion to approve the May 2021 Probation Committee minutes.
51 SECOND: Mr. Campanile seconded.
52 ACTION: The motion passed unanimously.
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54 **SURVEY REVIEW**

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56 Mr. Willis Howell (Present), LS5448, Case#1905-18407, Licensure Status: Active/Probation – No
57 Counsel attended.

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59 After discussion, the following motion was made:

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61 MOTION: Mr. Zoltek made a motion to deny the 2nd Set of Surveys as these three surveys do
62 not collectively meet the Standards of Practice in Rule 5J-17, FAC. Individual Votes - la
63 Hall voted No, Nick Campanile voted No, and Mike Zoltek voted No
64 SECOND: Ms. Hall seconded.
65 ACTION: The motion passed unanimously.
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67 After discussion, the following motion was made:

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69 MOTION: Mr. Zoltek made a motion to refer Mr. Howell's case to the Board office for Failure to
70 abide by the Final Order
71 SECOND: Mr. Campanile seconded.
72 ACTION: The motion passed unanimously.
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75 **PROBATION SUMMARY – LIZ COMPTON**

- 76
77 1. Willis Howell – Mr. Howell is up to date on fines and costs and provided proof of liability.
78 2. Willis Howell Inc. – All fines and costs were paid in a timely manner.
79 3. John Beach – Mr. Beach is up for survey review and Ms. Compton said that he is paid up on his
80 fines and costs. She said he would be on the agenda in October 2021.
81 4. Dan Wilcox – Mr. Wilcox is up to date on fines and costs and provided proof of liability. He still
82 must complete 18 CE credits and has until October 10, 2021 to do so.
83 5. Wilcox & Associates – Ms. Compton said the fines and costs were paid in a timely manner.
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85 **NEW/OLD BUSINESS**

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87 NONE

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89 **PUBLIC COMMENT**

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91 NONE

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93 **ADJOURNMENT AT 11:16 a.m.**