

1 MINUTES

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3 BOARD OF PROFESSIONAL SURVEYORS AND
4 MAPPERS

5
6 RULES COMMITTEE

7
8 VIRTUAL MEETING

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10 JULY 31, 2020

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14 The meeting was called to order by Steven Hyde, Committee Chair, at 8:36 a.m.

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16 **COMMITTEE MEMBERS PRESENT**

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18 Steven Hyde, Committee Chair
19 Chris McLaughlin
20 Michael Zoltek
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22 **OTHERS PRESENT**

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24 Nick Campanile, Board Chair
25 Frank Conkling, Board Vice Chair
26 George Grubbs, Board Member
27 Keith Fountain, Board Member
28 Michael Zoltek, Board Member
29 Ia Hall, Board Member
30 David Schryver, Board Member
31 Liz Compton, Executive Director
32 Regenia Lee, Government Analyst
33 Amanda McKibben, Board Counsel
34 Olorunfunmi Ojetayo, Prosecuting Attorney
35 Corey Fedrick, PSAM Investigator
36 Howard Ehmke
37 Alvin Gloer
38 Don Elder
39 Greg Stirm
40 Jonathan Branson
41 Sebastian Robertson
42 Jo Langston
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51 **REVIEW AND APPROVAL OF THE FEBRUARY 2020 RULES COMMITTEE MINUTES**

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53 After discussion, the following motion was made:

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55 MOTION: Mr. Zoltek made a motion to approve the February 2020 minutes as amended.

56 SECOND: Mr. McLaughlin seconded.

57 ACTION: The motion passed unanimously.

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58 **5J-17 RULE OPENING**

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59 Ms. Compton said that the rule would be opening to address the many changes that have been suggested and to
60 address those that need immediate attention, such as the Surveyor in Training application. She said that once
61 the Rule has opened, there would be public meetings as have been held in the past. Mr. Hyde said that he is
62 looking forward to going through the entire 5J-17 to make these needed changes. He said that the Board would
63 need to watch its step to make sure that there is no conflict with Chapter 472, F.S. and Rule 5J-17. He also said
64 that since we would be using Prometric, we need to check to see if Chapter 472, F.S. will need to be opened. Ms.
65 Compton said that she would confer with Ms. McKibben. Mr. McLaughlin went over several rules that need to be
66 addressed when the Rule is opened. Mr. Hyde suggested that all Board members keep adding their suggestions
67 to Mr. McLaughlin's list. He also asked the Board members to send their lists to Ms. Compton no later than
68 September 6, 2020.

69 **PUBLIC COMMENT** - None

70 **ADJOURNMENT**— The Rules Committee was adjourned at 9:06 a.m.