

1 MINUTES

2  
3 BOARD OF PROFESSIONAL SURVEYORS AND  
4 MAPPERS

5  
6 RULES COMMITTEE

7  
8 HILTON OCALA  
9 3600 SW 36<sup>TH</sup> AVENUE  
10 OCALA, FLORIDA 34474

11  
12 Tuesday, February 4, 2020

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14 The meeting was called to order by Steven Hyde, Committee Chair, at 11:11 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

21  
22 **OTHERS PRESENT**

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24 Nick Campanile, Board Chair  
25 Frank Conkling, Board Vice Chair  
26 George Grubbs, Board Vice Chair  
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 John Minnick, Acting Board Counsel  
34 Amanda McKibben, Prosecuting Attorney  
35 Corey Fedrick, Investigator  
36 Francisco Rivera  
37 Howard Ehmke  
38 Luis Pacheco  
39 David Melvin  
40 Brice Hellstrom  
41 Dianne Collins  
42 Robert Thompson  
43 Alvin Gloer  
44 Lou Campanile  
45 John Breed  
46 Jay Sturgeon  
47 Don Elder  
48 Mike Osipov  
49 John Archer  
50 Priscilla Seleska  
51 Doug Hinton  
52 Amy Topol

51 **REVIEW AND APPROVAL OF THE OCTOBER 2019 RULES COMMITTEE MINUTES**

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53 After discussion, the following motion was made:

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55 MOTION: Mr. McLaughlin made a motion to approve the October 2019 minutes.

56 SECOND: Mr. Zoltek seconded.

57 ACTION: The motion passed unanimously.

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58 **UPDATE ON QUESTIONS RECEIVED ON PAST RULE CHANGE**

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60 Mr. Hyde suggested that the questions be categorized, come up with answers, and report  
61 back at the May 2020 Board meeting.

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62 **ONGOING LIST OF POTENTIAL LAWS AND RULES**

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62 Mr. Campanile said that he keeps a running list of possible rule change suggestions. He also said that  
there have been rule change suggestions submitted by others and that everyone should keep a list of  
suggestions so that when Rule 5J-17 or a statute opens, that we could be prepared to make necessary  
changes.

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64 **PUBLIC COMMENT**

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66 Ms. Collins said that she was approached with a question about a specific product. She said that it's  
not specifically to interpretation of an existing rule and should she submit the question for interpretation.  
Mr. Hyde agreed that the question could be submitted to the Committee or to the Board staff for  
handling.

66 **ADJOURNMENT** – The Rules Committee was adjourned at 11:35 a.m.