

1 MINUTES

2
3 BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

4
5 EXAM COMMITTEE

6
7 HILTON OCALA
8 3600 SW 36TH AVENUE
9 OCALA, FLORIDA 34474

10
11 Tuesday, February 4, 2020

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13 The meeting was called to order by Frank Conkling, Committee Chair, at 10:36 a.m.

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15 **COMMITTEE MEMBERS PRESENT**

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17 Frank Conkling, Committee Chair/Board Vice Chair
18 Steven Hyde
19 Chris McLaughlin

20
21 **OTHERS PRESENT**

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23 Nick Campanile, Board Chair
24 Michael Zoltek, Board Member
25 David Schryver, Board Member
26 Ia Hall, Board Member
27 George Grubbs, Board Member
28 Michael Zoltek, Board Member
29 Liz Compton, Executive Director
30 Regenia Lee, Government Analyst
31 John Minnick, Acting Board Counsel
32 Amanda McKibben, Prosecuting Attorney
33 Corey Fedrick, PSAM Investigator
34 Francisco Rivera
35 Howard Ehmke
36 Luis Pacheco
37 David Melvin
38 Brice Hellstrom
39 Dianne Collins
40 Robert Thompson
41 Alvin Gloer
42 Lou Campanile
43 John Breed
44 Jay Sturgeon
45 Don Elder
46 Mike Osipov
47 John Archer
48 Priscilla Seleska
49 Doug Hinton
50 Amy Topol

59 **REVIEW AND APPROVAL OF THE OCTOBER 2019 EXAM COMMITTEE MINUTES**

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61 After discussion, the following motion was made:

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

64 SECOND: Mr. Hyde seconded.

65 ACTION: The motion passed unanimously.

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67 **UPDATE ON ONLINE FLORIDA JURISDICTIONAL EXAMINATION**

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69 Ms. Lee reported that the Board staff has met with the FDACS IT Team and was told that the work on this
70 project would not be able to commence before the end of 2020 due to other projects that are in progress. Ms.
71 Compton said that the Board needs to make a solid determination on the logistics of the Florida Jurisdictional
72 examination so that we could be prepared when the FDACS IT Team is ready to start working on the project.
73 She also said that she was researching possibilities/options on how the test may be given to avoid a testing
74 candidate from having to travel to Florida to take the examination which includes checking with other states on
75 their testing procedures. Ms. Compton said that she would report back to the Board at the next meeting on her
76 findings.

77
78 **NCEES DIVISIONAL EXAMINATIONS – PREPARATION FOR BINDING COMMITMENT IN MAY 2020**

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80 Mr. Campanile said that NCEES is going to be moving towards different modules for the NCEES Examination
81 and is looking to each state for their input via a Letter of Intent from the Florida Board on which modules to
82 implement.

83
84 After discussion, the following motion was made:

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86 MOTION: Mr. Hyde made a motion to include the following modules to be included on the updated NCEES
87 Examination: PLSS, Metes and Bounds, and Mapping Science modules and that this motion
88 would be reviewed by the full Board during the General Business portion of the meeting.

89 SECOND: Mr. McLaughlin seconded.

90 ACTION: The motion passed unanimously.

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92 **FLORIDA JURISDICTIONAL EXAMINATION RESULTS AND UPDATE ON LS/LB RENEWALS AND**
93 **DELINQUENCIES**

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95 Ms. Lee reported that there are 94 licensees who are currently in delinquent/active status and there are 67
96 businesses that did not renew their licenses during the 2017-2019 renewal period. She also stated that these
97 licensees and businesses will become null and void on February 28, 2021 if they do not renew before that date.
98 Mr. Hyde stated that it is the responsibility of the licensee to update all address and contact information changes
99 to the Board office.

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101 **PUBLIC COMMENT**

102
103 None

104 **ADJOURNMENT**

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106 With no further business to discuss, the meeting was adjourned the meeting at 11:10 a.m.