



RULES COMMITTEE

FEBRUARY 11, 2021

Florida Department of Agriculture and Consumer Services • Nicole "Nikki" Fried, Commissioner
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AGENDA

**BOARD OF PROFESSIONAL SURVEYORS
AND MAPPERS**

RULES COMMITTEE

VIRTUAL MEETING

THURSDAY, FEBRUARY 11, 2021

**(Immediately following the Probation Review, Application Review,
Continuing Education, and Exam Committees)**

Members: Keith Fountain, Committee Chair
David Schryver
Michael Zoltek

- I. **CALL TO ORDER / ROLL CALL**
- II. **REVIEW AND APPROVAL OF OCTOBER 2020 RULES COMMITTEE MINUTES**
- III. **DISCUSSION ON PROCEDURES FOR CONDUCTING RULEMAKING AND PRIORITIZING CHANGES - Keith Fountain**
- IV. **OLD/NEW BUSINESS**
- V. **PUBLIC COMMENT**
- V. **ADJOURN**

1 MINUTES

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3 BOARD OF PROFESSIONAL SURVEYORS AND
4 MAPPERS

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6 RULES COMMITTEE

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8 VIRTUAL MEETING

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10 Thursday, October 29, 2020

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14 The meeting was called to order by Steven Hyde, Committee Chair, at 1:58 p.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 Member
26 George Grubbs, Board Member
27 Keith Fountain, Board Member
28 Ia Hall, Board Member
29 David Schryver, Board Member
30 Liz Compton, Executive Director
31 Regenia Lee, Government Analyst
32 Amanda McKibben, Board Counsel
33 Olorunfunmi Ojetayo, Prosecuting Attorney
34 Corey Fedrick, PSAM Investigator
35 Howard Ehmke
36 Alvin Gloer
37 Don Elder
38 Robin Petzold
39 Willis Howell
40 Lou Campanile
41 Joshua Lee
42 Brian Bellino
43 Dennis Layton
44 Gail Oliver

51 **REVIEW AND APPROVAL OF THE JULY 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 July 2020 minutes as amended.

56 SECOND: Mr. McLaughlin seconded.

57 ACTION: The motion passed unanimously.

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58 After discussion, the following amended motion was made:

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60 MOTION: Mr. Zoltek made an amended motion to remove the second listing of Mr.

• McLaughlin's name

61 SECOND: Mr. McLaughlin seconded.

62 ACTION: The amended motion passed unanimously.

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64 **DISCUSSION ON FUTURE RULE CHANGES**

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65 Ms. Compton said that the Board has discussed rule changes in previous meetings. She said that since that time the Covid-19 situation has not eased, therefore, the Rule would not be opened at this time. She said that we would like to get public input and it's not possible right now. Ms. Compton said that she and Ms. McKibben and Ms. Lee have been going through the Rule and answering the questions submitted by the Board members. Mr. Zoltek said that he would like to see the Board continue to discuss the questions and answers submitted from the Board until the Rule is re-opened.

66 **NEW/OLD BUSINESS**

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68 Mr. McLaughlin suggested that we need to put all our thoughts into one document. He also mentioned that there needs to be a clarification/change with the LB/LS statute in Chapter 472, F.S. Mr. Zoltek said that it may be possible to review and clarify this in Rule when it opens until we are able to open Chapter 472, F.S.

69 **PUBLIC COMMENT** - None

70 **ADJOURNMENT** – The Rules Committee was adjourned at 2:13 p.m.