

MINUTES
BOARD FOR PROFESSIONAL LAND SURVEYORS

DATE: September 6, 2017
TIME: 10:00 a.m.

PLACE: 500 N. Calvert Street
Room 308
Baltimore, Maryland 21202

PRESENT: John Mettee, III, Chairman
Donald Ocker
John Jensen
TJ Frazier
Tammy Rollins

OTHERS

PRESENT: Steve Long, Executive Director
James Baseman, Assistant Executive Director
Leigh Hoyt, Board Administrator
Shontae Moore, Administrative Specialist III
Rena Butler, MSS
Jeremy Burns, MSS

ABSENT: Milena Trust, Assistant Attorney General
Thomas Orisich

CALL TO ORDER

John Mettee, Chairman called the meeting to order at 10:15 a.m.

MINUTES

A motion (I) was made by Don Ocker, seconded by Tammy Rollins and unanimously carried to approve the minutes of the August 2, 2017 meeting with changes.

COMPLAINT COMMITTEE REPORT

Don Ocker provided the status of the active complaints:

16-LS-05	Consent Order pending
16-LS-07	Consent Order pending
17-LS-03	Investigating
17-LS-04	Investigating
17-LS-06	Consent Order pending
18-LS-01	Closed

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18-LS-03 Investigating

A motion (II) was made by John Jensen, seconded by TJ Frazier, and unanimously carried to accept the Complaint Committee report.

CORRESPONDENCE

The Board received the written questions for the 2017 MSS Fall Conference Town Hall Session. It was agreed to review these questions in executive session.

John Mettee announced that the proper protocol for contacting or addressing the Board is through Steve Long, Executive Director of the Design Boards.

NEW BUSINESS

There was no new business to report.

OLD BUSINESS

The Board announced that Tom Orisich, TJ Frazier and John Mettee will be attending the MSS Annual Conference Town Hall Session.

The Board questioned the status of the Education Bill and Mr. Long reported that it is in the Secretary's office for signature.

Mr. Long reported that there has been no new information received regarding a replacement for consumer Board member John Jenson. Mr. Mettee formally thanked the consumer members for their service.

Mr. Mettee briefed the Board on the NCEES Annual Conference. He reported that the Professional Engineer Board member, David Mongan, was not elected as NCEES Treasurer.

EXECUTIVE DIRECTOR'S REPORT

Steve Long reported that the next state specific examination will be administered on December 15, 2017.

BOARD COUNSEL'S REPORT

There was no Board Counsel's report.

MSS REPORT

Rena Butler announced that registration is open for the Fall Conference. The Town Hall session will be held on Thursday, October 6, 2017.

Jeremy Burns, the new President-Elect for MSS, was introduced and welcomed by the Board. Ms. Butler formally thanked the Board for all of its support during her tenure.

EXECUTIVE SESSION

A motion (III) was made by Donald Ocker, seconded by John Jensen and unanimously carried to go into Executive Session at 10:35 a.m. at 500 North Calvert Street, 3rd floor conference room, Baltimore, Maryland 21202. This session is permitted to be closed pursuant to General Provisions Article, Ann. Code of Md, § 3-305(b)(13). Upon completion of the session, the Board reconvened its public meeting at 11:55 a.m.

APPLICATIONS FOR REVIEW

Following a review by a minimum of two board members, motion (IV) was made and unanimously carried to approve the following applications:

- Daniel Houtz for FS exam
- Collin Strine-Zuroski for PS exam

OTHER BUSINESS

The Board noted that the next Board meeting is scheduled for 10 a.m. on October 4, 2017.

ADJOURNMENT

There being no further business, a motion (V) was made by Don Ocker, seconded by Tammy Rollins and unanimously carried to adjourn the meeting at 11:57 a.m.

 ✓ Without Corrections

 With Corrections

Signature on File _____

John Mettee, Chairman

Date: 10/4/2017