

**MINUTES OF THE MEETING OF THE
MARYLAND BOARD FOR PROFESSIONAL LAND SURVEYORS**

Date: January 3, 2019

Place: Maryland Department of Labor, Licensing and Regulation
500 North Calvert Street
3rd Floor Conference Room
Baltimore, Maryland 21202

Time: 10:00 a.m.

Present: John V. Mettee, Land Surveyor, Harford, County
Thomas M. Orisich, Land Surveyor, Baltimore County
John Jensen, Consumer Member, Harford County
Tammy L. Rollins, Consumer Member, Baltimore County

Others Present: Joseph Cullingford, Assistant Executive Director, Design Boards
Shontae Moore, Administrative Specialist III, Design Boards
Milena Trust, Assistant Attorney General, Office of the Attorney General
Andrew Brouwer, Assistant Attorney General, Office of the Attorney General
Aaron Worley, Professional Land Surveyor, Rodgers Consulting

Absent: T. J. Frazier, Land Surveyor, Frederick County
Donald J. Ocker, Property Line Surveyor, St. Mary's County

CALL TO ORDER

John V. Mettee called the meeting to order at 10:07 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Thomas Orisich, seconded by John Jensen and was unanimously accepted by the Board, to approve the minutes with corrections of the meeting held on November 7, 2018.

COMPLAINT COMMITTEE REPORT

No Complaint Committee was held today.

CORRESPONDENCE

Nothing reported.

NEW BUSINESS – Milena Trust reported that Secretary, Kelly M. Schulz has been appointed as the new Secretary of the Maryland of Commerce. Assistant Secretary of Workforce Development and Adult Learning, Jim Rzepkowski will fill the role of acting secretary. Jim has been with DLLR for the last four years and has knowledge of our various programs, services, and staff.

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Executive Session – Motion (II) was made by Thomas Orsich, seconded by Tammy L. Rollins and was unanimously carried to go into Executive Session at 10: 24 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, Annotated Code of Maryland, §3-305(b)(7). Upon completion of the session, the Board reconvened its public meeting at 10:49 a.m.

OLD BUSINESS – January 3, 2019 was the last meeting for consumer member, John Jensen. There has been no recommendation of a replacement to date. The Board entertained the idea of nominating former Executive Director of Design Boards Steve Long as his replacement.

EXECUTIVE DIRECTOR'S REPORT – Steve Long officially retired on December 31, 2018. Joseph Cullingford will be Acting Executive Director. The Board has hired a new Board Administrator. She will start the position on January 16, 2019.

The administration of the Maryland state-specific examinations was held on December 7, 2018. There were three exam candidates for the Maryland state-specific and one candidate for minor engineering. The next administration of the Maryland state-specific examinations is scheduled for March 8, 2019.

The next Joint Chairs meeting is scheduled for January 29, 2019 at 1:00 p.m.

BOARD COUNSEL REPORT – No new information to report on the Regs. Bills have been prefiled and the legislative session starts next week. The Board will be kept up to date with any changes.

MARYLAND SOCIETY OF SURVEYORS

Aaron Worley reported that the General Meeting will be held January 15, 2019. Julia Fischer, Geospatial Information Officer at the Maryland Department of Information Technology & Rodger Barlow, Geospatial Liaison for Maryland at the U.S. Geological Survey (USGS) will be guest speakers.

No further action has been taken on legislative action. A committee will be formed to address the definition of practice of surveying. The committee will consist of Board Members and MSS members. MSS Lobbyist, Bill Kress recommends a thorough review of the Practice Act before any further action is taken. The first meeting for the Practice Act Committee will be held on February 6, 2019 at 1:00 PM.

No new details of the ACEC – QBS Bill. Tim Quin will draft a new bill and will keep the Board updated.

APPLICATIONS FOR REVIEW

Four applications for examination were presented to the Board for review and were approved. There were no denials.

Two audit applications were submitted to the Board for review.

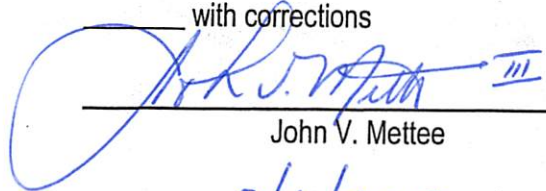
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ADJOURNMENT

There being no further business to discuss, Motion (III) was made by Thomas M. Orsich, seconded by John Jenson and was unanimously accepted by the Board, to adjourn the meeting at 11:10 a.m.

Approved: without corrections

with corrections



John V. Mettee

Date: 2/6/2019