

**Vermont Board of Land Surveyors
National Life Bldg., North Fl2
Montpelier, VT 05620-3402**

September 18, 2012

Unapproved Minutes - 9:00 a.m.

Members present: Susan Senning, Charles Rockwell, Jonathan R. Abts, Joseph Flynn and Dorothy Hayden

Members Absent: Shane Clark and Timothy Short **Staff present:** Larry Novins, Peter Comart and Judith Griffen

Public Members present: Brad Holden and Tricia Kules

1. **Call to order at 9:16 a.m.**
2. **Approved the Minutes of the July 17, 2012 meeting.**
3. **9:00 Hearings/Stipulation and Consent Orders:**
2010-481 – David Edson – Hearing - Tabled to the next meeting
4. **Reports/Guests:** None
5. **The Public Hearing on the proposed rules was held and recorded.** There were two public members that attended and addressed the Board with concerns they had on the new proposed rules. The board will wait for further comments from the public members and make the final decision on all of the public comments before they make a final decision.
6. **Exam Question Databank Review:**
Reviewed and approved the exam questions for the fall examination.
7. **Case Manager's report on Concluded Investigations/Complaint Status/Follow up cases:**
There are 11 open cases at this time, 3 are recommended for closing, 5 are under investigation, 1 was scheduled for a hearing today and 2 have been recommended for charges.

Closing report 2011-434 – Approved
8. **Applications / (See Appendix A):**
 - a. Board members to report on hours received from applicants (see appendix A).
 - b. Terry Wilson experience was reviewed
 - c. Gregg Pawlowski application was reviewed and he is approved to sit for the Vermont exam.
 - d. Michael Falk's application was reviewed.
9. **Continuing Education Courses - Education Committee to Report:**

The Committee approved the following courses since the March meeting:

Surveyors and Floodplain Management	7.0 PDH	CE 173-1012
Summer Seminar at the NH Dept. of Transportation	8.0 PDH	CE 174-1012
2011 Case Studies Seminar	2.0 PDH	CE 175-1012
10. **Discussion Items:**
Election of Officers was tabled for all members to be present
11. **Miscellaneous Correspondence:** None
12. **Other Business:** None
13. **Public Comment:** Only comments made were during the rules public hearing. These comments were recorded.
14. **Adjourn: 12:02 p.m.**

Meeting dates for 2012: November 20th.

Appendix A

Name of Board Member Assigned		Timothy Short
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
McGowan, Hugh, A	Brian Lavery	
Ryan Ward	Ian Jewkes	

Name of Board Member Assigned		Charles Rockwell
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Barnaby, Luke	Robert Townsend	
Paradee, Andrew		
Tetreault, Stephen	Douglas Henson	672.3

Name of Board Member Assigned		Joseph Flynn
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Fortin, Edward	Dana Libby/Doug Henson	

Name of Board Member Assigned		Susan Senning
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Falk, Michael	David Rose	9-21-10 / 4427.75

Name of Board Member Assigned		Shane Clark
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Morris, Timothy	Russell Brown	03-20-12 / 258
Otis, Randall	Ronald Gauthier	
Lackey, Bradley	Merrill Mundell, Jr.	01-17-12 / 5986.5

Name of Board Member Assigned		Jonathan Abts
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Downey, Ryan, J	Ellis Speath Jr.	01-17-12 / 5902.5
Fuller, Aaron	Steven Brooks	9-21-10 / 197
Wilson, Terry	Richard Bell	3-20-12 / 7553
Yager, Nathan, O	David Rose	9-21-10 / 1620.5