

Vermont Board of Land Surveyors
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Fl
Montpelier, VT 05620-3402

Unapproved Minutes
Meeting of Tuesday, February 21, 2017

1. The meeting was called to order at 9:00 a.m.

Members present: Charles Rockwell, L.S., Chairman; Timothy Short, L.S. Vice-Chair; Joseph Nalette, L.S.; Joseph Flynn, L.S.; John Diebold, L.S. Absent: Susan Senning, Secretary and Dorothy Hayden.

OPR Personnel present: Gabriel Gilman, General Counsel; Carla Preston, Case Manager; Tara Grenier, Board Administrator; and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for approval of the Minutes of the December 20th meeting. Mr. Diebold made a motion, seconded by Mr. Nalette, to approve the Minutes of the December 20, 2016 meeting as amended. Motion passed.

3. **Reports/Guests:**

4. **Hearings/Stipulation and Consent Orders:**

5. **Exam Question Databank Review:**

The Board reviewed the State Specific exam questions for the April 21, 2017 exam.

6. **Reports of Concluded Investigations/Complaint Status/Follow up cases:**

Ms. Preston gave her Case manager's report, there are currently 10 pending cases.

7. **Applications / (See Appendix A):**

8. **Continuing Education Courses - Education Committee to Report:**

The Committee approved the following courses since the December meeting:

Road and Easement Law from A to Z	6.0 CEU	CE488-0217
NCEES Survey Exam Development	12.0 CEU	CE489-0217

"Who Wrote the Rules" submitted by Donald Doolan, requesting approval for 6 hours of continuing education credit. The Board approved the course. Approval number issued – CE490-0217.

"Introduction to GIS/GPS" submitted by Leslie Pelch, with the VT Center for Geographic Information office, requesting approval for 16 hours of continuing education credit. The Board approved the course. Approval number issued – CE491-0217.

"Subdivision Layout Concept for Surveyors" submitted by Heather Firetog with NYSAPLS, requesting approval for 1 hour of continuing education credit. The Board approved the course. Approval number issued – CE492-0217.

8. Continuing Education Courses - Education Committee to Report – Continued:

“VSLs Spring Seminar” submitted by Kelly Collar, requesting approval for 6 hours of continuing education credit. The Board approved the course. Approval number issued – CE493-0217.

9. NCEES Correspondence:

The Board discussed the upcoming agenda items for the NCEES zone meeting. Mr. Diebold made a motion, seconded by Mr. Nalette, to give Mr. Flynn the authority to participate in the upcoming discussions for the colonial state exam at the NCEES zone meeting. Motion passed unanimously.

10. Miscellaneous Correspondence:

11. Other Business:

12. Public Comment:

13. There being no further business the meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Kara Shangraw, Licensing Board Specialist
Office of Professional Regulation

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	
MacCormack, Lloyd	Robert Townsend	Portfolio

Name of Board Member Assigned		Charles Rockwell
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Barnaby, Luke	Robert Townsend	Portfolio Approved August 19, 2014
Paradee, Andrew		
Tetreault, Stephen	Mark Day	02-19-13 / 936

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

Name of Board Member Assigned		Susan Senning
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Falk, Michael	David Rose	9-18-12 / 4427.75

Name of Board Member Assigned		Joseph Nalette
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Morris, Timothy	Russell Brown	10-15-13 / 950

Name of Board Member Assigned		John Diebold
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Fuller, Aaron	Allen Newton	6-18-13 / 956
Stockman, Gerald	Joseph Flynn	Portfolio