

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, June 16, 2015

1. The meeting was called to order at 9:03 a.m.

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

OPR Personnel present: Larry Novins, Board Counsel; Carla Preston, Case Manager; and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for approval of the Minutes of the May 19th meeting. Ms. Senning made a motion, seconded by Ms. Hayden, to approve the Minutes of the May 19, 2015 meeting as presented. Motion passed unanimously.

3. **Legislation/Rulemaking:**
4. **Reports/Guests:**
5. **Hearings/Stipulation and Consent Orders:**
6. **Exam Question Databank Review:**

At 9:40 a.m. Ms. Hayden made a motion, seconded by Ms. Senning to move into Executive Session to review the test questions for the October, 2015 State specific exam. Motion passed unanimously. Ms. Hayden made a motion, seconded by Ms. Senning, to come out of executive session at 12:20 p.m. Motion passed unanimously.

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

Ms. Preston gave her Case Managers report. There are currently two pending cases.

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

The Board members reported on hours received from applicants (see appendix A).

The wall certificates for individuals approved at the last meeting were signed.

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

“The Judicial Role of the Surveyor” submitted by NYSAPLS, requesting approval for 8.0 hours of continuing education credit. The Board approved the request. Approval number issued – CE362-0615.

“Legislative Update 2014-2015” submitted by NYSAPLS, requesting approval for 1.0 hour of continuing education credit. The Board approved the request. Approval number issued – CE363-0615.

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

“Round Table Discussions & The Use of Drones in Survey Mapping” submitted by Kelly Collar with the Vermont Society of Land Surveyors, requesting approval for 6.0 hours of continuing education credit. The Board approved the request. Approval number issued – CE364-0615.

10. NCEES Correspondence:

11. Miscellaneous Correspondence:

12. Other Business:

13. Public Comment:

14. There being no further business the meeting was adjourned at 12:25 p.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	Douglas Henson	02-19-13 / 936

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	
Mulligan, Eamon	David Mance Jr.	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
Otis, Randall	Ronald Gauthier	05-24-05 / 309

Name of Board Member Assigned		Jonathan Abts
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Fuller, Aaron	Allen Newton	6-18-13 / 956
Rozeski, Michael	Endorsement	5-20-14 Ok to sit for State Exam