

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 17, 2015

1. The meeting was called to order at 9:02 a.m.

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

OPR Personnel present: Colin Benjamin, Director of OPR, Larry Novins, Board Counsel; Carla Preston, Case Manager; Peter Comart, Board Administrator; and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for approval of the Minutes of the December 16th meeting. Ms. Hayden made a motion, seconded by Mr. Abts, to approve the Minutes of the December 16, 2014 meeting as presented. Motion passed unanimously.

3. **Legislation/Rulemaking:**

4. **Reports/Guests:**

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

6. **Exam Question Databank Review:**

The Board reviewed and approved the State Specific examination questions for the April, 2015 exam.

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

Ms. Preston gave her case managers report. There are currently three pending cases.

Director Benjamin discussed the disciplinary process. Based on the information submitted Mr. Nalette, made a motion, seconded by Mr. Abts, to support the review and selection by the case manager of cases which should be heard by the Board. UC cases that do not involve practice issues, scope of practice issues, determination of what the standards of practice are or should be, or the role of Land Surveyors may be heard by an ALO. The Board authorizes utilization of title 3 § 129(f) for those cases. Motion passed unanimously.

2013-696 - The Board reviewed the updated report of concluded investigation. Mr. Abts, made a motion, seconded by Mr. Short, to strike the last sentence from paragraph five and strike paragraph eight in its entirety. Mr. Abts, made a motion, seconded by Ms. Hayden, to accept the Investigative Team's recommendation and concluded the case without formal prosecution as amended. Motion passed 5-0. Mr. Butts, Ad-Hoc Investigative Team member was not at the meeting.

8. Applications / (See Appendix A):

The Board members reported on applicants that they are assigned to (see appendix A).

The signing of the wall certificate from the previous meeting has been tabled.

9. Continuing Education Courses - Education Committee to Report:

“New York’s Property Boundary Law” submitted by NYSAPLS, requesting approval for multiple 8.0 hours of continuing education credit. The committee approved the request. Approval number issued - CE351-0215.

“Erosion and Sedimentation Control” submitted by NYSAPLS, requesting approval for multiple 1.5 hours of continuing education credit. The committee approved the request. Approval number issued - CE352-0215.

“Resolving Boundary Disputes in VT” submitted by NBI Inc., requesting approval for 6.0 hours of continuing education credit. The committee approved the request. Approval number issued - CE353-0215.

“Bathymetric Surveying and Mapping” submitted by NYSAPLS, requesting approval for 1.5 hours of continuing education credit. The committee approved the request. Approval number issued - CE354-0215.

10. NCEES Correspondence:

11. Miscellaneous Correspondence:

12. Other Business:

13. Public Comment:

14. There being no further business the meeting was adjourned at 12:02 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	
Gilson, Rebecca	Timothy Cowan	Portfolio Ok to sit for P&P and State Exam	