

MINUTES OF THE JULY 1, 2020 MEETING OF THE MARYLAND BOARD FOR PROFESSIONAL LAND SURVEYORS

Date: July 1, 2020

Place: Access Using Video Conferencing
meet.google.com/iwi-bppj-qtg
Phone: 1-276-796-8179
Pin: 141 007 672#

Time: 10:00 a.m.

Present: John V. Mettee III, Chair, Professional Land Surveyor
Thomas M. Orisich, Professional Land Surveyor
Tammy L. Rollins
Daniel Burke Jr. (MSS) President-Elect, PLS
Joseph Cullingford, Executive Director
Carla Marie Zamon, Acting Assistant Executive Director
Frazier West, Investigator
T.J. Frazier, Professional Land Surveyor
Jeanne Lentejas Nebre, Incoming Board Member
Milena Trust, Board Counsel

Absent: None

CALL TO ORDER

John V. Mettee III called the meeting to order at 10:04 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Tammy Rollins, seconded by Thomas Orisich and unanimously carried by the Board to approve the minutes with corrections of the meeting held on June 3, 2020.

COMPLAINT COMMITTEE REPORT

Thomas Orisich reported on the status of complaints:

- 03 – LS -20 – Investigating for additional information
- 04 – LS -20 – Administratively on hold for ministerial purposes

Motion (II) was made by Tammy Rollins, seconded by T.J. Frazier and unanimously carried to accept the recommendations of the Complaint Committee report.

CORRESPONDENCE

NCEES Ballot

Motion (III) was made by Tom Orisich, seconded by Tammy Rollins and unanimously carried to accept John Mettee as the Board Member to complete and sign the NCEES election ballot.

NEW BUSINESS

The Practice Act, language for 14-401 and Webinar Schedule was received on June 4, 2020 and will be added for review at the next Board Meeting.

OLD BUSINESS

None

EXECUTIVE DIRECTOR'S REPORT

Joseph Cullingford stated that a new CPC Committee Meeting Chair was needed. Jeanne Lentejas Nebre was asked and accepted the appointment. Mr. Cullingford reported that there are no specifics regarding a change from remote work within the foreseeable future. He stated he will look into using the Boardroom for the NCEES Business Meeting. A lunch for Don Ocker will be planned as a proper farewell.

BOARD COUNSEL REPORT

Milena Trust confirmed the Chicago meeting in August is cancelled.

MARYLAND SOCIETY OF SURVEYORS

Daniel Burke Jr., President elect of the Maryland Society of Surveyors (MSS) reported:

MSS Webinar services were completed with over 400 attendees and more than 17 are now available online. The July 28th Crabfeast is still scheduled. MSS is monitoring the COVID situation in regards to the in-person Fall Conference scheduled at Turf Valley, October 14-17th. MSS is exploring the use of onsite banquet hall facilities to address social distancing restrictions.

The updated Practice Act has been received and will be sent to the Board.

APPLICATIONS FOR REVIEW

The Board decided that John Mettee and T.J. Frazier would review the application and email back their decisions.

OTHER BUSINESS

The next meeting is scheduled for August 5, 2020.

ADJOURNMENT

There being no further business to discuss, Motion (IV) was made by T.J. Frazier and seconded by Tammy Rollins to adjourn the meeting at 10:45 a.m.

Approved: _____ without corrections with corrections



John V. Mettee III, Board Chair

Date: August 5, 2020