# MINUTES OF THE MARCH 3, 2021 MEETING OF THE MARYLAND BOARD FOR PROFESSIONAL LAND SURVEYORS

Date: March 3, 2021

Place: Access Using Video Conferencing

meet.google.com/znw-ckha-meg

Phone: 1-262-546-6259 PIN: 112 898 300#

Time: 11:00 a.m.

Present: John V. Mettee III, Chair, Professional Land Surveyor

Thomas M. Orisich, Professional Land Surveyor

Tammy L. Rollins, Consumer Member

Jeanne Lentejas Nebre, Professional Land Surveyor – Phoned in

Derrick McLaughlin, Consumer Member T.J. Frazier, Professional Land Surveyor

Other: Joseph Cullingford, Executive Director

Milena Trust, Board Counsel

Eric Cooper, President Elect of Maryland Society of Surveyors

Carla Marie Zamon, Assistant Executive Director

Makayla Nelson, Board Specialist

Frazier West, Investigator

Absent: None

#### CALL TO ORDER

Chair John Mettee, III called the meeting to order at 11:10 a.m.

#### APPROVAL OF THE MINUTES

Motion (I) was made by T.J. Frazier and seconded by Tammy Rollins, and then unanimously carried by the Board to approve the minutes of the meeting held on February 3, 2021 with corrections.

#### COMPLAINT COMMITTEE REPORT

04-LS-20 Administrative Hold (Pending Civil Proceeding) – No Change

01-LS-21 Awaiting response from Surveyor

04-LS-21 Awaiting response from surveyor

06-LS-21 Awaiting response from surveyor

07-LS-21 Awaiting response from surveyor

Motion (II) was made by Tammy Rollins, seconded by Jeanne Nebre, and then carried unanimously by the Board to accept the Complaint Committee Report.

#### **CORRESPONDENCE**

Motion (III) was made by Tom Orisich to appoint John Mettee as the primary voting delegate for the upcoming Interim NE Zone meeting.

Motion (IV) was made by T.J. Fraizer and seconded by Tammy Rollins to appoint Tom Orisich as the secondary voting delegate.

#### **NEW BUSINESS - None**

#### **OLD BUSINESS**

Scheduled testing for March 24, 2021 and March 31, 2021 is set. The next exams are scheduled for a June timeframe. Mr. Joseph Cullingford is hopeful that the department will soon be able to resume testing internally. Nominations for the Office of Vice President for the NE Zone close on March 12, 2021. Tom Orisich mentioned that zone awards are still open for nominations

#### EXECUTIVE DIRECTOR'S REPORT

Mr. Joseph Cullingford mentioned that interviews are being held for the Assistant Executive Director position within the Maryland Board and a new Deputy Commissioner was appointed. John Mettee, III stated that the Joint Chairs Meeting is pending a schedule for mid-April.

#### BOARD COUNSEL REPORT

Practice Bill was favorably voted unanimously by the House and is heading to the Senate. If approved, the bill will be effective as of October 1, 2021.

#### MARYLAND SOCIETY OF SURVEYORS

Eric Cooper thanked the board for helping with the Practice Act and for John Mettee, III testifying to the legislature. The Spring conference is being held virtually until further notice.

#### APPLICATIONS FOR REVIEW

T.J. Frazier and Jeanne Nebre approved two applicants for examination and one applicant is being held for review pending additional correspondence submitted.

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The next Board Meeting is April 7, 2021.

## **EXECUTIVE SESSION** - None

### <u>ADJOURNMENT</u>

There being no further business to discuss, Motion (V) was made by Tammy
Rollins, seconded by Derrick McLaughlin, and unanimously carried by the Board to
adjourn the meeting at 11:46 p.m.

Approved:	X	_ without corrections	with corrections		
			Signature on File		
		Jo	n V. Mettee, III, Board Chairman e: <u>4/7/2021</u>		
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