

1 MINUTES

2
3 BOARD OF PROFESSIONAL SURVEYORS
4 AND MAPPERS

5
6 RULES COMMITTEE

7
8 HILTON UNIVERSITY OF FLORIDA CONFERENCE CENTER – GAINESVILLE
9 1714 SW 24TH STREET
10 GAINESVILLE, FLORIDA

11
12 TUESDAY, FEBRUARY 4, 2025
13 (Immediately following the Exam Committee)

14
15 The meeting was called to order by Ia Hall, Committee Chair, at 1:31 p.m.

16
17 **COMMITTEE MEMBERS**

18
19 Ia Hall, Board Chair and Committee Chair
20 Keith Fountain, Board Vice Chair
21 Eugene Collings-Bonfill, Board Member

22
23 **BOARD AND STAFF MEMBERS PRESENT**

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25 Ia Hall, Board Chair
26 Landon Cross, Board Member
27 Keith Fountain, Board Member
28 Wendi McAleese, Board Member
29 Michael Zoltek, Board Member
30 Eugene Collings-Bonfill, Board Member
31 Danny Williams, Board Member
32 Patricia Compton, Outgoing Executive Director
33 Christopher Green, Incoming Executive Director
34 Regenia Lee, Government Analyst
35 Jacob Sternlicht, Board Counsel
36 Erik Saylor, Acting Prosecuting Attorney

37
38 **OTHERS PRESENT**

39
40 Don Elder
41 Jeff Parkinson
42 Art Mastronicola
43 David Schryver
44 Christian Hays
45 Augustus Bengit
46 Marla Horn
47 Luke Griffis

48 Dan Donaldson
49 Scott Graham
50 Mark Martin
51 Kevin Stilarent
52 Zach Barker
53 Ty Kinner, Jr.
54 Andrew Campbell
55 James Davis
56 Harris Hamilton
57 Sean Brinkley
58 Michael Ventre
59 Garrett Salmon
60 Sam Trotter
61 Orlando Gonzalez Pollo
62 Douglas Stoner
63 Matthew Gage
64 Grady Donahue
65 Jacob Jefferson
66 Emily Hawkins
67 John Breed
68 Steve McMahon
69 David Smith
70 Michael Marinsky
71 Bryan Whiting
72 Keith Eden
73 Scott Edenfield
74 Marin Shatto
75 Robin Petzold
76 David Cramer
77 Steven Hyde
78 Jason Boatwright
79 Steven Bowles
80 Chris McLaughlin
81 Jason Larson
82 Paula Specht
83 Alvin Gloer

84

85 **REVIEW AND APPROVAL OF OCTOBER 28, 2024, RULES COMMITTEE MINUTES**

86

87 After discussion, the following motion was made:

88

89 MOTION: Mr. Fountain made a motion to approve the October 28, 2024, Rules
90 Committee Minutes.

91 SECOND: Mr. Collings-Bonfill seconded.

92 ACTION: The motion passed unanimously

93 After discussion, the following **AMENDED** motion was made:

94
95 MOTION: Mr. Fountain made a motion to approve the October 28, 2024, Rules
96 Committee Minutes, as amended.

97 SECOND: Mr. Collings-Bonfill seconded.

98 ACTION: The motion passed unanimously

99
100 **OLD/NEW BUSINESS**

101
102 Ms. Hall stated that Mr. McLaughlin was going to provide the Committee with mark-ups on the
103 list of proposed rules. Ms. Hall asked Mr. Sternlicht if the Committee could meet outside the
104 Board meeting and did the public have to be noticed? Mr. Sternlicht replied that they could
105 meet outside the regular Board meetings, but the meetings must be public, and the public must
106 be noticed. Ms. Hall said that she would like for a member of the state to attend the Committee
107 meetings to ensure that meeting proceedings and content is monitored during the meetings.
108 Mr. Green said that they could conduct in-person and/or virtual meetings, but if the public
109 attends, there needs to be a way for them to participate. Mr. Fountain said that when the
110 Committee meets, there needs to be a way to control “wordsmithing” and only focus on the rules
111 that need the most attention. Ms. Hall said that she would like FDACS employee, Ceda Rudd,
112 to attend the meetings so that she could make suggestions and assist with questions regarding
113 i.e. intent of rules, etc. Mr. Green said that there should be an agenda for each meeting so that
114 only certain rules were discussed without veering off course. Ms. Hall stated that she would like
115 Ms. Rudd to make suggestions for the agenda.

116
117 **PUBLIC COMMENT** - None

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119 **ADJOURNMENT** @ 1:41 p.m.