MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

GENERAL BUSINESS

HILTON UNIVERSITY OF FLORIDA CONFERENCE CENTER – GAINESVILLE
1714 SW 24TH STREET
GAINESVILLE, FLORIDA

TUESDAY, FEBRUARY 4, 2025

8:30 A.M. – PART I

(Part II Immediately following the Rules Committee)

The meeting was called to order by Ia Hall, Board Chair, at 8:30 a.m.

BOARD AND STAFF MEMBERS PRESENT

Ia Hall, Board Chair
Keith Fountain, Board Vice Chair
Eugene Collings-Bonfill, Board Member
Landon Cross, Board Member
Wendi McAleese, Board Member
Danny Williams, Board Member
Michael Zoltek, Board Member
Andrew Getz, Board Member
James Sullivan, Board Chair
Patricia Compton, Outgoing Executive Director
Christopher Green, Incoming Executive Director
Regenia Lee, Government Analyst
Jacob Sternlicht, Board Counsel
Erik Sayler, Acting Prosecuting Attorney

OTHERS PRESENT

Don Elder
Jeff Parkinson
Art Mastronicola
David Schryver
Christian Hays
Augustus Bengit
Marla Horn
Luke Griffis
Dan Donaldson
Scott Graham

Mark Martin
Kevin Stilarent
Zach Barker
Ty Kinner, Jr.
Andrew Campbell
James Davis
Harris Hamilton
Sean Brinkley
Michael Ventre
Garrett Salmon
Sam Trotter
Orlando Gonzalez Pollo
Douglas Stoner
Matthew Gage
Grady Donahue
Jacob Jefferson
Emily Hawkins
John Breed
Steve McMahon
David Smith
Michael Marinsky
Bryan Whiting
Keith Eden
Scott Edenfield
Marin Shatto
Robin Petzold
David Cramer
Steven Hyde
Jason Boatwright
Steven Bowles
Chris McLaughlin
Jason Larson
Paula Specht
Alvin Gloer

GENERAL BUSINESS – PART I

Ms. Compton welcomed Chairpersons and past Board members, David Schryver, Steven Hyde, and Robin Petzold. She also recognized Don Elder. She stated that this would be her last Board meeting due to retirement, and she thanked them for coming to celebrate her. She also welcomed Jack Breed and the University of Florida Geomatics students. As the outgoing executive director, she handed over the gavel to Christopher Green, the incoming executive director. Ms. Hall welcomed past Board member and Chair, Christopher McLaughlin to the meeting.

Mr. Breed said that there were 23 seniors in attendance at this meeting and he was very proud of the status of the U.F. Geomatics program. The students, in attendance, introduced themselves to the Board.

REVIEW AND APPROVAL OF OCTOBER 29, 2024, GENERAL BUSINESS MINUTES

After discussion, the following motion was made:

MOTION: Ms. McAleese made a motion to approve the October 29, 2024, General Business minutes, as submitted.
SECOND: Mr. Collings-Bonfill seconded.
ACTION: The motion passed unanimously.

DISCIPLINARY PROCEEDINGS – ERIK SAYLOR, ACTING PROSECUTING ATTORNEY

1. **TAYBERRY GROUP, LLC – Case No. 2401-00576 – Noticed: 01/15/2025**
   (PCP Members: Schryver (Chair), Fountain, and Campanile)

   After discussion, the following motion was made:

   MOTION: Mr. Zoltek made a motion to accept the proposed settlement as presented by Counsel for Case number 2401-00576.
   SECOND: Mr. Williams seconded.
   ACTION: The motion passed unanimously.
   (*Mr. Fountain recused himself from voting)*

2. **PINNACLE SURVEYING, LLC – Case No. 2109-36832 – Noticed: 01/15/2025**
   (PCP Members: Schryver (Chair), Fountain, and Campanile)

   After discussion, the following motion was made:

   MOTION: Mr. Zoltek made a motion to accept the proposed settlement as presented by Counsel for Case number 2109-36832.
   SECOND: Mr. Collings-Bonfill seconded.
   ACTION: The motion passed unanimously.
   (*Mr. Fountain recused himself from voting)*

3. **DAVID DOUDNEY, Case No. 2304-14471 – Noticed: 01/15/2025**
   (PCP Members: Schryver (Chair), Fountain, and Campanile)

   After discussion, the following motion was made:

   MOTION: Mr. Zoltek made a motion to defer the case to the next meeting with instructions to the prosecutor that if Mr. Doudney does not retire, the board wants more stringent disciplinary actions including in the settlement.
   SECOND: Mr. Williams seconded.
   ACTION: The motion passed unanimously.
   (*Mr. Fountain recused himself from voting)*

4. **GARY G. ALLEN, Case No. 2404-13552 – Noticed: 01/15/2025**
(PCP Members: Schryver (Chair), Fountain, and Campanile)

Mr. Keith Edens, complainant, spoke to the board about the case. He indicated the expert consultant did not receive all the information and requested more time to provide additional information. Mr. Sayler indicated the company is not disputing the violations. Ms. Hall explained the board is limited in the action it can take. Mr. Zoltek explained the board is acting based on violations on the face of the survey.

After discussion, the following motion was made:

MOTION: Mr. Zoltek made a motion to accept the proposed settlement as presented by Counsel for Case number 2404-13552.
SECOND: Mr. Getz seconded.
ACTION: The motion passed unanimously.
(*Mr. Fountain recused himself from voting)*

5. **MARK HENDERSON – Case No. 2405-17794 – Noticed: 01/15/2025**
(PCP Members: Schryver (Chair), Fountain, and Campanile)

After discussion, the following motion was made:

MOTION: Ms. Zoltek made a motion to accept the proposed settlement as presented by Counsel for Case number 2405-17794.
SECOND: Mr. Collings-Bonfill seconded.
ACTION: The motion passed unanimously.
(*Mr. Fountain recused himself from voting)*

GENERAL BUSINESS MEETING – PART I - ADJOURNED AT 9:44 a.m.

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

GENERAL BUSINESS – PART II

HILTON UNIVERSITY OF FLORIDA CONFERENCE CENTER – GAINESVILLE
1714 SW 24TH STREET
GAINESVILLE, FLORIDA

TUESDAY, FEBRUARY 4, 2025

RECONVENED AT 1:41 p.m.

The meeting was called to order by Ia Hall, Board Chair, at 1:41 p.m.

BOARD AND STAFF MEMBERS PRESENT

Ia Hall, Board Chair
Keith Fountain, Board Vice Chair
Eugene Collings-Bonfill, Board Member
Landon Cross, Board Member
Wendi McAleese, Board Member
Danny Williams, Board Member
Michael Zoltek, Board Member
Andrew Getz, Board Member
James Sullivan, Board Chair
Patricia Compton, Outgoing Executive Director
Christopher Green, Incoming Executive Director
Regenia Lee, Government Analyst
Jacob Sternlicht, Board Counsel
Erik Sayler, Acting Prosecuting Attorney

OTHERS PRESENT

Don Elder
Jeff Parkinson
Art Mastronicola
David Schryver
Christian Hays
Augustus Bengit
Marla Horn
Luke Griffis
Dan Donaldson
Scott Graham
Mark Martin
Kevin Stilarent

Zach Barker
Ty Kinner, Jr.
Andrew Campbell
James Davis
Harris Hamilton
Sean Brinkley
Michael Ventre
Garrett Salmon
Sam Trotter
Orlando Gonzalez Pollo
Douglas Stoner
Matthew Gage
Grady Donahue
Jacob Jefferson
Emily Hawkins
John Breed
Steve McMahon
David Smith
Michael Marinsky
Bryan Whiting
Keith Eden
Scott Edenfield
Marin Shatto
Robin Petzold
David Cramer
Steven Hyde
Jason Boatwright
Steven Bowles
Chris McLaughlin
Jason Larson
Paula Specht
Alvin Gloer

REQUEST FOR NULL AND VOID LICENSE RESTORATION – JASON LARSON - Present

After discussion, the following motion was made:

MOTION: Mr. Zoltek made a motion to approve the Application for Determination for Eligibility to Apply for Reinstatement of Null and Void.
SECOND: Mr. Collings-Bonfill seconded.
ACTION: The motion passed unanimously.
(*Mr. Fountain recused himself from voting)*

CHAIRPERSON'S REPORT – IA HALL

Ms. Hall welcomed the two new board members. She welcomed the students in the audience and gave them advice. Ms. Hall thanked Ms. Compton for her work and wished her well.

EXECUTIVE DIRECTOR'S REPORT – CHRISTOPHER GREEN

Mr. Green reported he attended the MBA forum in Greenville, South Carolina. He made the board aware of an update on the PLSS exam and said the new PS exam without the PLSS section will end in June 2027. The PLSS Module will be rolled out in October 2027. Exam pricing was also discussed, and a price increase will likely be implemented. In addition, there is the possibility that the future fees will be linked to the Consumer Price Index. There was also discussion about putting an MBA on the Executive Board. Mr. Green discussed the legislation that has been filed in the legislature and said the department does not take a position on bills that are filed.

BOARD COUNSEL REPORT – JACOB STERNLICHT

No Report Given

PROSECUTOR'S REPORT – ERIK SAYLOR

No Report Given

COMMITTEE REPORTS

PROBABLE CAUSE PANEL – KEITH FOUNTAIN

Keith Fountain reported that there were 5 total cases and PSP found probable cause on two cases and recommendations for Letters of Guidance on three cases.

PROBATION REVIEW COMMITTEE – MICHAEL ZOLTEK

Mike Zoltek reported minutes were accepted and there was no probation cases reviewed.

After discussion, the following motion was made:

MOTION: Mr. Collings-Bonfill made a motion to approve the Probation Report as given.
SECOND: Mr. Fountain seconded.
ACTION: The motion passed unanimously.

APPLICATION REVIEW COMMITTEE – EUGENE COLLINGS-BONFILL

Mr. Collings-Bonfill reported minutes were accepted and there were 23 applications by examination. 21 applications were approved by consent, one was deferred, and one was pulled for discussion. The application pulled was subsequently approved. There were 11 SIT applications approved on consent.

After discussion, the following motion was made:

MOTION: Mr. Cross made a motion to approve the Application Review Committee as given.
SECOND: Mr. Williams seconded.
ACTION: The motion passed unanimously.

CONTINUING EDUCATION COMMITTEE – DANNY WILLIAMS

Mr. Williams reported minutes were approved and there were 8 requests for continuing education credits. Seven requests were approved, and one was denied. There was discussion about clarifying what the applicants are requesting.

After discussion, the following motion was made:

MOTION: Mr. Collings-Bonfill made a motion to approve the Continuing Education Committee report as given.
SECOND: Mr. Williams seconded.
ACTION: The motion passed unanimously.

EXAM COMMITTEE – LANDON CROSS

Mr. Cross reported minutes were accepted and that 32 FS exams were taken, 15 passed, 14 failed and 3 were delivered. There were 19 PS exams taken and 7 passed, 12 failed and 2 were delivered. For the State Jurisdictional Exam, 22 were taken, 20 passed, I failed, and 1 has to provide additional information. There was discussion about getting feedback from the universities about whether they are following the passing/failing rates.

After discussion, the following motion was made:

MOTION: Mr. Williams made a motion to approve the Exam,Committee report as given.
SECOND: Mr. Fountain seconded.
ACTION: The motion passed unanimously.

RULES COMMITTEE – IA HALL

Ms. Hall reported the minutes were approved and there was discussion about coming up with dates to meet virtually in the future.

After discussion, the following motion was made:

MOTION: Mr. Getz made a motion to approve the Rules Committee report as given.
SECOND: Ms. McAleese seconded.
ACTION: The motion passed unanimously.

NCEES LIAISON REPORT

For a copy of the full report, please contact the Florida Board of Professional Surveyors and Mappers at 850-410-3810.

NSPS/ASPRS LIAISON REPORT

For a copy of the NSPS/ASPRS Liaison Report, please contact the Florida Board of Professional Surveyors and Mappers at 850-410-3810.

FLORIDA SURVEYORS AND MAPPERS SOCIETY (FSMS)

For a copy of the FSMS report, please contact the Florida Board of Professional Surveyors and Mappers at 850-410-3810.

OLD/NEW BUSINESS

Mr. Zoltek discussed Roberts Rules of Order.

PUBLIC COMMENT

Mr. Schryver welcomed the new board members and thanked Liz Compton for her help during his chairmanship.

Mr. Don Elder gave his appreciation for Liz Compton's work and welcomed Christopher Green.

Mr. Alvin Gloer thanked Liz Compton for her help during her tenure and welcomed Christopher Green.

ADJOURNMENT @ 2:39 p.m.