

STATE OF TENNESSEE Department of Commerce and Insurance BOARD OF EXAMINERS FOR LAND SURVEYORS 500 James Robertson Parkway Nashville, TN 37243-1146 615-741-3611

The listed times are **subject to change.** If any item on the agenda is deferred or canceled for any reason, then the Board reserves the right to immediately move to the next item on the agenda. Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

2nd Floor Conference Room, Andrew Johnson Tower

Thursday, August 4, 2011 -

9:00 am – Call to Order Adopt Agenda Consideration of Agreed Final Order Review minutes of previous meeting

NEW BUSINESS -

- Election of Officers
- Review and Discuss Email Regarding Rutherford County Site Plan Requirements
- Discuss letter from Lewis S. Howard, Attorney (Re: Charles R. Rusk)
- Report on Southern Zone Meeting
- Report on ETSU Advisory Committee Meeting
- Sign Wall Certificates
- Sign PLSIT Wall Certificates
- Review continuing education submitted by James Russell Gregory, TLS #1864 (per the board's instruction to reinstate his license.)
- Review continuing education submitted by Mahmoud "Mac" Ghassemi
- Discuss Paul Jones email
- Review application of Todd Johnson, TLS #2155 (expired 12/31/2007)

OLD BUSINESS -

- Update on Board GPS Standards
- Update on notifications to Licensees on new rules
- Update on Exam Proctor and October 2011 Exam
- Update on Exam reference form modifications
- Update on Expert Witness contract status
- **1:15 pm** Frank Palumbo, (Re)Applicant (expired 12/31/07; reapplied 9/4/09) wishes to appeal the board's decision regarding his (re)application for licensure

Discuss Rules of Conduct changes Discuss Light Squared GPS Issue

Begin Application Review for October 2011 Examination(s)

Adjourn at conclusion of Business

2nd Floor Conference Room, Andrew Johnson Tower

Friday, August 5, 2011 –

- 9:00 am Call to Order
- **9:15 am –** Bart Lay and/or Andrew Stokes discuss Certified Survey Technician program Conclude Application Review for October 2011 Examination(s) (if needed)

Adjourn at conclusion of Business

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.