

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.

In compliance with open meetings act, this agenda was posted to the Tennessee Board of Examiners for Land Surveyors (www.tn.gov/commerce/boards/surveyors) website on April 4, 2012.

Wednesday, April 11, 2012 - Room 160, Davy Crockett Tower

3:00 pm - Meeting with the Engineers committee of the Board of Architects and Engineers

2nd Floor Conference Room, Andrew Johnson Tower -

Thursday, April 12, 2012 -

9:00 am – Call to Order

Adopt Agenda

Review minutes of previous meeting

Legal Report – Open Complaints Review – Robert Herndon

NEW BUSINESS -

Discuss Exam fee changes for the FS exam due to Computer Based Testing (begins April 2014)

Discuss application and reference form modifications

Update on exam proctor contract

Sign PLSIT Wall Certificates from October 2011 exam

Sign PLS Wall Certificates from October 2011 exam

Review request from Daniel J. Collier (denied request to retake the exam on 2/2/12)

Review letter from Scott Carter regarding TCA 62-18-109

Discuss changes to Continuing Education chapter

Presentation of Appreciation Plaque to Jackie Dillehay

OLD BUSINESS -

Finalize Rules of Conduct for beginning of rule making process

Adjourn at conclusion of business

2nd Floor Conference Room, Andrew Johnson Tower

Friday, April 13, 2012 -

9:00 am - Call to Order

NEW BUSINESS -

Discuss changes to Continuing Education chapter (continued)

Upon conclusion of the board meeting, board members will visit the exam site in Murfreesboro, TN

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.