



**TENNESSEE BOARD OF EXAMINERS FOR LAND SURVEYORS
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
615-741-1831**

The Tennessee Board of Land Surveyors met February 17, 2022, and the following business was transacted:

CALL TO ORDER/ROLL CALL

Jay Caughman called the meeting to order at 9:00 am and Director Michael Schulz called the roll.

BOARD MEMBERS PRESENT: Jay Caughman, Jackie Dillehay, Gary Clark, Kevin Martin

TELEPHONICALLY PARTICIPATING: Jimmy Cleveland

STAFF MEMBERS PRESENT: Michael Schultz, Caleb Darnell, Cherita Morris, Maria Bush, Erica Smith

ADOPT AGENDA

Motion made to accept agenda was made by Jay Caughman and second by Gary Clark. Motion passed unanimously by voice vote.

REVIEW & APPROVE AUGUST 2021 MINUTES

Motion made to accept agenda as revised was made by Jay Caughman and second by Jackie Dillehay.

Jackie Dillehay made reference to make adjustments to the state specific exam for education and experience requirements.

CAMPBELL REVIEW

[see attached]

MCGOWAN REVIEW

[see attached]

PROFESSIONAL SOCIETY REPORT

Jimmy Cleveland made reference about the TAP's conference and waiting for feedback from the Board of Examiners on the technical standards revisions.

EDUCATION REPORT

Motion made to approve education was made by Jay Caughman and seconded by Gary Clark. Motion passed unanimously by voice vote.

LEGAL REPORT

[See attached]

DIRECTOR'S REPORT

TAPS Conference

Conference held: Embassy Suites, March 3-5, 2022, in Murfreesboro, TN
Caleb Darnell and Erica Smith to attend conference.

NCEES OKC Meeting

Funded delegates to attend conference: Jay Caughman, Jackie Dillehay

Financials

[See attached]

OLD BUSINESS**Rule and Technical Standard Changes**

Program attorneys are still working on this and will update in May.

Tennessee Specific Exam

Proposed changes to how the state exam is given or administered. Mr. Caughman would like to begin discussion on statutory changes around this concept. Legal advised it is a statutory change and the deadline for proposal was rapidly approaching. It would likely be discussed and considered for the next year.

NEW BUSINESS**PDH Hours for Attendance**

Motion was made by Jackie Dillehay to approve 3 hours for PDH and seconded by Kevin Martin.

Election of officers

Elections will be held at the May meeting.

ADJOURNMENT

Motion to adjourn meeting at 12:08 pm was made by Jay Caughman. Meeting adjourned.