



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF PROFESSIONAL LAND SURVEYORS

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MEETING MINUTES:	BOARD OF PROFESSIONAL LAND SURVEYORS
DATE AND TIME:	May 19, 2016 at 8:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A, first floor of the Cannon Building
APPROVED:	June 16, 2016

MEMBERS PRESENT

Franco R. Bellafante, Professional Member, Chair, Presiding
Charles Adams, Jr., Professional Member, Vice-Chair
James Bielicki, Jr., Professional Member
Carla Cassell-Carter, Public Member
Kelly Katz, Professional Member
Rhonda West, Public Member, Secretary

DIVISION STAFF

Jessica Williams, Administrative Specialist III
Kevin Maloney, Deputy Attorney General

CALL TO ORDER

Mr. Bellafante called the meeting to order at 8:38 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Katz made a motion, seconded by Mr. Bielicki, to approve the April 28, 2016 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Continued Discussion of Plan Certification Notes

Mr. Adams stated he has started putting together a few of the certification notes. Once complete, he will send to Ms. Hurley to disseminate to the Board for review at the next scheduled meeting.

Review of Substantially Related Crimes List

Mr. Maloney reiterated the goal of Governor Markell's executive order and stated he would look at the list and make sure that the list of crimes are current. He advised that this item should stay on the agenda for the next Board meeting.

Follow-Up to Mr. Szymanski Correspondence

Mr. Maloney had some suggested changes to the final audit notice and the regulations. The Board suggested a sentence in the final audit notice should be replaced with, "The Board has made a preliminary determination that you may be non-compliant with the Board's Rules and Regulations." The Division will submit this change request to the Operations section for consideration.

Suggested changes to Rule 10.1.2 were made to clarify the age requirements for retired licensees 62 years old and over. The Board agreed that 10.3.1 did not need any changes at this point in time. Mr. Maloney advised he will bring a final draft to the next meeting for review. If approved, it will be published in the August Register.

NEW BUSINESS

Courses for Professional Development Hours Approval

Mr. Katz made a motion, seconded by Mr. Adams, to approve the 1 hour requested by Underground Services, Inc. for "Introduction to Subsurface Utility Engineering (S.U.E.)." By unanimous vote, the motion carried.

Review and Consider Hearing Officer Recommendations

Mr. Katz made a motion, seconded by Mr. Adams, to accept the Hearing Officer Recommendations as written for John Beattie. By unanimous vote, the motion carried. Mr. Maloney will have the order drawn up for Board signature at the next meeting.

Wall Certificate

Mr. Bellafante and Ms. West affixed their signatures to the wall certificate of James A. Fleming.

Review of Applications for Licensure by Reciprocity

Mr. Bellafante made a motion, seconded by Mr. Bielicki, to table the application of Mark Benzin for further review. By unanimous vote, the motion carried.

CORRESPONDENCE

Craig Black

The question to the Board from Craig Black was if he has passed a drainage exam in New Jersey could he be exempt from the Delaware Drainage and Jurisprudence Exam. The Board determined that Mr. Black would still have to take the Delaware exam pursuant to the rules and regulations.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Mr. Bielicki suggested updating the regulations to consider inserting language under reciprocity to clarify that someone who holds a license in Maryland but it is not an equivalent type of license that they may not come in under the reciprocity requirements.

Mr. Maloney suggested looking at the portion of the regulations that covers reciprocity with contiguous states and changing that language.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be held Thursday, June 16, 2016 at 8:30 a.m., Conference Room A, second floor of the Cannon Building, 861 Silver Lake Blvd., Dover, DE 19904.

ADJOURNMENT

There being no further business before the Board, Mr. Bielicki made a motion, seconded by Mr. Katz, to adjourn the meeting at 9:57 a.m. By unanimous vote, the motion carried.

Respectfully Submitted,



Meredith Hurley
Administrative Specialist II