

04/2017 JW



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STATE OF DELAWARE
BOARD OF PROFESSIONAL LAND SURVEYORS

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PUBLIC MEETING MINUTES:	BOARD OF PROFESSIONAL LAND SURVEYORS
MEETING DATE AND TIME:	Thursday, April 20, 2017 at 8:30 a.m.
PLACE:	Division of Professional Regulation 861 Silver Lake Blvd., Conference Room A Cannon Bldg., Dover, Delaware 19904
MINUTES FOR APPROVAL:	May 18, 2017

MEMBERS PRESENT

Franco R. Bellafante, Professional Member, Chair
Charles Adams, Jr., Professional Member, Vice-Chair
James Bielicki, Jr., Professional Member (arrived at 8:34 a.m.)
Kelly Katz, Professional Member
Carla Cassell-Carter, Public Member

MEMBERS ABSENT

Lakiyah Chambers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Jennifer Witte, Administrative Specialist II

OTHERS PRESENT

There were no others present.

CALL TO ORDER

Mr. Bellafante called the meeting to order at 8:36 a.m.

REVIEW OF MINUTES

A motion was made by Mr. Adams, seconded by Ms. Cassell-Carter, to approve the minutes from the March 16, 2017 meeting as presented. The motion was unanimously carried.

UNFINISHED BUSINESS

Continued Discussion of Plan Certification Notes

Mr. Adams brought with him a revision to the note that he drafted for Board review. After a brief discussion regarding wording and where in the rules and regulations this could be placed, Mr. Maloney stated that he would draft the proposed amendment and have ready for the Board's review at the May 18, 2017 meeting

NEW BUSINESS

Review of Professional Land Surveyor Reciprocity Applications

After review, a motion was made by Mr. Bellafante, seconded by Mr. Katz, to approve David Baggett, Grant Anderson and Jonathan Liggie for licensure contingent on receiving a passing score of the Delaware Drainage and Jurisprudence exam. The motion was unanimously carried.

Ratify Certificate of Authorization Applications

A motion was made by Mr. Katz, seconded by Mr. Bielicki, to approve the ratification of the certificate of authorization application of Control Point Associates. The motion was unanimously carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

The Board clarified that the ethics requirement was deleted from the rules and regulations and licensees selected for random audit in the 2015-2017 renewal period would not be found deficient for not completing.

While on the subject of the 2015-2017 license renewal period, the Board stated that 10% of licensees would be audited.

The Board confirmed with Ms. Witte the Division's policy with regards to the attendance and appointment of Board members to the professional Boards.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be April 20, 2017 at 8:30 a.m. in Conference Room A.

ADJOURNMENT

There being no further business, a motion was made by Mr. Adams, seconded by Ms. Cassell-Carter, to adjourn the meeting at 9:18 a.m. The motion unanimously carried.

Respectfully submitted,

Jennifer L. Witte

Administrative Specialist II