

LAND SURVEYORS EXAM COMMITTEE

MINUTES

The Land Surveyors Exam Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on May 13, 2016, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Board members present for the meeting were:

Doyle B. Allen
Charles F. Dunlap
Michael Zmuda

Subject matter experts present for the meeting were:

Larry Brownley
Shane Grant
John McAden
Nancy McIntyre
Douglas Potts
Frank (Chip) Richardson
Margaret Scott

Agency staff present for the meeting were:

Bill Murray, Training Manager
Rhonda Starr, Examination Coordinator

Mr. Dunlap, Chair, called the meeting to order at 9:18 a.m.

Call to Order

Public Comment Period – No comments were made to the Section members.

Public Comment Period

At 9:18 a.m., Mr. Allen moved that the meeting be recessed and that the Committee immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Zmuda seconded the motion which was unanimously approved by members: Allen, Brownley, Dunlap, Grant, McAden, McIntyre, Potts, Richardson, Scott, and Zmuda.

Closed Meeting

At 3:05 p.m., Mr. Zmuda moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Brownley seconded the motion which was unanimously approved by members: Allen, Brownley, Dunlap,

Open Meeting

Grant, McAden, McIntyre, Potts, Richardson, Scott, and Zmuda.

CERTIFICATION OF CLOSED MEETING

**Certification of
Closed Meeting**

WHEREAS, the Land Surveyors Exam Committee of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Exam Committee of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors exam Committee of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Exam Committee of the APELSCIDLA Board.

VOTE: 10-0

**AYES: Allen, Brownley, Dunlap, Grant, McAden, McIntyre,
Potts, Richardson, Scott, and Zmuda.**

NAYS: 0

ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present.

**Conflict of
Interest Forms**

There being no further business, the meeting was adjourned at 3:05 p.m.

Adjourn

Charles F. Dunlap, Chair

Jay W. DeBoer, Secretary