

PHOTOGRAMMETRY COMMITTEE MEETING

MINUTES

The Photogrammetry Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on January 12, 2006, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present

Doyle B Allen, Former APELSCIDLA Board Member

Dave Maune, Potomac Region of ASPRS

Douglas Richmond, Virginia Association of Surveyors

W R Stephenson, Jr., APELSCIDLA Board Member

Larry Stipek, Director of Office of Mapping and Geographic Information, Loudoun County

Curt Sumner, American Congress of Surveying and Mapping

Staff present for all or part of the meeting

Mark N Courtney, Executive Director

Marian H Brooks, Program Administrator

Michelle Gowen, Administrative Assistant

No representative was present from the Office of the Attorney General

Mr Stephenson called the meeting to order at 9 34 a m

Call to Order

The committee members agreed by consensus to approve the agenda as written

Approval of Agenda

No comments were made to the committee members

Public Comment Period

The committee members reviewed the final draft of the regulations containing the proposed entry requirements regulations and made no changes Mr Allen did, however, note that he believes that several public comments will be made during the public comment period

Review of Draft Regulations

The committee members reviewed the chart and accompanying material provided by Mr Stephenson regarding topography standards in other states After several discussions, the committee members agreed by consensus to return on January 30, 3006, in order to complete this discussion During this time, the committee members took a short break from 12 05 p m to 12 20 p m

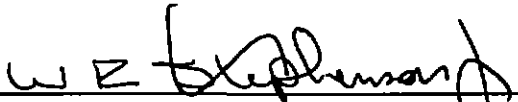
Review & Discussion of Topography Standards

No comments were made to the committee members

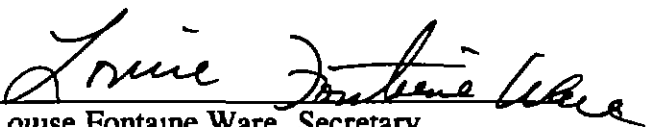
Public Comment
Period

There being no further business, the meeting was adjourned at 12 50 p m

Adjourn



W R Stephenson, Jr , Committee Chair



Louise Fontaine Ware, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

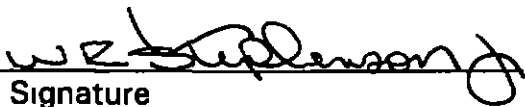
**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

- 1 Name: W R Stephenson, Jr.
- 2 Title: Member
- 3 Agency: Photogrammetry Committee Meeting
4. Transaction: Meeting on January 12, 2006
- 5 Nature of Personal Interest Affected by Transaction _____
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6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.


Signature

1/12/2006
Date