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 30, 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

Staff present for all or part of the meeting

Mark N Courtney, Executive Director Marian H Brooks, Program Administrator Michelle Gowen, Administrative Assistant

Committee member, Curt Sumner, American Congress of Surveying and Mapping, was not present at the meeting

No representative was present from the Office of the Attorney General

Mr Stephenson called the meeting to order at 9 32 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 chart and accompanying material provided by Mr Stephenson regarding topography standards in other states. After several discussions and re-drafts of the standards, the committee members agreed by consensus to approve the final draft as written. During this time, the committee members took the following breaks 11 08 a m to 11 23 a m, lunch from 12 11 p m to 12 50 p m, and a final break from 2 11 p m to 2 30 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 2 54 p m

<u>Adjourn</u>

W R Stephenson, Jr, Committee

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	Tıtle:	Member
3.	Agency	Photogrammetry Committee Meeting
4.	Transaction	Section Meeting on January 30, 2006
5.	Nature of Personal Interest Affected by Transaction:	
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 130 2006 Date D	
	Signature	Date ·