

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 December 6, 2005, 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 11:02 a.m.

Call to Order

Mr. Maune was introduced to the committee as the representative from the Potomac Region of ASPRS, as he was not present at the first committee meeting.

Welcome and Introduction

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 draft of the entry requirements regulations and made the necessary changes. Mr. Courtney will make the changes requested and provide the committee members with the final draft once completed. During this time, the committee members took a break for lunch from 12:11 p.m. to 12:32 p.m.

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

Review & Discussion of Topography Standards


consensus to return on another date to finish this subject. During this time, the committee members took a short break from 1:15 p.m. to 1:27 p.m.

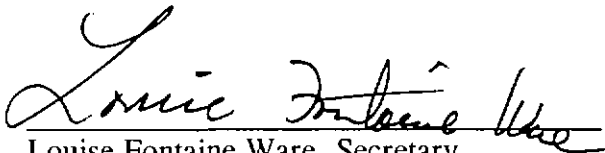
The committee members agreed by consensus to hold the next committee meeting on January 12, 2006, at 9:30 a.m. They also set another date of January 30, 2006, at 9:30 a.m. for any matters that may need further review.

Set Next Meeting Date

There being no further business, the meeting was adjourned at 2:55 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: APELSCIDLA
4. Transaction: Committee Meeting on December 6, 2005
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.

W. R. Stephenson
Signature

12-06-05
Date