
Board for Professional Land Surveyors

Business Meeting

Meeting Minutes

DATE: June 7, 2023

TIME: 11:00 AM

LOCATION: 1100 N. Eutaw St.
5th Floor Conference Room
Baltimore, MD 21201
(Teleconference via Google Meet)

MEMBERS PRESENT: Tammy Rollins, *Vice-Chair*
Thomas M. Orisich, *Land Surveyor*
T.J. Frazier, *Land Surveyor*
Jeanne Nebre, *Land Surveyor*
Derrick McLaughlin, *Consumer Member*

MEMBERS ABSENT: John V. Mettee III, *Chair*

STAFF PRESENT: John Dove, *Commissioner of O&P*
Zevi Thomas, *Executive Director*
Kimberly S. Ward, *Board Counsel*
Matthew Ventui, *Board Counsel*
Faith Green, *Board Administrator*
Danielle Anderson, *Web Coordinator of O&P*

OTHERS PRESENT: Rob Kundrick, *Maryland Society of Surveyors (MSS)*
Matthew Sipple, *Public Consumer*

Meeting Called to Order

Vice-Chair Tammy Rollins called the business meeting of the Maryland Board for Professional Land Surveyors to order at 11:04 a.m.

Approval of March 1, 2023 Minutes

Members of the Board reviewed the meeting minutes for May 3, 2023. Motion (I) was made by Mr. Orisich, seconded by Mr. McLaughlin, and unanimously carried by the Board to approve the minutes without corrections.

Correspondence

None

New Business

Mr. Orisich reminded the Board of the upcoming NCEES meeting taking place in Boston, Massachusetts in August 2023. Board Members Ms. Rollins, Mr. McLaughlin, Ms. Nebre, and Mr. Orisich confirmed they would be attending this annual meeting.

Old Business

Ms. Nebre inquired if a motion would be put to the floor, at the NCEES meeting in August 2023, regarding the current exam structure. Mr. Orisich stated that it would need additional support, from at least three other Boards, in addition to Maryland, but can be discussed at the meeting.

Ms. Rollins suggested working on the motion before August and further suggested Ms. Nebre take the lead on drafting this proposed motion.

Executive Director's Report

Mr. Thomas introduced the new O&P Commissioner, John Dove. Mr. Dove proceeded to introduce himself to the Board.

Mr. Thomas confirmed that he forwarded the Board's report to the Northeast Zone, Secretary. The report contained among other things: the announcement of new administrative staff and Board counsel, the successful amendment to the Minimum Standards of Practice, and the failure of SB0288 (right-of-entry bill)

Board Counsel Report

Ms. Ward introduced the new Board Counsel, Matthew Venuti.

Mr. Orisich inquired if the Complaint Committee counsel has changed. Ms. Ward responded, to her knowledge, the litigation attorney has remained the same.

Maryland Society of Surveyors (MSS)

Rob Kundraick reported the following:

- The general membership meeting, where new members were sworn in, occurred in Frederick, Maryland.
- On June 2, MSS offered continuing education credits through four seminars.
- MSS is in the process of drafting a request to the Board to have a Town Hall meeting at the annual fall meeting on October 20, 2023, in Ocean City, Maryland.
 - Mr. Orisich clarified that it will be an actual Board meeting instead of a Town Hall meeting.
 - Mr. Thomas reminded MSS that the meeting must remain accessible to the public.

Review of Applications

Mr. Frazier stated the process was ongoing.

Executive Session

Motion (III) was made by Mr. Orisich, seconded by Mr. McLaughlin, and unanimously carried to enter Executive Session at 11:32 a.m. **This session was permitted to be closed pursuant to General Provisions Article, Annotated Code of Maryland, §3-305(b) (7).** Upon completion of the session, the Board reconvened its public meeting at 11:47 p.m.

Complaint Committee Report

Mr. Orisich reported the following from the Complaint Committee:

- 04-LS-20: Under investigation, and awaiting court transcript
- 06-LS-23: Pre-charge and under investigation
- 08-LS-23: Under investigation
- 12-LS-23: Requires technical review prior to pre-charge
- 15-LS-23: Closed
- 16-LS-23: Under investigation
- 17-LS-23: Under investigation
- 11-LS-22: Request to re-open has been denied.

Motion (II) was made by Mr. McLaughlin, seconded by Ms. Nebre, and unanimously carried by the Board to approve the Complaint Committee Report.

Adjournment

There being no further business to discuss, Motion (IV) was made by Mr. Orisich, seconded by Ms. Nebre, and unanimously carried by the Board to adjourn the meeting at 11:48 p.m.

Chair's Signature: Signature on File *Date:* 07/05/2023