



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
TENNESSEE BOARD FOR LICENSING LAND SURVEYORS**

500 James Robertson Parkway  
Davy Crockett Tower  
Nashville, TN 37243-1141  
615-741-2550 or 888-453-6150

**Agenda**

**Notice of Meeting**

Tuesday, November 22, 2016  
Davy Crockett Tower, Conference Room 1B

**1:30 PM Board Meeting**

Statement of Necessity

According to T.C.A. § 8-44-108(b)(2), “If a physical quorum is not present at the location of a meeting of a governing body, then in order for a quorum of members to participate by electronic or other means of communication, the governing body must make a determination that a necessity exists. Such determination, and a recitation of the facts and circumstances on which it was based, must be included in the minutes of the meeting.”

Furthermore, T.C.A. § 8-44-108(a)(3) defines a “necessity” as, “...matters to be considered by the governing body at the meeting require timely action by the body, that physical presence by a quorum of the members is not practical within the period of time requiring action, and that participation by a quorum of the members by electronic or other means of communication is necessary.”

The purpose of today’s TENNESSEE BOARD FOR LICENSING LAND SURVEYORS meeting via teleconference is to discuss approval of a Request for Proposal for computer based testing. While it is imperative the Board address this issue in a timely manner, the physical presence of a quorum of the members is not possible at this time. Therefore, the Board has determined that it is necessary to allow participation by teleconference.

**Statement of Necessity** – Due to the impossibility of having a quorum of members physically present, the Board believes a necessity exists that requires this meeting be held by teleconference.

Call to Order

Discuss the transition to Computer Based Testing and adopting the presented Request for Proposal from staff

New Business

**Adjourn**