



STATE OF TENNESSEE
Department of Commerce and Insurance
BOARD OF EXAMINERS FOR LAND SURVEYORS
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Nashville, TN 37243-1146
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The listed times are **subject to change**. If any item on the agenda is deferred or canceled for any reason, then the Board reserves the right to immediately move to the next item on the agenda. Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

2nd Floor Conference Room, Andrew Johnson Tower

In compliance with open meetings act, this agenda was posted to the Tennessee Board of Examiners for Land Surveyors (www.tn.gov/commerce/boards/surveyors) website on January 20, 2012.

Thursday, February 2, 2012 –

9:00 am – Call to Order
Adopt Roberts Rules of Order
Adopt Agenda
Review minutes of previous meeting
Complaint Review

NEW BUSINESS –

Sign 2012 conflict of interest statements
Review Continuing Education submitted by Greg Mullins, TLS #1702 (expired 12/31/07)
Review Application of Todd Carter Johnson, TLS #2155 (expired 12/31/07)
Review Application of Robert Woodham, TLS #2252 (12/31/07)
Review CE submitted by Ronald Kirby, TLS #1012
Discuss Out-of-State Residence Licensees Continuing Education (comity rule 0820-5-.14)
Status of the expert witness contract
Status of the exam proctor exam
Determine a new member for the CE Advisory Committee
Discuss CBT implementation and how we need to update our status
Discuss NCEES Southern Zone meeting in Huntsville, AL
Create a policy concerning surveyors who have allowed their license to expire in regard to notification of the public
Review comments on the Rules of Conduct
Review Bart Crattie's letter on Continuing Education
Begin application review for April 2012 exams

Adjourn at conclusion of Business

2nd Floor Conference Room, Andrew Johnson Tower

Friday, February 3, 2012 –

9:00 am – Call to Order

10:00 am – Continue application review

OLD BUSINESS –

Adjourn at conclusion of Business

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.