



PROFESSIONAL LAND SURVEYOR SECTION
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
July 30, 2015

The following agenda describes the issues that the Professional Land Surveyor Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Professional Land Surveyor Section.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A) Adoption of Agenda

B) Approval of the Minutes

1. April 9, 2015

C) Administrative Updates

D) Public Hearing 9:15 A.M.

1. Public Hearing and Review of Clearinghouse Comments for CR15-036 relating to Land Surveyor Professional Licensure
2. Public Hearing and Review of Clearinghouse Comments for CR15-039 amending A-E 7 relating to Practice, Conduct, and Continuing Education

E) Legislative/Administrative Rule Matters – Discussion and Consideration

1. CR13-020 Relating to Electronic Seals and Signatures- Update
2. CR15-040 Relating to Entrance to Exams
3. Possible Rulemaking Projects

F) Informational Items

1. NCEES Annual Meeting Summary of Motions

G) Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Administrative Updates
3. Education and Examination Matters
4. Credentialing Matters
5. Practice Matters
6. Legislative/Administrative Rule Matters
7. Liaison Reports
8. Informational Items
9. Disciplinary Matters

10. Presentations of Petitions for Summary Suspension
11. Presentation of Proposed Stipulations, Final Decisions and Orders
12. Presentation of Proposed Decisions
13. Presentation of Interim Orders
14. Petitions for Re-Hearing
15. Petitions for Assessments
16. Petitions to Vacate Orders
17. Petitions for Designation of Hearing Examiner
18. Requests for Disciplinary Proceeding Presentations
19. Motions
20. Petitions
21. Speaking Engagement(s), Travel, or Public Relation Request(s)

A) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

B) Application Matters

- 1) Bergstrom, Tyler T
- 2) Copiskey, Todd M
- 3) Lablonde, Dustin J
- 4) Nelson, Jason R
- 5) Smith, Julius W
- 6) Spetz, Brian T
- 7) Thiry, Tyler D
- 8) Tumbev, Nikolay G
- 9) Zoltowski, Jesse

C) Administrative Warning

- 1) 14 LSR 002 S.I.W.

D) Education and Examination Matters

- 1) Continuing Education Review – T.N.

E) Case Closings

- 1) 13 LSR 002, 14 LSR 005, 13 LSR 003 J.W.M.

F) Proposed Stipulation and Final Decision and Order

- 1) 14 LSR 013– Ronald M. Pennequin

G) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Proposed Stipulations, Final Decisions and Order
- 8) Administrative Warnings

- 9) Proposed Decisions
- 10) Matters Relating to Costs
- 11) Case Closings
- 12) Case Status Report
- 13) Petitions for Extension of Time
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

H) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

I) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the council's agenda, please call the listed contact person. The council may consider materials or items filed after the transmission of this notice. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.