



PROFESSIONAL LAND SURVEYOR SECTION
Room 121C, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
April 9, 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

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of the Minutes January 14, 2015**
- C) Administrative Updates**
- D) Legislative/Administrative Rule Matters – Discussion and Consideration**
 - 1. Review of Preliminary Rule Draft A-E 7, Relating to Minimum Survey Standards
 - 2. Review of Preliminary Rule Draft A-E 1, 2, 6, 7, 8, 10, Relating to Professional Land Surveyor Licensure
 - 3. Pending and Possible Rulemaking Projects
- E) 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)

F) 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.).

G) Application Matters

1. Jonathan Jacobs
2. Tyler D. Thiry
3. Jesse Zoltowski

H) Education and Examination Matters

1. Continuing Education Waiver Request – W.J.M.

I) Case Closings

1. 14 LSR 012 G.A.M.
2. 14 LSR 014 M.G.R.

J) Proposed Stipulation and Final Decision and Order

1. 12 LSR 003 – Michael H. VanHenkelum
2. 12 LSR 003 –Paul H. VanHenkelum
3. 14 LSR 011 – Bruce W. Cecka

K) Case Status Report

L) 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. Petitions for Extension of Time
13. Proposed Interim Orders
14. Petitions for Assessments and Evaluations
15. Petitions to Vacate Orders
16. Remedial Education Cases
17. Motions
18. Petitions for Re-Hearing
19. Appearances from Requests Received or Renewed

M) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

N) 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 board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.