

MINUTES OF MEETING #305
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
October 11, 2019
VIA CONFERENCE CALL



Present: Sefton R. Stewart, *Chairman*
James T. Rayburn, *Secretary*
Gary D. Facemyer, *Member*
Lantz Rankin, *Members*
Keith D. Fisher, Esq. *Attorney General Counsel*
Kristi A. Justice, *Executive Director*

Guest: John Green, P.S.

Absent: Douglas C. McElwee, Esq. *Public Member* (Excused)

The Chairman called Meeting #305 to order at 11:02 AM on Thursday, October 10, 2019 and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Delegations or Public Concerns

None

WVSPS Liaison

Mr. John Green stated he does not have anything to report at this time.

Board Administration

Board members discussed the current members of the Complain Review Committee (CRC). Mr. Tom Rayburn stated that he and Mr. Lantz Rankin, newly appointed board member, are both current members of the CRC and he would resign from the CRC, leaving the committee with one WVBPS board member. Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer to appoint Mr. Lantz Rankin Chairman of the CRC, appoint Mr. Earnest (Mack) McCarty, Jr. P.S. to the Complaint Review Committee and appoint Randy Melton P.S. as an alternate member of the WVBPS Complaint Review Committee. Motion carried.


Executive Session


Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer to enter Executive Session pursuant to *W. Va. Code §6-9A-4(b)(7)* to discuss a board personnel matter at 11:20 AM. Motion carried.

The Board reconvened in regular session at 11:25 AM.

There being no further business, Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer, that the meeting adjourn at 11:26 AM. Motion carried.

Respectfully Submitted:


Sefton R. Stewart, P.S., Chairman


Tom Rayburn, P.S., Secretary