

MINUTES OF MEETING #282
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
APRIL 22, 2016 (via Teleconference)
BOARD OFFICE, SUTTON, WEST VIRGINIA



Present: R. Michael Shepp, *Chairman*
Nelson B. Douglass, *Secretary*
James T. Rayburn, *Member*
Sefton R. Stewart, *Member*
Paul W. Hill, *Public Member*
Dennis D. Jarrell, *Executive Director*
Katherine A. Campbell, *Assistant Attorney General*

Absent: None.

The Chairman called Emergency Meeting #282 via teleconference to order at 8:32 a.m. on Friday, April 22, 2016, and noted that the emergency meeting was properly noticed by the West Virginia Secretary of State.

Mr. Douglass made a motion, seconded by Mr. Rayburn to enter into Executive Session pursuant to *W. Va. Code §6-9A-4(b)(2)(7)* to discuss complaint C14-08 at 8:33 a.m. Motion carried.

Mr. Douglass made a motion seconded by Mr. Hill to return to regular session at 8:50 a.m. Motion carried.

Summary of the Executive Session was read aloud by the Executive Director. Mr. Douglass made a motion, seconded by Mr. Stewart to approve the item discussed in Executive Session. Motion carried with Mr. Shepp recused.

C14-08 - Amended Final Order approved as proposed.

There being no further business, the meeting adjourned at 8:55 a.m.

Respectfully Submitted:

Handwritten signature of R. Michael Shepp in blue ink.

R. Michael Shepp, Chairman

Handwritten signature of Nelson B. Douglass in blue ink.

Nelson B. Douglass, Secretary