

MINUTES OF MEETING #303  
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS  
August 9, 2019  
VIA CONFERENCE CALL



Present:

Sefton R. Stewart, *Chairman*  
James T. Rayburn, *Secretary*  
R. Michael Shepp, *Member*  
Gary D. Facemyer, *Member*  
Douglas C. McElwee, Esq., *Public Member*  
Keith D. Fisher, Esq. *Attorney General Counsel*  
Kristi A. Justice, *Executive Director*

Absent: None

The Chairman called Meeting #303 to order at 10:30 am on Friday, August 9, 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, P.S. joined the conference call and stated at this time he doesn't have any new information to share with the board.

Consider Rule Update HB118

Mr. Keith Fisher, Attorney General Counsel, gave an update on the review of adding the language from HB 118 to WVBPS Series 1 Rules. Kristi Justice, Executive Director, provided the board with a draft copy of updates. Mr. R. Michael Shepp made a motion, seconded by Mr. Tom Rayburn to approve the updates to Series 1 Rules. Motion Carried.

There being no further business, Mr. R. Michael Shepp made a motion, seconded by Mr. Tom Rayburn, that the meeting adjourn at 10:52 a.m. Motion carried.

Respectfully Submitted:

  
Sefton Stewart, P.S., Chairman

  
Tom Rayburn, P.S., Secretary