

MINUTES OF MEETING #327  
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS

April 21, 2022  
Charleston, WV  
Emergency Meeting  
Zoom



Present: Sefton R. Stewart, Chairman  
James T. Rayburn, *Secretary*  
Gary D. Facemyer, *Member*  
Lantz Rankin, *Member*  
Douglas C. McElwee, Esq., *Public Member*  
Joanne M. Vella, *Assistant Attorney General*  
Amber Shawver Legg, *Executive Director*

Absent: N/A

The Chair called Meeting #327 to order at 4:34 p.m. on Thursday, April 21, 2022, and noted that the meeting was properly noticed as an emergency meeting by the West Virginia Secretary of State.

Delegations or Public Concerns

None

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 complaints at 10:17 a.m. Motion carried.

The Board reconvened in regular session at 5:19 p.m.


Summary of the Executive Session was read aloud by the Executive Director.


Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer to postpone the formal hearing for C18-03 & C18-05 in attempt to negotiate a settlement. Motion carried.

Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer to give the Board Chair authority to negotiate the settlement for C18-03 & C18-05 on behalf of the Board. Motion carried.

There being no further business, Mr. Lantz Rankin made a motion, seconded by Mr. Tom Rayburn, that the meeting adjourn at 5:29 p.m. Motion carried.

Respectfully Submitted:

  
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Sefton R. Stewart, P.S., Chairman

  
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Tom Rayburn, P.S., Secretary