

MINUTES OF MEETING #308
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
March 23, 2020 – 1:00 PM
Via Conference Call



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

Guest: John Green, P.S.

Absent: None

The Chairman called Meeting #308 to order at 1:02 p.m. on Monday March 23, 2020 and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Delegations or Public Concerns

None

2020 April 17th WV Specific PS Exam

The Board discussed the scheduled April 17, 2020 WV Specific Exam. A motion was made by Mr. Gary Facemyer and seconded by Mr. Tom Rayburn to postpone the exam indefinitely. Motion carried. Kristi Justice, Executive Director, will notify all Examinees by email letting them know the exam will be rescheduled at a later date and time.

CE Workshops/Minimum Standards & Ethics

Kristi Justice, Executive Director, provided the Board an update regarding CE opportunities for Licensees. She stated the WV Department of Highway had cancelled the annual conference scheduled for May 2020 due to state restrictions as it pertains to the COVID-19 Virus. The WVBPS has "tentative" scheduled an annual workshop for June 5, 2020, which is an 8-hour workshop. Executive Director stated that registration for the workshop has been placed on "hold" until the State of Emergency is lifted. The Board will discuss this issue in depth at the May 5, 2020 Board Meeting.

NCEES Survey – Restructuring PS Exam

Executive Director provided the Board a copy of the survey from NCEES regarding restricting the PS Exam. Board Members will email Executive Director their survey responses.

Rule Change Consideration/WVSPS Recommendations

Mr. Lantz Rankin made a motion, seconded by Mr. Tom Rayburn to table this agenda item until the May 5, 2020 WVBPS Board Meeting. Motion carried.

New PS (#2404)

Mr. Gary Facemyer made a motion, seconded by Mr. Tom Rayburn to approve the new licensee PS (#2404). Motion carried.

Update on New Web Based Licensing System

Kristi Justice, Executive Director, provide the Board an update of the new web-based licensing system. She has been working daily with InLumon to have the system up and "live" by the FY2021 PS renewal.

WVSPS Liaison

Mr. John Green stated that he would be in touch with the Education Committee of the WVSPS to provide an update regarding what the Board discussed regarding Continuing Education opportunities.

There being no further business, Mr. Gary Facemyer made a motion, seconded by Mr. Tom Rayburn, that the meeting adjourn at 1:52 P.M. Motion carried.

Respectfully Submitted:


Sefton R. Stewart, P.S., Chairman


Tom Rayburn, P.S., Secretary