

MINUTES OF MEETING #319
OF THE WEST VIRGINIA BOARD PROFESSIONAL SURVEYORS
APRIL 27, 2021 Via Zoom



Present: James T. Rayburn, *Secretary*
Lantz Rankin, *Member*
Douglas C. McElwee, Esq., *Public Member*
Keith D. Fisher, Esq. *Attorney General Counsel*
Amber Shawver, *Executive Director*

Guest: None

Absent: Sefton R. Stewart, *Chairman*
Gary D. Facemyer, *Member*

The Secretary called Meeting #319 to order at 10:05 a.m. on Tuesday, April 27, 2021 and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Executive Session §6-9A-4(b)(7)
C20-04 - Tabled
C21-03- Tabled

Delegations or Public Concerns

None

Board Administration

Minutes

Mr. Tom Rayburn made a motion, seconded by Mr. Lantz Rankin to approve the Minutes from Meeting #318 as written. Motion carried.

2021 Spring Exam New Licensees (P.S. #'s 2423 & 2424)

Mr. Lantz Rankin made a motion, seconded by Mr. Doug McElwee to approve the new Professional Surveyors, #2423 & 2424. Motion carried.

FY-2022 Budget Expenditure Schedule

Mr. Doug McElwee made a motion, seconded by Mr. Lantz Rankin to approve the proposed FY-2022 Budget Expenditure Schedule. Motion carried.

Continuing Education Opportunities

Tabled

New Online Database

Tabled

Dual COA Request

Tabled

Delegates for Annual NCEES Meeting Discussion

WVBPS Safety Committee Update

Tabled

Executive Director Report

Tabled

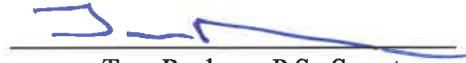
Schedule Next Board Meeting

The next Board meeting was scheduled for Tuesday, May 11, 2021.

There being no further business, Mr. Lantz Rankin made a motion, seconded by Mr. Doug McElwee, that the meeting adjourn at 10:27 a.m. Motion carried.

Respectfully Approved:


Sefton R. Stewart, P.S., Chairman


Tom Rayburn, P.S., Secretary