

MINUTES OF MEETING #315
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
November 24, 2020
Via Zoom



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

Guest: None

Absent: None

The Chairman called Meeting #315 to order at 10:00 a.m. on Tuesday November 24, 2020 and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Delegations or Public Concerns

None

Executive Session

Mr. Tom Rayburn made a motion, seconded by Mr. Lantz Rankin to enter Executive Session pursuant to *W. Va. Code §6-9A-4(b)(7)* to discuss personnel matters at 10:02 a.m. Motion carried.

The Board reconvened in regular session at 10:55 a.m.

Mr. Lantz Rankin made a motion, seconded by Mr. Gary Facemyer to interview 3 candidates for the Executive Director position. Motion carried.

There being no further business, Mr. Tom Rayburn made a motion, seconded by Mr. Lantz Rankin, that the meeting adjourn at 10:57 a.m. Motion carried.

Respectfully Submitted:

Handwritten signature of Sefton R. Stewart in blue ink.

Sefton R. Stewart, P.S., Chairman

Handwritten signature of Tom Rayburn in blue ink.

Tom Rayburn, P.S., Secretary