

MINUTES OF MEETING #316
OF THE WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS
December 8, 2020 (6:00 PM)
Via Zoom



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

Guest: None

Absent: Lantz Rankin, *Member*

The Chairman called Meeting #316 to order at 6:01 p.m. on Tuesday December 8, 2020 and noted that the meeting was properly noticed by the West Virginia Secretary of State.

Delegations or Public Concerns

None

Board Administration

Mr. Gary Facemyer made a motion, seconded by Mr. Tom Rayburn to approve the Minutes from Meeting #314 and #315 as written. Motion carried.

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 personnel matters at 6:11 p.m. Motion carried.

The Board reconvened in regular session at 6:41 p.m.

Upon motion by Mr. Tom Rayburn and second by Mr. Gary Facemyer, the Board voted to offer the Executive Director position to Candidate 1 with a possible alternate of Candidate 2. The Board Secretary will contact the candidate(s). The proposed hire date is January 4, 2021.

There being no further business, Mr. Tom Rayburn made a motion, seconded by Mr. Gary Facemyer, that the meeting adjourn at 6:44 p.m. Motion carried.

Respectfully Submitted:


Sefton R. Stewart, P.S., Chairman


Tom Rayburn, P.S., Secretary