


BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

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**MEETING OF THE LAND SURVEYING TECHNICAL ADVISORY COMMITTEE
OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

**Board for Professional Engineers, Land Surveyors, and Geologists
2535 Capitol Oaks Drive
Third Floor Conference Room
Sacramento, California, 95833
(916) 263-2222**

Friday, March 16, 2012, 1:00 P.M.

LAND SURVEYING TECHNICAL ADVISORY COMMITTEE:

Members: Michael S. Butcher, PLS; Michael B. Emmons, PLS; Paul J. Enneking, PLS

Board Liaisons: Patrick J. Tami, PLS; Michael Trujillo

Staff Liaisons: Raymond L. Mathe, PLS; Celina Calderone

1. Roll Call
2. Public Comment
3. Approval of LS TAC Minutes, April 22, 2011 (Possible Action)
4. Discussion and Possible Recommendation Regarding the Definition of “Establish” as it relates to Business and Professions Code Section 8762 (Possible Action)
5. Discussion and Possible Recommendation Regarding Monumenting an Easement as it relates to Business and Professions Code Section 8762 (Possible Action)
6. Discussion and Possible Recommendation as it relates to Business and Professions Code Section 8741(a) (Possible Action)
7. Discussion and Possible Recommendation as it relates to Business and Professions Code Sections 8742(b), 8773(a), and 8773(b) (Possible Action)
8. Discussion and Possible Recommendation as it relates to Subdivision Map Act Sections 66442 and 66450 (Possible Action)
9. Review of Board Rule 425 for Possible Revision (Possible Action)
10. Review selected Board actions from March 8-9, 2012 Board Meeting (If necessary)
11. Closed Session – Examination Procedures and Results, Review of Applications and Investigations, and Administrative Adjudication (As Needed) [Pursuant to Government Code sections 11126(c)(1), 11126(c)(2), and 11126(c)(3)] (If necessary)
12. Open Session to Announce the Results of Closed Session (If necessary)
13. Date of Next TAC Meeting – July 20, 2012
14. Other Business Not Requiring Committee Action
15. Adjourn