

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944 Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370 Facsimile: (916) 263-2246 www.bpelsg.ca.gov



OFFICIAL NOTICE AND AGENDA

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

MEETING OF THE LAND SURVEYOR TECHNICAL ADVISORY COMMITTEE

Division of the State Architect Department of General Services 10920 Via Frontera, Conference Room A San Diego, CA 92127 (916) 263-2222

A meeting of the Land Surveyor Technical Advisory Committee of the Board for Professional Engineers, Land Surveyors, and Geologists is scheduled to be held on **Wednesday, June 10, 2015, 1:00 p.m.** The meeting will be held at the address provided above in San Diego, California.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Celina Calderone at (916) 263-2230 or email <u>celina.calderone@dca.ca.gov</u> or sending a written request to Ms. Calderone at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

Board Members are not members of the Technical Advisory Committees; however, Technical Advisory Committee meetings may be attended by Board Members

For further information regarding this meeting, please contact Ray Mathe at (916) 263-2271. Electronic copies of this Official Notice and Agenda are available at http://www.bpelsg.ca.gov.

NOTE: All times indicated and the orders of business are approximate and subject to change.

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

Division of the State Architect

Department of General Services

10920 Via Frontera, Conference Room A

San Diego, CA 92127

(916) 263-2222

LAND SURVEYOR TECHNICAL ADVISORY COMMITTEE

Members:	Michael S. Butcher, PLS; Paul J. Enneking, PLS; Scott (Landon) Blake, PLS; Greg Hopkins, PLS; Edward M Reading, PLS
Board Liaisons:	Patrick J. Tami, PLS; Coby King
Staff Liaison:	Raymond L. Mathe, PLS

- 1. Roll Call
- 2. Public Comment
- 3. Approval of LS TAC Minutes, Thursday, March 20, 2014 (Possible Action)
- 4. Update on Rulemaking Proposal to Amend Board Rule 464 (Title 16, California Code of Regulations section 464) regarding Corner Records
- Review and Discussion of Possible Amendments to Board Rule 425 (Title 16, California Code of Regulations section 425) regarding Experience Requirements – Professional Land Surveyors (Possible Action)
- 6. Update on technical and professional societies' legislative activities (Discussion Only)
- Report on April 24-25, June 5-6, July 31-August 1, September 25-26, and November 13-14, 2014 Board Meetings; and February 9-10 and April 15-16, 2015 Board Meetings (If necessary)
- 8. Review proposal from the International Union of Operating Engineers, Local 3 to Amend the Definition of Land Surveying in §8726 of the Professional Land Surveyors' Act (Possible Action)
- 9. Proposed 2015/2016 LSTAC Workplan (Possible Action)
- 10. Election of 2015/2016 Chairman and Vice-Chairman
- 11. Date of Next TAC Meeting
- 12. Other Business Not Requiring Committee Action
- 13. Adjourn