

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

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www.pels.ca.gov &amp; www.geology.ca.gov

**OFFICIAL NOTICE****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**

A meeting of the Land Surveying Technical Advisory Committee of the Board for Professional Engineers, Land Surveyors, and Geologists is scheduled to be held on **Friday, April 22, 2011, beginning at 10:00 a.m.** The meeting will be held at the Board of Professional Engineers, Land Surveyors, and Geologists Offices, Sacramento, 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 by contacting Richard B. Moore at (916) 263-2271 or sending a written request to Mr. Moore 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) working 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 Board Staff Liaison Richard B. Moore, P.L.S., at (916) 263-2271. Electronic copies of this notice and agenda are available at [www.pels.ca.gov](http://www.pels.ca.gov)

**NOTE: All times indicated and the order of business is approximate and subject to change.**

## AGENDA

### 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  
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Sacramento, California, 95833  
(916) 263-2222

Thursday, April 22, 2011, 10:00 A.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:** Richard B. Moore, PLS; Celina Calderone

1. Roll Call
2. Public Comment
3. Approval of LS TAC Minutes, April 22, 2010 (Possible Action)
4. Discussion and Possible Recommendation Regarding Distribution of 3D Digital Terrain Models to Non-Licensed (Land Surveyor License) Individuals (Possible Action)
5. Discussion and Possible Recommendation Regarding the Definition of "Establish" as it relates to Business and Professions Code Section 8762 (Possible Action)
6. Discussion and Possible Recommendation Regarding Monumenting an Easement as it relates to Business and Professions Code Section 8762 (Possible Action)
7. Discussion and Possible Recommendation Regarding Removal of Monuments as it relates to Business and Professions Code Sections 8725 and 8764 (Possible Action)
8. Discussion and Possible Recommendation Regarding Proposed Legislation (If necessary) (Possible Action)
9. 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)] (Possible Action)
10. Open Session to Announce the Results of Closed Session
11. Date of Next TAC Meeting
12. Other Business Not Requiring Committee Action
13. Adjourn