

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

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

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

[www.pels.ca.gov](http://www.pels.ca.gov)**OFFICIAL NOTICE****MEETING OF THE LAND SURVEYING TECHNICAL ADVISORY COMMITTEE  
OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Board for Professional Engineers and Land Surveyors  
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 and Land Surveyors is scheduled to be held on **Thursday, April 22, 2010, beginning at 10:00 a.m.** The meeting will be held at the Board of Professional Engineers and Land Surveyors 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 and Land Surveyors, 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 AND LAND SURVEYORS

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Thursday, April 22, 2010, 10:00 A.M.

**LAND SURVEYING TECHNICAL ADVISORY COMMITTEE** – Members: Michael S. Butcher, PLS, Chair; Michael B. Emmons, PLS, Vice-Chair; Thomas A. Taylor, 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 25, 2008 (Possible Action)
4. Review of TAC Operating Procedures and Current Work Plan (Possible Action)
5. Discussion and Possible Recommendation Regarding Distribution of 3D Digital Terrain Models to Non-Licensed (Land Surveyor License) Individuals (Possible Action)
6. Discussion and Possible Recommendation Regarding Business and Professions Code Section 8762 (Possible Action)
7. Discussion and Possible Recommendation Regarding City of San Diego Encroachment Removal Agreement and Business and Professions Code Section 8726 (Possible Action)
8. Discussion and Possible Recommendation Regarding Business and Professions Code Section 8771(b) (Possible Action)
9. Discussion and Possible Recommendation Regarding Proposed Legislation (If necessary) (Possible Action)
10. 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)
11. Open Session to Announce the Results of Closed Session
12. Date of Next TAC Meeting
13. Other Business Not Requiring Committee Action
14. Adjourn