

**MEETING OF THE LAND SURVEYOR 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  
Thursday, March 20, 2014, 1:00 p.m.

**LAND SURVEYOR TECHNICAL ADVISORY COMMITTEE**

<b>Members:</b>	Michael S. Butcher, PLS; Michael B. Emmons, PLS; Paul J. Enneking, PLS; William Hofferber Jr., PLS
<b>Board Liaisons:</b>	Patrick J. Tami, PLS; Coby King
<b>Staff Liaison:</b>	Raymond L. Mathe, PLS

**1. Roll Call**

Roll was called and a quorum established. The meeting was called to order at 1:05 p.m.

**2. Public Comment**

No public comment

**3. Approval of LS TAC Minutes, Tuesday, August 27, 2013**

**MOTION:** Michael Butcher and Paul Enneking moved to approve

**VOTE:** 4-0, motion passed

**4. Review Rule Change Package for Corner Record requirements as specified in Board Rule 464 for possible changes**

Mr. Kereszt provided an overview of the proposed changes to the Corner Record form and briefly explained the rulemaking process.

Many suggestions were presented by the TAC. It was decided that the TAC will revisit this topic at a future meeting. Comments will be collected by Mr. Mathe.

**5. Update on Administrative Task Force status for Board Rule 425(c) and (d) regarding Criteria for Responsible Training for applicants**

Mr. Mathe reported that there has been no action on this item since the last TAC meeting.

**6. Discussion of Legislation for 2014: AB 1551; AB 1855**

AB 1551 - Mr. Moore indicated that staff has met with Holden's office and ACEC and are waiting to hear back to see if language was accepted. Mr. Mathe explained that the Board is in a support position but if there are recommendations, they need to be addressed. Ms. Eissler pointed out that the only issue that should be addressed in the bill would be that the Board have the authority to take disciplinary action against a licensee if the licensee has been found by a court of law to have violated the intellectual property rights by another licensee.

AB1855 – Staff is still preparing bill analysis. Mr. Emmons commented that

he likes the bill as it clarifies something that has been discussed at great length. Mr. Hofferber agreed. Ms. Eissler confirmed the difference between 8726 (c) that currently includes easement and 8726 (e) that does not include easement.

- 7. Review Inquiry about contractors providing construction staking**  
Mr. Mathe reported that he received an email for discussion purposes regarding this matter. Mr. Butcher believes electrical contractors can. He referenced Business and Professions Code section 6731 that does not include electrical facilities.
- 8. Discussion of Contractors brokering surveying and engineering services**  
Mr. Mathe reported that a contractor is not exempt from the Land Surveyor's Act to broker land surveying. Contractors may hire land surveyors for their own needs, but they cannot offer to hire a land surveyor as part of the services they are providing. Mr. Duke indicated that the issue of concern is the offering, procurement, and coordination of land surveying services.
- 9. Update on technical and professional societies' legislative activities (Discussion Only)**  
Mr. Butcher reported that CLSA has approved language for 8771(b) but it is not yet in bill form.
- 10. Report on August 28-29, October 10, December 5, 2013 and February 12-13, 2014 Board Meetings**  
Mr. Tami reported that the Board is now at capacity with a full 15 member board.
- 11. Proposed 2014/2015 LSTAC Workplan**  
**MOTION:** Mr. Enneking and Mr. Emmons moved to approve the workplan  
**VOTE:** 4-0, motion passed
- 12. Date of Next TAC Meeting**  
Mr. Mathe reported that currently there are no proposed dates.
- 13. Other Business Not Requiring Committee Action**  
Mr. Moore presented Certificates of Appreciation to both Michael Emmons and William Hofferber for their service to the TAC.
- 14. Meeting adjourned at 4:35 p.m.**

**PUBLIC PRESENT**

Roger Hanlin, CLSA

Paul Fredrickson, CalTrans