LAND SURVEYORS SECTION EXAM REVIEW

MINUTES

The Land Surveyors Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on May 6, 2015, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Doyle B. Allen
Charles F. Dunlap
Michael Zmuda

Agency staff present for the meeting was:

Bill Murray, Acting Director of Examinations

Call to Order

Mr. Dunlap, Chair, called the meeting to order at 11:06 a.m.

Public Comment Period

Public Comment Period – No comments were made to the Section members.

Closed Meeting

At 11:06 a.m., Mr. Dunlap moved that the meeting be recessed and that the Section immediately reconvene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Dunlap and Zmuda.

Open Meeting

At 1:07 p.m., Mr. Dunlap moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Dunlap and Zmuda.

Certification of Closed Meeting

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Land Surveyors Section of the APELSCIDLA Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Land Surveyors Section of the APELSCIDLA Board that such closed meeting was conducted in conformity with Virginia law;

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NOW, THEREFORE, BE IT RESOLVED that the Land Surveyors Section of the APELSCIDLA Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Land Surveyors Section of the APELSCIDLA Board.

VOTE: 3-0
AYES: Allen, Dunlap and Zmuda
NAYS: 0
ABSENT FROM MEETING: 0

Conflict of Interest forms were completed by all members present. **Conflict of Interest Forms**

There being no further business, the meeting was adjourned at 1:07 p.m. **Adjourn**

Charles F. Dunlap, Chair

Jay W. DeBoer, Secretary

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