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 December 10, 2014, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Charles F. Dunlap
Patrick D. Leary
Michael Zmuda

Mr. Dunlap, Chair, called the meeting to order at 12:20 p.m. **Call to Order**

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

At 12:20 p.m., Mr. Leary 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. Zmuda seconded the motion which was unanimously approved by members: Dunlap, Leary and Zmuda. **Closed Meeting**

At 12:45 p.m., Mr. Leary moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Zmuda seconded the motion which was unanimously approved by members: Dunlap, Leary and Zmuda. **Open Meeting**

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;

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

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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: Dunlap, Leary 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 12:45 p.m. **Adjourn**

Charles F. Dunlap, Chair

Jay W. DeBoer, Secretary

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