

PHOTOGRAMMETRY COMMITTEE MEETING

MINUTES

The Photogrammetry Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on October 13, 2005, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

Doyle B. Allen, Former APELSCIDLA Board Member
Douglas Richmond, Virginia Association of Surveyors
John Simmers, Potomac Region of ASPRS
W. R. Stephenson, Jr., APELSCIDLA Board Member
Larry Stipek (arrived at 9:55 a.m.), Director of Office of Mapping and Geographic Information, Loudoun County
Curt Sumner, American Congress of Surveying and Mapping

Staff present for all or part of the meeting:

Mark N. Courtney, Executive Director
Marian H. Brooks, Program Administrator
Michelle Gowen, Administrative Assistant

No representative was present from the Office of the Attorney General.

Mr. Stephenson called the meeting to order at 9:48 a.m.

Call to Order

Mr. Stephenson asked that each member of the committee introduce themselves and state who they are representing and welcomed each of the members to the committee.

Welcome and Introduction

The committee member agreed by consensus to approve the agenda as written.

Approval of Agenda

Duncan Abernathy of VSAIA was present to listen to the committee's discussions.

Public Comment Period

Mr. Courtney reviewed the purpose of the committee with the members.

Review Purpose of Committee

Larry Stipek arrived at 9:55 a.m.

Arrival of Larry Stipek

Mr. Courtney reviewed House Bill 2863 with the committee members.

Review of House Bill
2863

Mr. Courtney reviewed Executive Order #21 with the committee members.

Review of Executive
Order #21

The committee members reviewed the prior draft of the entry requirement regulations for photogrammetric surveyors and determined the necessary changes to be made. During this time, the committee members took a break from 11:20 a.m. to 11:35 a.m. After the break, they continued their discussion and recessed for lunch from 12:25 p.m. to 1:03 p.m. After lunch, they finalized their review and discussion of the prior draft of the entry requirement regulations.

Review & Discussion
of Prior Draft of
Entry Requirements
Regulations

The committee members agreed to defer their discussion on the topography standards until the next committee meeting.

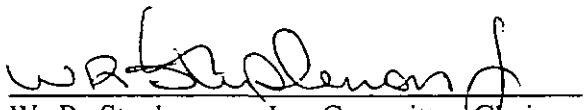
Review & Discussion
of Topography
Standards

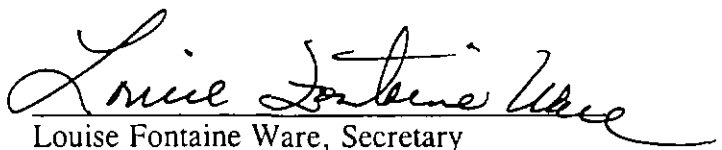
The committee members agreed by consensus to hold the next committee meeting on December 6, 2005, at 9:30 a.m.

Set Next Meeting Date

There being no further business, the meeting was adjourned at 2:10 p.m.

Adjourn


W. R. Stephenson, Jr., Committee Chair


Louise Fontaine Ware, Secretary

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: W. R. Stephenson, Jr.
2. Title: Board Member
3. Agency: APELSCIDLA
4. Transaction: Committee Meeting October 13, 2005
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

SURVEYORS

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

W. R. Stephenson, Jr.
Signature

10-18-05
Date

Received AAB
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