The meeting was called to order by George Grubbs, Committee Chair, at 10:19 a.m.

COMMITTEE MEMBERS PRESENT

George Grubbs, Committee Chair
Michael Zoltek
Keith Fountain

OTHERS PRESENT

Steven Hyde, Board Chair
Deborah Hill, Board Member
Christopher McLaughlin, Board Member
Frank Conkling, Board Member
David Schryver, Board Member
Nicholas Campanile, Board Member
Jenna Harper, Executive Director
Regenia Lee, Government Analyst
Robert Summers, Board Counsel
Amanda McKibben, Prosecuting Attorney
Corey Fedrick, Investigator
Larry Sharp
Neil Benefield
Taylor Henninge
David McCrary
David Yaple
Alvin Gloer
Lamar Evers
Patrick Tami
Thomas Walker
Bill Merten
Lou Campanile
Danny Williams
John Richard Noland
Robert L. Thompson
Dianne Collins
Don Elder
Robin Petzold
Earl Soede
Howard Ehmke
Thomas Robinson
Richard Allen
Amy Topol
After discussion, the following motion was made:

**MOTION:** Mr. Fountain made a motion to approve the April 2019 minutes.

**SECOND:** Mr. Zoltek seconded.

**ACTION:** The motion passed unanimously.

**UPDATE ON PROGRESS OF CE CARRYOVER HOURS**

Ms. Harper reported that the 12-hour carryover for the continuing education credits is working properly. She stated that it depends on what type of meeting that a licensed surveyor attends that would count towards the 12-hour rollover. She stated that for each quarterly Board meeting attended, licensees would continue to receive 2 continuing education credits and would be eligible for carryover; however, the National, State, Local or Association meetings, etc., would continue to be capped at 6 continuing education credits per biennium, as per Rule 5J-17.041(2)(e). She said that the Department’s IT division is working to ensure that the database is coded to allow the correct amount of continuing education hours to be carried forward. She reported that the PSAM Board office has not received any notifications regarding problems with this process.

**OLD/NEW BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The meeting was adjourned at 10:23 a.m.