

The State Board of Registration for Professional Engineers and Land Surveyors met on Friday, February 1, 2013, via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Michael S. Fletcher, PE, Chair
Mark E. Chastain, LS, Vice-Chairman
Elmo A. Richardson, Jr., PE/LS
James W. Butler, LS
Brian K. Upson, PE
George Howroyd, PE
L.H. (Dan) Davis, PE
William Womack, PE

Board members absent:

Matthew W. Baxter, Consumer Member

Staff present:

Darren Mickler, Executive Director
Swan LeGrand-Fleming, Board Support Specialist
Julie Busbee, Licensure Supervisor

Attorney General Representative:

Amelia Baker, Senior Assistant Attorney General

Guests present:

No guests were present.

Call to Order

At 9:32 a.m., Chairman Fletcher established that a quorum was present and called the meeting to order.

Adopt Agenda

Chairman Fletcher stated the purpose of this special call meeting and asked members for any additions or deletions to the proposed agenda. Mr. Richardson moved to adopt the agenda as presented. Mr. Chastain seconded. The motion carried unanimously.

Old Business

The Board discussed the revisions to Georgia Proposed Legislation Revised Senate Bill 445 for Professional Engineers and Land Surveyors. Chairman Fletcher presented a letter to the Board for review and approval. Revisions were made to the letter by Dr. Howroyd and other members of the Board. The Board voted unanimously to distribute the revised letter as the Board's position to the proposed legislation.

Executive Session

No executive session conducted.

Mr. Richardson left the call at 9:40 a.m.

With no other business to discuss, Mr. Chastain moved to adjourn. Mr. Upson seconded. The meeting adjourned at 10:14 a.m.

Michael S. Fletcher, Board Chairman

Darren Mickler, Executive Director

These minutes were adopted at the Tuesday, March 12, 2013 meeting. The next scheduled meeting is Tuesday, May 14, 2013.