



## North Carolina Board of Licensed Soil Scientists

Minutes - Special Board Meeting  
July 23, 2024  
Zoom

### Meeting Minutes:

Present: Jason Hall, Russ Davis, Karen Wallace, Carl Crozier, Walker Ferguson, Eric Hill, Harry Knight, Elizabeth Taylor, and Anne Brown. Not in attendance: Justin Milstein

Jason Hall called the meeting to order at 10:10 am. The agenda for this meeting was approval of Kathleen Saunders's application for reinstatement, Markham Smith's professional practice application, and PE firm question regarding corporate requirements. Jason Hall **made a motion to go into closed session, second by Carl Crozier. Motion carried.**

Kathleen Saunders's reinstatement application was emailed to all Board members for their review before the meeting. The review of this application was to confirm she had the required PDH units to be reinstated. The Board reviewed and discussed the requirements.

Marham Smith's professional practice application was emailed to all Board members for their review before the meeting. The Board reviewed and discussed the same.

Jason Hall **made a motion to go back into open session, second by Russ Davis. Motion carried.**

Carl Crozier **made a motion to approve Kathleen Saunders's reinstatement application pending the completion of 6.8 PDH units for the 3-year period, second by Jason Hall. Motion carried.**

Jason Hall **made a motion to approve Markham Smith's application pending the submission of a complete application with all required signatures on the reference, second by Carl Crozier. Motion carried.**

Jason Hall briefly discussed a question regarding corporate requirements needed, if any, for an engineering firm offering soil scientists services through an LSS. Mr. Hall will get more information.

Eric Hill informed that his term is up on the Board. He will continue until a replacement is appointed.

Jason Hall **made a motion to adjourn the meeting, second by Carl Crozier. Motion carried.** Meeting adjourned at 10:50 am.

Respectfully submitted,

Elizabeth Taylor