

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS**  
**MINUTES – October 27, 2015**

**MEMBERS PRESENT:**

David Titcomb, Chair  
Michael Sackett, Vice-Chair  
James Nadeau  
Elwood Ellis, Complaint Officer  
Dierdra Perry  
Roderick Craib

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Karen Bivins, Administrator  
Robert Perkins, Assistant Attorney General  
Kim Baker, Office Specialist I  
Deborah Fales, Office Specialist I  
Cathy Pendergast, Education Coordinator

**CALL TO ORDER**

The meeting was called to order at 8:30 a.m. by Chairman David Titcomb.

**AGENDA MODIFICATIONS**

A motion was made by Craib and seconded by Perry to add a discussion about the Maine Specific Exam. Unanimous.

**OLD BUSINESS**

Action on Minutes of August 6, 2015 Meeting

A motion was made by Sackett to approve the minutes of the August 6, 2015 meeting; seconded by Ellis. Titcomb, Sackett and Ellis voted in the affirmative; Craib, Perry and Nadeau abstained. Motion carried.

**NEW BUSINESS**

Complaint Officer's Report

A motion was made by Titcomb and seconded by Sackett to approve the Letter of Guidance as presented in case number 2015-LSU-10944. Titcomb and Sackett voted in the affirmative; Craib, Perry, Ellis and Nadeau abstained. Motion carried.

A motion was made by Sackett and seconded by Craib to dismiss the complaint in case number 2015-LSU-11394. Titcomb, Sackett, Craib, Perry and Nadeau voted in the affirmative; Ellis abstained. Motion carried.

A motion was made by Craib and seconded by Sackett to dismiss the complaint in case number 2015-LSU-11412. Titcomb, Sackett, Craib, Perry and Nadeau voted in the affirmative; Ellis abstained. Motion carried.

A motion was made by Perry and seconded by Craib to dismiss the complaint in case number 2015-LSU-11413. Titcomb, Sackett, Craib, Perry and Nadeau voted in the affirmative; Ellis abstained. Motion carried.

Administrator's Report

None

Applications

The Board reviewed the application report provided by staff.

Travel Requests

A motion was made by Perry and seconded by Nadeau to send Ellis to the following meetings:

Colonial States: New England Specific Exam Committee - November 21, 2015 – KY

NCEES Future of Surveying Committee – January 2016 – San Diego

Unanimous.

Maine Specific Exam Discussion

The Board generally discussed concerns about the new Maine Specific Research Response Exam and asked that the Exam Committee review test data at their next meeting set for early December.

Correspondence and Communications

**Exclusions to the Practice of Land Surveying**

The Board discussed the proposed language drafted by the Kentucky board of licensure regarding exclusions to the practice of surveying. A motion was made by Ellis to convene a subcommittee of the Board to pursue the issue and develop language to revise the Maine Board's statute. The motion failed for lack of a second. It was agreed this issue should remain on upcoming Board meeting agendas.

Next Scheduled Meeting Date

Tuesday, January 19, 2016

**ADJOURN**

Being no further business, the meeting adjourned at 10:10 a.m.

Respectfully submitted,  
Kim Baker, Office Specialist I