

## **Applications and Open Complaints or Investigations in other Jurisdictions Policy**

POLICY: It is the policy of BOLIM that initial or renewal applications that report an open or pending complaint or investigation in other jurisdictions may, upon request of the applicant, be presented to the Board for review notwithstanding the Pending Renewal License Application Policy if the following conditions are met.

The applicant provides:

- A fully detailed summary of any open or pending complaint or investigation to include a description of all allegations and statement of current status;
- A letter containing a written representation to the Board that the applicant shall disclose any and all communications or events related to the open or pending complaint or investigation within seven (7) calendar days and an acknowledgment that failure to do so may result in disciplinary action; and
- All documents pertaining to the open or pending complaint or investigation.

EFFECTIVE DATE: September 12, 2023