

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES
AUGUST 27, 2019

MEMBERS PRESENT:

James Nadeau, Chair
Michaeline Mulvey, Complaint Officer
Stevenson Sheppard
Ken Muir, Vice Chair

STAFF PRESENT:

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

MEMBERS ABSENT:

Jay Raitt

I. CALL TO ORDER

The meeting was called to order at 8:38 a.m. by Chairman James Nadeau.

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made by Mulvey and seconded by Sheppard to add two items to the agenda:

- 1.) a discussion of an email from Bruce Martinson, and
- 2.) a report of the NCEES Annual Meeting.

Unanimous.

III. MINUTES REVIEW AND APPROVAL

A motion was made by Mulvey and seconded by Muir to correct Stevenson Shepard's name in the June 25, 2019 minutes. Unanimous.

A motion was made by Sheppard and seconded by Mulvey to approve the minutes of June 25, 2019 as corrected. Unanimous.

IV. COMPLAINT PRESENTATIONS

None.

V. NCEES ANNUAL MEETING REPORT

Nadeau and Muir reported on their attendance at the National Council of Examiners for Engineers and Surveyors (NCEES) Annual meeting held in Washington D.C.

VI. ADMINISTRATOR'S REPORT

A. DISCUSSION REGARDING BRUCE MARTINSON'S EMAIL REQUESTING A LETTER OF GUIDANCE BE REMOVED FROM HIS RECORD

Sheppard recused at 9:02 a.m. and left the room. Mulvey was the complaint officer who presented the original complaint and abstained from the vote.

A motion was made by Mulvey and seconded by Nadeau to reduce the amount of time to one year for the Letter of Guidance to remain in Mr. Martinson's record (case number 2019-LSU-15379). Sheppard recused; Mulvey abstained; Muir and Nadeau voted in the affirmative. Motion carried.

Sheppard returned to the room.

VII. APPLICATIONS

Board members reviewed the application report.

VIII. PUBLIC COMMENT

Rod Craib voiced concern about how letters of guidance are referred to by the Board since they are not discipline. Board members acknowledged his concern.

IX. EXECUTIVE SESSION TO DISCUSS EXAM QUESTIONS

At 9:36 a.m., a motion was made by Mulvey and seconded by Sheppard to reconvene in executive session to discuss exam questions. Unanimous.

At 10:50 a.m., a motion was made by Sheppard and seconded by Mulvey to conclude the executive session. Unanimous.

X. MEETING SCHEDULE

Next meeting scheduled for October 22, 2019.

XI. ADJOURNMENT

Being no further business, the meeting adjourned at 10:55 a.m.