

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES
June 25, 2019

MEMBERS PRESENT:	STAFF PRESENT:
James Nadeau, Chair Michaeline Mulvey, Complaint Officer Stevenson Sheppard Ken Muir, Vice Chair Jay Raitt	Karen Bivins, Administrator Samantha Morgan, Assistant Attorney General Deborah Fales, Office Specialist I Kim Baker, Office Specialist I Cathy Pendergast, Education Coordinator
MEMBERS ABSENT:	
None	

I. CALL TO ORDER

The meeting was called to order at 8:31 a.m. by Chairman James Nadeau.

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made by Mulvey and seconded by Raitt to add Pat Tami from NCEES to the agenda. Unanimous.

A motion was made by Raitt and seconded by Mulvey to add out-of-state travel to the agenda. Unanimous.

III. MINUTES REVIEW AND APPROVAL

A motion was made by Raitt and seconded by Mulvey to approve the minutes of March 12, 2019 as presented. Sheppard abstained; Mulvey, Muir, Nadeau, Raitt voted in the affirmative. Motion carried.

IV. COMPLAINT PRESENTATIONS

2019-LSU-15169

A motion was made by Raitt and seconded by Muir to dismiss the complaint in case number **2019-LSU-15169**. Mulvey abstained; Muir, Nadeau, Raitt and Sheppard voted in the affirmative. Motion carried.

2019-LSU-15270

A motion was made by Raitt and seconded by Muir to dismiss the complaint in case number **2019-LSU-15270**. Mulvey abstained; Muir, Nadeau, Raitt and Sheppard voted in the affirmative. Motion carried.

2019-LSU-15379

Sheppard recused and left the room.

A motion was made by Raitt and seconded by Muir to dismiss the complaint in case number **2019-LSU-15379**. Sheppard recused; Mulvey abstained; Muir and Raitt voted in the affirmative; Nadeau opposed. Motion carried.

Sheppard returned to the room.

2019-LSU-15405

A motion was made by Raitt and seconded by Sheppard to dismiss the complaint in case number **2019-LSU-15405**. Mulvey abstained; Muir, Nadeau, Raitt and Sheppard voted in the affirmative. Motion carried.

V. APPLICATIONS

Board members reviewed the application report. The exam pass/fail rate was discussed and whether it was feasible to give exam candidates category information on failed questions.

VI. ADMINISTRATOR'S REPORT

The administrator updated the Board on L.D. 506 and L.D. 1393 from the last legislative session.

VII. NCEES

Pat Tami spoke to the Board on behalf of the National Council of Examination for Engineers and Surveyors (NCEES). He encouraged the Board to be involved in regional and national NCEES meetings.

VIII. OUT-OF-STATE TRAVEL REQUESTS

A motion was made by Sheppard and seconded by Mulvey to approve the Muir to travel to the NCEES Annual Meeting in Washington, D.C. August 14-17, 2019. Unanimous.

IX. PUBLIC COMMENT

None.

X. MEETING SCHEDULE

Next meeting scheduled for August 27, 2019.

XI. ADJOURNMENT

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