

Janet T. Mills

Governor

STATE OF MAINE DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION **BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS 35 STATE HOUSE STATION** AUGUSTA, MAINE

04333-0035

Anne L. Head Commissioner

Public Board Meeting Tuesday, February 15, 2022 at 9:00 A.M. **AGENDA**

Location: Due to the current situation of the 2019 novel coronavirus (COVID-19) and the need to avoid public gatherings, maintain public distance, and for everyone's safety, this meeting will be held online pursuant to the Remote Participation Policy adopted by the board on November 9, 2021 and the Board Chair's declaration of emergency or urgent issue which, pursuant to the policy, requires the Board to meet by entirely remote methods on February 15, 2022. There will be no physical location where this meeting is held. The Remote Participation Policy and declaration of emergency or urgent issue are posted at the board's website with the agenda for today's meeting. Information to listen in to this meeting will be posted on the Board's website at

https://www.maine.gov/pfr/professionallicensing/professions/board-licensure-professional-landsurveyors/home/board-meeting-information

Virtual Format Via Zoom to Meeting Computer access is through the following link:

https://mainestate.zoom.us/j/86156968455?pwd=M3NkLzhrU2JtR05MK1JyVC81SjNoZz09

Meeting ID: 861 5696 8455 Passcode: @G9ehgAP

One tap mobile +1 (312) 626-6799 US (Chicago) +1 (646) 876-9923 US (New York)

Contact: Misty Robinson – (207) 624-8522 – misty.b.robinson@maine.gov

Option for Virtual Attendance by the Public:

In addition, though not required by law, this meeting is being made virtually available using the platform Zoom to members of the public who do not attend in-person. A link for the public to access the Board meeting virtually will be posted on the Board's website at: Board of Licensure for Professional Land Surveyors | Office of Professional and Occupational Regulation (maine.gov)

The Board expects that members of the public who attend the meeting virtually will be able to provide public comment to the same extent as members of the public who attend in-person. The Board is offering the virtual attendance option due to the continued health concerns regarding the 2019 novel coronavirus (COVID-19). In light of the COVID-19 situation, please be advised that in-person access to the Board meeting will be significantly limited and other mitigating measures will be complied with for the safety of all persons attending the meeting. As a result, members of the public are strongly encouraged to attend the Board meeting virtually via Zoom.

I. **CALL TO ORDER**

II. **AGENDA MODIFICATIONS**

III. MINUTES REVIEW AND APPROVAL Review and Approval of December 21, 2021 Minutes

IV. **OUT-OF-STATE TRAVEL REQUEST**

A. NCEES Northeast Zone Interim Meeting, Newport, RI, April 28-30, 2022

FAX: (207)624-8637

3

PRINTED ON RECYCLED PAPER TTY users call Maine Relay 711 PHONE: (207)624-8522

www.maine.gov/professionallicensing

OFFICES LOCATED AT: 76 NORTHERN AVENUE, GARDINER, MAINE 04345

V. **COMPLAINT PRESENTATIONS** A. 2021-LSU-17866

VI. **PROPOSED COURSES FOR BOARD REVIEW**

VII. **ADMINISTRATOR'S REPORT**

A. Rule Review – Chapters 50 and 60

VIII. **PUBLIC COMMENT**

Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board. While the Board cannot take action on any issues presented, the Board will listen to comments and may ask staff to place the issue on a subsequent agenda. At the discretion of the Board Chair, a time limit on comments may be set.

VIII. **MEETING SCHEDULE**

A. Next meeting scheduled for April 19, 2022

IX. **ADJOURNMENT**