# BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS MINUTES

#### December 17, 2024

MEMBERS PRESENT:	STAFF PRESENT:
Shep Sheppard, Vice-Chairman	Catherine Pendergast, Administrator
Michaeline Mulvey, Complaint Officer	Samantha Andrews, Assistant Attorney General
Bruce Martinson	Jazmyne Marks, Licensing Supervisor
	Heidi Lincoln, Office Specialist I
	Shara Chesley, Office Specialist I
MEMBERS ABSENT:	
Jay Raitt	

#### I. CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Vice-Chairman Sheppard.

#### II. AGENDA MODIFICATIONS

Sheppard requested to add a discussion of the complaint process. A motion was made by Mulvey and seconded by Martinson. Unanimous

## III. MINUTES REVIEW AND APPROVAL

A motion was made by Mulvey and seconded by Martinson to approve the minutes as written. Mulvey and Sheppard voted in the affirmative. Martinson abstained. Motion Carried.

#### IV. COMPLAINT PRESENTATIONS

<u>2024-LSU-20316</u> – A motion was made by Martinson and seconded by Sheppard to dismiss with a Letter of Guidance. Sheppard and Martinson voted in the affirmative. Mulvey abstained. Motion Carried.

<u>2024-LSU-20334</u> – A motion was made by Sheppard and seconded by Martinson to dismiss the complaint due to insufficient evidence of a violation. Sheppard and Martinson voted in the affirmative. Mulvey abstained. Motion Carried.

<u>2024-LSU-20335</u> – A motion was made by Martinson and seconded by Sheppard to dismiss with a letter of guidance. Sheppard and Martinson voted in the affirmative. Mulvey abstained. Motion carried.

<u>2024-LSU-20337</u> – Sheppard recused resulting in lack of quorum. Complaint will be presented at the next meeting.

### V. RULE REVIEW

The Administrator provided proposed changes to Board Rules. A motion was made by Sheppard and seconded by Martinson to table the discussion until all Board members are present. Unanimous

#### VI. ADMINISTRATOR'S REPORT

The Board discussed the number of complaints dismissed for lack of a violation and the complaint process in general. Suggestions were made to possibly streamline the process including requesting a summary or chain of title in lieu of a workfile.

#### VII. PUBLIC COMMENT

None.

### VIII. MEETING SCHEDULE

The next regular Board meeting is currently scheduled for February 25, 2025.

# IX. ADJOURNMENT

Being no further business, a motion was made by Mulvey and seconded by Martinson to adjourn the meeting at 10:19 a.m. Unanimous.