

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – February 25, 2014**

MEMBERS PRESENT:

David Titcomb, Chair
Michael Sackett, Vice-Chair
Elwood Ellis, Complaint Officer
Roderick Craib
John Roberts
Deirdra Perry

MEMBERS ABSENT:

None

STAFF PRESENT:

Carol Leighton, Administrator
Robert Perkins, Assistant Attorney General
Cathy Pendergast, Licensing Supervisor
Kim Baker, Office Specialist I
Karen Bivins, Deputy Director REC

OTHERS PRESENT:

None

CALL TO ORDER

The meeting was called to order at 8:34 a.m. by Chairman David Titcomb.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of January 21, 2014 Meeting

A motion was made by Ellis to approve the minutes of the January 21, 2014 meeting as corrected; seconded by Craib. Titcomb, Sackett, Craib, Ellis and Roberts voted in the affirmative; Perry Abstained. Motion Carried.

NEW BUSINESS

Administrator's Report

The draft Basis Statement & Response to Comments pursuant to the repeal and replacement rulemaking action of Chapter 70 (Continuing Education) & Chapter 80 (Fees) was discussed at length.

A motion was made by Sackett to propose an amendment to the proposal to increase the number of hours from 6 to 8; seconded by Perry. Unanimous.

A motion was made by Titcomb to approve the basis statement and response to comments for board rule Chapter 80; seconded by Sackett. Unanimous.

Review and Action on Applications

A motion was made by Perry to approve John Wright to become licensed as a PLS upon successful completion of all sections of the PLS exam; seconded by Roberts. Unanimous.

A motion was made by Ellis to approve Isak Porter to become licensed as a PLS upon successful completion of all sections of the PLS exam; seconded by Perry. Unanimous.

A motion was made by Craib to approve Andrew Piccirillo to become licensed as an LSIT; seconded by Sackett. Unanimous.

Correspondence and Communications

Vermont Society of Land Surveyors, Inc. – A motion was made by Perry to send Titcomb, Craib and Ellis to the VLSL conference September 10-12, 2014 to participate in a panel discussion as part of the conference; seconded by Sackett. Unanimous.

Clarification of License Requirements – Commissioner Anne Head facilitated a discussion with Andrew Martin regarding licensing requirements.

11/04/2013 Letter from Coastal Maine LLC – A motion was made by Ellis for staff to draft a letter asking for clarification; seconded by Roberts. Unanimous.

MSLS Report

The next meeting of the MSLS will be March 14, 2014 in Auburn.

Next Scheduled Meeting Date

April 22, 2014

ADJOURN

Being no further business, the meeting adjourned at 10:58 a.m.

Respectfully submitted,
Kim Baker, Office Specialist I