

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – April 21, 2015**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Diedra Perry

STAFF PRESENT:

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

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Chairman David Titcomb.

AGENDA MODIFICATIONS

A motion was made by Sackett and seconded by Craib to add the SME press release regarding the use of unmanned aerial vehicle or UAVs to perform engineering related services. Unanimous.

OLD BUSINESS

Action on Minutes of October 28, 2014 Meeting

A motion was made by Sackett to approve the minutes of the October 28, 2014 meeting; seconded by Roberts. Sackett, Roberts, Titcomb and Craib voted in the affirmative. Ellis abstained. Motion carried.

NEW BUSINESS

Election of Officers

A motion was made by Sackett and seconded by Craib to elect Titcomb as Chair; Sackett as Vice-Chair; and Ellis as Complaint Officer. Unanimous.

Administrator's Report

None.

Complaint Officer's Report

Complaint Presentation 2014-LSU-10512: A motion was made by Roberts and seconded by Craib to dismiss. Craib, Roberts, Sackett and Titcomb voted in the affirmative. Ellis abstained. Motion carried.

Complaint Presentation 2014-LSU-9774: A motion was made by Craib and seconded by Sackett to schedule the matter for a hearing pursuant to: 10 MRS §8003 (5-A) (A)(2); and Board Rules Chapter 90 Part 1 §1 (3) and Part 2 §3.

Craib, Roberts, Sackett and Titcomb voted in the affirmative. Ellis abstained. Motion carried.

Complaint Presentation 2014-LSU-10850: A motion was by Roberts and seconded by Sackett to schedule the matter for a hearing pursuant to: 10 MRS §8003 (5-A) (A)(2); and 32 MRS §18231 (6). Craib, Roberts, Sackett and Titcomb voted in the affirmative. Ellis abstained. Motion carried.

Applications

The Board reviewed the application report provided by staff.

Correspondence and Communications

The Board discussed two articles regarding infringing technologies.

Travel Request

A motion was made by Titcomb and seconded by Craib to authorize Elwood Ellis to attend the NCEES Future of Surveying Task Force, February 27-28, 2015 in Baton Rouge, LA, and the 2015 NCEES Annual Meeting, August 19-22, 2015 in Williamsburg, VA.

Next Scheduled Meeting Date

June 23, 2015

ADJOURN

Being no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,
Kim Baker, Office Specialist I