



Board of Engineers PUBLIC Agenda Minutes

Engineers Board

Mar 22, 2024 at 9:00 AM EDT

@ 7 Eagle Square, Concord, NH, USA

Attendance

Present:

Members: Shawn Bergeron, David Gill, Chris Mulleavey, Paul Mullin.

Absent:

Members: Marc Morin

Staff: Terese Barton, Traci Weber, and Rahkiya Medley

I. Call To Order

C. Mulleavey called the Professional Engineers Board meeting to order at 9:11 am.

II. Review of Public Minutes from February 23, 2024

Upon a motion by D. Gill and seconded by P. Mullin, the Board voted to accept the February public minutes, unanimously.

III. Rules Review

A. Eng 300 Conditional Approval Response & Cover Letter

Upon a motion by D. Gill and seconded by P. Mullin, the Board voted to have the conditional approval serve as a preliminary objection response.

B. Eng 300 - Adopted Text & Adoption Cover Letter

IV. Model Law Applicants since February 23, 2023

Upon a motion by D. Gill and seconded by P. Mullin, the Board voted to accept all Model Law applicants.

V. Exam Applicants

A. Monica Keeley- Mechanical, Thermal, & Thermal Fluid Systems (Presenters: Paul Mullin)

Approved for the PE Mechanical exam.

B. Ross M. Baker - Enviromental (Presenters: Chris Mulleavey)

Approved for the PE Enviromental exam.

C. Joseph C. Dise - Electrical & Computer (Presenters: Paul Mullin)

Approved for the PE electrical exam.

D. Andrew T. Martin (Presenters: Chris Mulleavey)

Approved for the PE Civil exam.

- E. Casey Rosenberg - Environmental (Presenters: David Gill)

Approved for the PE environmental exam.

- F. Hany Tobbi - Civil/Structural (Presenters: Shawn Bergeron)

Approved for the PE Civil - Structural exam.

VI. Applications by Comity/Reciprocity

None

VII. OPLC and/or Board Administration Updates:

- A. NCEES Scholarship Email - FYI

VIII. New Business

A non-meeting began at 9:47 am and ended at 9:58 am.

- A. Board Counsel

HB 1286

Plc 313

IX. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Upon a motion by P. Mullin and seconded by D. Gill, the Board voted to go into Non-Public session at 9:25 am.

X. Resume Public Session

Upon a motion by D. Gill and seconded by S. Bergeron, the Board voted to resume the public session at 9:28 am

XI. Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon a motion by D. Gill and seconded by C. Mulleavey, the Board voted to seal the Non-Public minutes.

XII. **Adjournment** - The next Board meeting will be held on April 26, 2024, at 9:00 a.m.
Adjourned at 9:58 am.