

BOARD OF LAND SURVEYORS
May 12, 2022, AT 9:00 A.M.
PUBLIC MINUTES

There was a meeting of the Board of Licensure for Land Surveyors held on May 12, 2022. Chairperson William Doucet called the meeting to order at 9:08 a.m. Also present were Board members Timothy Peloquin, Michael Dahlberg and Joe Wichert and Ginny Christenton. Present from OPLC was Chris Senko.

1. Acceptance of Agenda – T. Peloquin made a motion to approve the agenda for the May 12, 2022, meeting. G. Christenton seconded and motion passes with a roll call vote.

2. Reading and Approval of the Minutes of the March 31, 2022, Meeting- T. Peloquin made a motion to approve the minutes from March 31, 2022, meeting. M. Dahlberg seconded and motion passes with a roll call vote. C. Christenton abstained.

3. Interview/meeting – none

4. Communications – General –

- a. Legislation – nothing noted for discussion.

5. Communications – Board Action –

- a. Land Surveyor Exam – moving to Prometric – Heather Kelly, Director of Finance OPLC was present to explain the process of licensure exams converting to Prometric. Members asked questions about the use of Prometric. Members discussed with the capabilities of Prometric. Of concern was the ability to scramble questions, online versus test centers, security of test. Upon motion by J. Wichert and second of W. Doucet, the members of the Board voted to request a demo of this system at the next meeting with plans to implement in Spring 2023.
- b. Discussion of MLE Land Surveyor records – discussion tabled until next meeting.

6. Applications –

No applicants to review this month.

7. Unfinished Business – none

8. New Business –

- a. Upon the motion of G. Christenton and second of T. Peloquin the Board, by roll call vote, voted to conduct a non-public session at 9:38 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board's executive and deliberative privileges. Each

member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

- b. Upon return to public session at 11:05 a.m. J. Wichert made a motion to seal the minutes from the non-public session. W. Doucet seconded, and motion passes with a roll call vote.
- d. Date and time of next meeting – July 7, 2022, at 9:00 a.m.

10. Adjournment- T. Peloquin made a motion to adjourn at 11:06 a.m. W. Doucet seconded, and motion passes with a roll call vote.