

May 26, 2017

BOARD OF PROFESSIONAL ENGINEERS MINUTES

There was a meeting of the Board of Licensure for Professional Engineers held on May 26, 2017. The meeting was called to order at 9:00 a.m. by Chairman Ackroyd. Also in attendance were Mulleavey, Cook, Morin and Azodi. Board staff present was Peter Danles, Executive Director, Linda Capuchino, Division Director, and Bobbie Carter, Program Specialist II.

1. Interview/meeting – None.

2. Reading of minutes of March 24, 2017 – Moved, seconded and voted unanimously to accept public and non-public minutes with an addendum to the public minutes stating; the Board did not address a waiver as there is no jurisdiction for a waiver in the State Statute or Administrative Rules but after discussion it was moved, seconded and voted that issuance of a COA was not appropriate given the information provided to the Board at the time of the meeting.

3. Communications General – None.

4. Communications – Board Action –

- a. Received email from Charles Cote requesting that he be given a copy of another licensee's submission for an additional roster listing. – Moved, seconded and voted unanimously to take no action at this time. The last correspondence sent from the Board office was mailed after Mr. Cote's email was received.

5. Applications for Board Action –

- a. New applications for Board action – After review of applications and supporting data, it was moved seconded and voted to license the following with branch listing/s and license numbers indicated.

<u>APPL #</u>	<u>NAME</u>	<u>BRANCH/ES</u>	<u>PE #</u>
17-538	Alan M. Salk	EE	15407
17-558	Darren Thrasher	EE	15408
17-540	John Peschieri	MECH	15409
17-58	Felix Touza	H&V, MECH	15410
17-476	Fernando Vinas	CE	15411
17-561	Kenneth Catino	CE	15412
17-537	Eli Ladd	EE/COMP	15413
17-562	Wade Narin van Court	CE, ENVIR. GEOTECH	15414
17-564	Thomas Snyder	CE, STR	15415
17-570	Russell Drummey	H&V, MECH	15416

- b. New applications for Board action – See review sheet for May 26, 2017 –

<u>APPL</u>	<u>NAME</u>	<u>LICENSE #</u>	<u>DATE</u>	<u>BRANCH</u>
17-508	Karen M. Madsen	15351	4/17/17	CE
17-510	Catherine R. Waltman	15352	4/18/17	CE
17-509	Jordan S. Kirkendoll	15353	4/18/17	CE
17-511	Ralph W. Beam	15354	4/18/17	EE
17-518	Matthew C. Main	15355	4/20/17	CE
17-507	Melissa L. Gillespie	15356	4/20/17	CE
17-514	Travis J. Wolfel	15357	4/20/17	CE
17-520	Jon D. Jelinek	15358	4/20/17	STR
17-531	Sara C. Wolfe	15362	5/2/17	CE
17-532	Brian Cates	15363	5/2/17	STR
17-533	Sara A. Hamill	15364	5/2/17	EE
17-534	Loren L. Wehmeyer	15365	5/2/17	CE
17-535	Wesley J. Wilson	15366	5/2/17	CE, STR
17-536	Tariq Rashdi	15367	5/3/17	CE
17-541	James A. Quinn	15368	5/3/17	MECH
17-556	Scott L. Hinckley	15369	5/11/17	CE
17-559	Daniel M. George	15370	5/11/17	CE
17-560	Michael E. O'Brien	15371	5/11/17	CE, STR
17-565	Elizabeth M. Oltman	15372	5/16/17	CE

6. Unfinished Business –

- a. Linda to discuss Certificate of Authorization procedures – A brief discussion was held regarding how the staff processes Certificate of Authorizations. Director Capuchino clarified that Staff does not grant waivers or give COA's to companies that do not qualify.

7. New Business –

- a. Upon the motion of Ackroyd and the second of Cook, the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 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 the unanimous vote of all members present.
- b. Upon the motion of Ackroyd and the second of Cook, the Board by roll call vote resumed public session.

- c. Upon the motion of Ackroyd and the second of Cook, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present. The board to seal the minutes by roll call vote.
- d. Date and time of next meeting – *June 15, 2017 @ 9:00 a.m.*

8. Adjournment – 11:14 a.m.

Respectfully Submitted,

Bobbie Carter
Program Specialist II