

March 16, 2018

BOARD OF PROFESSIONAL ENGINEERS MINUTES

There was a meeting of the Board of Licensure for Professional Engineers held on March 16, 2018. The meeting was called to order at 9:00 a.m. by Chairman Mulleavey. Also in attendance were Ackroyd, Morin and Cook. Azodi was not present. Board staff present was Director Joe Shoemaker and Donna Lobdell Program Specialist III.

1. Interview/meeting – None.

2. Reading of minutes of February 23, 2018 – Moved, seconded and voted 4-0 to accept public minutes as written.

3. Communications General –

- a. Received notification from NCEES that the software engineering examination will be discontinued following the April 2019 exam- Noted

4. Communications – Board Action – None.

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>
#18-82	Donald G. Ettinger, Jr.	CE, CE-HWY	15666
#18-13	Rickert Henriksen	EE, FP, MECH	15667
#18-373	Nicholas Ramphos	EE	15668
#18-385	Marcus Scrimgeour	CE, ENVIR	15669
#18-377	Kishor Patel	CE	15670
#18-369	Paul G. Hoye	CE	15671

- b. P&P Applicants- REQUESTED BRANCH/ES

18-300	Victor Egorov	STR
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- c. Model Law Engineers licensed since March 9, 2018 – Moved, seconded and voted unanimously to reaffirm the following;

Appl	18-402	Todd Monson	15658	3/9/18	CE
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5. Applications for Board Action, continued –

18-403	Joseph J. Manuse	15659	3/9/18	CE
18-404	Hayley Franz	15660	3/9/18	CE
18-357	Hiro S. McNulty	15661	3/9/18	CE
18-366	Khalid N. Arafeh	15662	3/9/18	CE

6. Unfinished Business – None

7. New Business –

- a. Upon the motion of Morin 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 Cook and the second of Ackroyd, the Board by roll call vote resumed public session
- c. Upon the motion of Cook and the second of Morin, 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.
- d. Review of the content of the engineers application-Tabled until next meeting.
- e. Date and time of next meeting –*April 27, 2018 @ 9:00 a.m.*

8. Adjournment – 10:40 a.m.

Respectfully Submitted,



Donna Lobdell
Program Specialist III