

August 31, 2018

**BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS
MINUTES**

There was a meeting of the Board of Licensure for Professional Engineers held on August 31, 2018. The meeting was called to order at 9:01 a.m. by Chairman Mulleavey. Also in attendance were Morin, Azodi and Ackroyd . Cook was not present. Board staff present was Donna Lobdell and Director Joseph Shoemaker.

1. Interview/meeting – None

2. Approval of the minutes of the August 3, 2018 meeting – Motion to approve by Morin, seconded by Ackroyd, unanimously approved by all.

3. Communications – General – None

4. Communications – Board Action –

5. Applications for Board Action –

a. New applications for Board action –

<u>APPL #</u>	<u>NAME</u>	<u>BRANCH/ES</u>	<u>PE#</u>
#19-63	Daniel Nguyen-Thien .	CHEM	15854
#19-62	Nicholas Ellis	CE	15855
#19-35	Andrew Grey	CE	15856
#19-38	Joshua Monahan	MECH	15857
#18-505	John A. Plankey	MECH	15858
#19-49	Matthew Muzzy	CE	15859

b. Model Law Engineers licensed since July 20, 2018 – Motion was made by Morin and seconded by Azodi to reaffirm the licensed Model Laws, unanimously approved by all.

18-638	Joseph Maliawco	15818	7/20/18	CE
19-28	Theodore vonRosenvinge IV	15819	7/20/18	CE
19-10	Eric C. Collins	15820	7/23/18	MECH
19-31	Joseph Gigantiello	15821	7/24/18	EE
19-33	Max H. Tsala	15822	7/27/18	CE
19-36	Daniel P. Saulnier	15823	7/20/18	CE
19-22	James P. Begley	15825	8/3/18	FP
19-50	Martin Rogin	15827	8/3/18	MECH
19-53	Douglas C. Barnhart	15834	8/7/18	MECH
19-56	Carl W. Rode	15835	8/7/18	CE
19-57	Tony D. Canale	15836	8/7/18	CE
19-39	Chad R. O'Donnell	15837	8/7/18	STR
18-583	William F. O'Donnell	15838	8/7/18	CE
19-58	Ryan R. Cooley	15839	8/9/18	CE
19-59	David A. Clement	15840	8/13/18	EE
19-60	Matthew Estabrooks	15841	8/13/18	ENVIR

5. Applications for Board Action –cont’d-

18-482	Ehab Elqaq	15842	8/13/18	EE
19-66	Christopher L. Farrar	15843	8/14/18	CE
19-67	Steven C. Mellott	15844	8/15/18	CE
19-72	Michael F. Sullivan	15845	8/22/18	CE

6. Unfinished Business –

- a. Recruitment of Electrical Engineer for the Building Code Review Board- Director Shoemaker will send a letter to NHSPE to request nominations as well as reaching out to Lee Carroll for recommendations.

7. New Business –

- a. Upon the motion of Morin and the second of Ackroyd 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 Morin and the second of Azodi, the Board by roll call vote resumed public session
- c. Upon the motion of Morin and the second of Azodi, 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. Morin gave highlights of the Annual meeting that was attended in Scottsdale, Arizona.
- e. Discussion ensued concerning the retention of fine monies to be used towards investigations. Director Shoemaker to investigate creating fund dedicated for investigations from fines.
- f. Board member Azodi’s term was finished on August 21st, Director will send letter to see if he will seek reappointment.
- g. Ackroyd requested certification on Board expenditure policy and review of previous expenses previously submitted.
- h. Date and time of next meeting – *September 28th @ 9:00 a.m.*

8. Adjournment – 10:18 a.m. Motion to adjourn made by Morin and seconded by Ackroyd.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Donna Lobdell".

Donna Lobdell
Program Specialist III