

**Professional Engineers Board  
Public Minutes  
July 24, 2019 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held on July 24, 2019. The meeting was called to order by C. Mulleavey at 9:00 a.m. also present were M. Morin, C. Ackroyd, R. Cook and A. Azodi. Board staff present were Chris Horne and Joe Shoemaker. Director David Grasso was also present for the beginning of the meeting.

**1. Approval of the Minutes of the June 28, 2019 Meeting** – M. Morin made a motion to approve the minutes from the June 28, 2019 meeting. C. Ackroyd seconded, all in favor and motion passes.

**2. Communications – General –**

a. David Grasso, OPLC Director introduction- David Grasso introduced himself to the Board. He let the Board know his past experience and his hopes / plans for the next year at OPLC.

David Grasso and Joe Shoemaker leave the meeting at 9:55 a.m.

b. Email questions from Owen Lodge looking for guidance- Board would like Boards Attorneys opinion on a few of Mr. Lodges questions regarding gaining experience and having references who are not Engineers. He also had questions about different disciplines and if you could have more than one. Staff will reach out and answer these questions and let him know the Board is working on getting an answer to his other questions.

c. Email questions from Kyle Deshon- 6 months short of the 4 years of required experience is too much time. If he wishes to take the exam in NH he would have to wait until the October exam. Staff will let him know.

d. Remuneration “cap” suggestion- Staff will let Mr. Rayner know they acknowledge his suggestion and will discuss during future rules change sessions.

**3. Communications – Board Action –** none

**4. Applications for Board Action –**

a. Reciprocity applications for June 28, 2019

<u>Appl#</u>	<u>Name</u>	<u>Branch</u>	<u>License #</u>
20-16	Tony Miller	CE	16162
20-02	Kimberly Armstrong	CE/STR	16161
19-588	David W. Stransky	MECH	16160

b.P&P applications-

<u>Appl#</u>	<u>Name</u>	<u>Branch/es</u>	
19-640	Ewen MacKinnon	CE	approved
19-650	Nathaniel Sean Colp	CE	approved
19-651	Alexander F. Sellar	CE	approved
20-04	Mose Aziz Jones-Yellin	CE/HIGH	approved
19-654	Julia Anne Kallmerten	CE	approved
20-05	Danielle Marie Somma	STR	approved
19-625	Andrew C. Poshadel	MECH	approved

19-638	Kenneth J. Roy, Jr.	MECH	approved
19-639	Neil MacAloney	MECH	approved
19-646	Nathaniel R. Devoe	MECH	approved
19-661	Daniel Del Tufo	CE	approved
19-645	Ian R. Clarke	ENV	approved
19-648	Alan R. Chapman	MECH/ CS	approved
19-662	Jeremy C. Belanger	CE	approved

**5. Applications for Board Action –**

Model Law Engineers licensed since June 28, 2019 –M. Morin made a motion to approve the MLE’s. R. Cook seconded, all in favor and motion passes.

<b>APPL #</b>	<b>NAME</b>	<b>LICENSE #</b>	<b>DATE</b>	<b>BRANCH</b>
19-644	Pablo Faria	16141	6/26/19	EE
20-03	Matthew J. Boyce	16150	7/5/19	CE/STR
20-10	Christopher T. Michaud	16151	7/8/19	CE/ MECH
20-14	Mitchell McMillan Bradt	16152	7/11/19	EE/COMP
20-13	Carl Lee Schoenthal	16153	7/11/19	CE
20-15	Paul Curtis Catledge	16154	7/11/19	STR/GEO
20-18	Jonathan M. Baker	16155	7/12/19	EE

**6. Unfinished Business – none**

**7. New Business –**

a. Upon the motion of R. Cook and the second of M. Morin the Board, by roll call vote, voted to conduct a non-public session at 9:40 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118N.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 10:45 a.m. R. Cook made a motion to seal the M. Morin seconded, roll call vote and motion passes.

c. Date and time of next meeting – **Friday, August 23, 2019 @ 9:00 a.m.**

**8. Adjournment –** R. Cook made a motion to adjourn at 10:50 a.m., A. Azodi seconded, all in favor and meeting adjourned.