

Professional Engineers Board
Public Minutes
September 27, 2019
121 South Fruit St, Concord, NH

A meeting of the Professional Engineers Board was held September 27, 2019. The meeting was called to order by Chairman C. Mulleavey at 9:00 am. Also present were: R. Cook, C. Ackroyd, M. Morin and A. Azodi. Board staff present was Tami Russell.

1. Approval of the minutes of the August 30, 2019 meeting.
Motion to approve the minutes from the August 30, 2019 made by R. Cook, seconded by M. Morin, all in favor and motion passes.
2. Communications – General
General discussion regarding the Annual Meeting in DC. C. Mulleavey asked that Chris H. the Engineers application regarding Engineering designations to be sure they are still valid.
3. Communications – Board Action
None

applications for Board Action-

R. Cook made a motion to approve the MLEs, A. Azodi seconded, all in favor and motion passes.

a. Model Law Engineers licensed since August 30, 2019

APPL #	NAME	LICENSE	DATE	BRANCH
20-106	Nathan Seifert	16201	9/4/19	CE/ STR
20-105	Darron Agawa	16202	9/4/19	CE
20-100	Adam Sniff	16203	9/4/19	MECH
19-657	Russell H. Davies	16204	9/8/19	CE
20-107	Frederick P. Wilson	16205	9/8/19	CE
20-108	Heather Lynn Nathanson	16206	9/8/19	ENV
20-111	John Conwell	16207	9/8/19	CE/ ENV
20-113	William Michael Slade, Jr	16208	9/8/19	CE
20-114	Conrad Ege	16209	9/8/19	CE
20-116	Christopher Chamberland	16210	9/11/19	CE
20-118	Kolby Kevin Burke	16211	9/11/19	CE/ STR
20-120	Aaron Scott Wilson	16212	9/11/19	CE
20-121	Robin Rogers	16213	9/11/19	STR
20-122	Lorenzo Cruz Dimalanta	16214	9/12/19	CE
20-123	Zachary D. Freshner	16215	9/12/19	CE
20-124	Steven Dumas	16216	9/18/19	MECH
20-125	Mark Mullins	16217	9/18/19	HVAC
20-128	Kevin Lee Koffke	16218	9/18/19	MECH

b. P & P Applications

<u>Appl #</u>	<u>Name</u>	<u>Branch</u>
19-647	Donald Bouchard	CE

Donald Bouchard was approved to sit for the Exam not for comity after Christine Horne reaches out to Mr. Bouchard for clarification.

4. Applications for Board Action

<u>Appl #</u>	<u>Name</u>	<u>Branch</u>
20-28	Andrew J. McPherson	CE license # 16231
20-67	Ian J. Ainslie	CE license # 16228
20-119	John Edward Schade	EE license # 16229
20-133	Tanner Reed Burke	FP license # 16230

5. Unfinished Business – Board Terms and Re-Appointments – Haven’t heard anything regarding re-appointments from the Governor’s office.

6. New Business - None

- a. Upon the motion of R. Cook and seconded by A. Azodi the Board voted by roll call vote, to conduct a non-public session at 9:25 a.m. 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 (a978), and the Board’s executive and deliberative privileges. Each member recorded his vote on the motion, which passes by unanimous vote of all members present.
- b. Upon return to public session at 9:31 am R. Cook made a motion to seal the minutes from the non-public session. M. Morin seconded, all in favor by roll call vote and motion passes.
- c. Date and time of next meeting – October 25, 2019 @ 9:00 a.m.

7. Adjournment- R. Cook made a motion to adjourn the meeting at 9:40 a.m. C. Ackroyd seconded, all in favor and meeting adjourned.