

**Professional Engineers Board
Public Minutes
October 25, 2019 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held October 25, 2019. The meeting was called to order by Chairman C. Mulleavey at 9:04 am. Also present were: R. Cook, C. Ackroyd and A. Azodi. Board staff present were Chris Horne and Joe Shoemaker.

1. Approval of the Minutes of the September 27, 2019 Meeting – C. Ackroyd made a motion to approve the minutes from the September 25, 2019 meeting as written. R. Cook seconded, all in favor and motion passes.

2. Communications – General – none

3. Communications – Board Action –

- a. NCEES National Awards Nominations- Board will review the nomination forms from NCEES to determine if there is anyone they would like to nominate for any of the awards. Staff will find out who has been nominated in the past.
- b. Proposed Professional Engineering and Surveying Interstate Licensure Resolution of Cooperation- Board will revisit this ROC at the next Board meeting. Staff should have more information about any changes in the language of the document for discussion at the next meeting. Staff will also find out if other states require the law and ethics questionnaire.

Board feels the requirements for licensure in NH are not unreasonable.

- c. Engineering designations on the application- this discussion is tabled till next meeting. Do we need to have this listing? It can be confusing to those who are asking to be approved for the exam.

Board discussed the online application and how the printout is not very user friendly to the Board members. Staff will set up a meeting with DOIT to work on getting the necessary information on the online system. The Board application checklist has the information the Board would like to see easier without having to search through the file.

4. Applications for Board Action –

- a. Comity applications for Board action –

<u>Appl #</u>	<u>Name</u>		<u>Branch</u>
20-167	Jigar Dedhia	CE	16244
20-158	Hongyang Han	CE	16245

20-162	Daniel O. Roop	CE	16246
20-129	Robert C. Dean, Jr.	CHEM	16247
20-159	Evan Dumrese	ENV	16248
20-152	Francisco Alonso	CE	16249

b. P&P applications-

<u>APPL</u>	<u>NAME</u>	<u>BRANCH/ES</u>
none		

c. Patrick Bogle sent in a letter asking Board to reconsider their decision to have him sit for the October P&P exam. The Board reviewed the letter and his additional letter of reference along with his file. The Board has verified their initial decision that Mr. Bogle is still short 1 year of engineering experience. After discussion R. Cook made a motion to send a letter to Mr. Bogle and inform him of the Boards decision that he is still short 1 year of engineering experience under a licensed PE and to let him know he is approved for the October P&P exam. A. Azodi seconded, all in favor and motion passes.

5. Applications for Board Action –

Model Law Engineers licensed since October 18, 2019 – R. Cook made a motion to approve the MLE’s. C. Ackroyd seconded, all in favor and motion passes.

<u>APPL #</u>	<u>NAME</u>	<u>LICENSE #</u>	<u>DATE</u>	<u>BRANCH</u>
20-36	David Scott Roberts	16219	9/23/19	CE
20-115	Steven Matthews	16220	9/23/19	CE
20-138	Joseph M. Furio	16221	9/23/19	EE/MECH
20-139	Robert S. Winn	16222	9/23/19	CE
20-112	Richard C. Plenge	16223	9/23/19	CE
20-140	Robert Wayne Ezold	16224	9/23/19	MECH
20-141	Jeffrey C. Sallee	16225	9/23/19	EE
20-143	Kevin T. Scharenbroch	16226	9/23/19	CE
19-634	Daniel Bellucci	16227	9/30/19	ENV
20-145	Shawn Leary	16232	9/30/19	CE
20-151	Jake A. Modestow	16233	10/02/19	CE
20-146	Alexander Itsekson	16234	10/03/19	CE
20-130	Benjamin T. Irwin	16235	10/03/19	CE
20-154	Damian A. Schmaltz	16236	10/08/19	CE
20-155	Dimitiros Palantzas	16237	10/08/19	CE
20-157	William Hall	16238	10/08/19	CE
20-163	James Giurintano	16240	10/15/19	CE

6. Unfinished Business –

a. Board Terms and Re-Appointments-

1. C. Mulleavey confirmation for re-appointment on October 23, 2019.
 2. A. Azodi re-appointment pending. Joe Shoemaker will look into why the appointment is still pending.
- b. At the next Board meeting the Board will do elections for the chair, vice-chair and the secretary positions.

7. New Business –

- a. Non-public session, authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978) and the Board's executive and deliberative privileges. - no non-public session
- b. Vote to seal the minutes- no non-public meeting
- c. Date and time of next meeting – **Friday, November 22, 2019 @ 9:00 a.m.**
- d. Staff will have the 2020 Board meeting schedule at the next meeting

8. Adjournment – R. Cook made a motion to adjourn at 11:30 a.m. C. Ackroyd seconded, all in favor and meeting adjourned.