

**Professional Engineers Board
Public Minutes
November 22, 2019 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held November 22, 2019. The meeting was called to order by Chairman C. Mulleavey at 9:04 am. Also present were: R. Cook, C. Ackroyd, M. Morin and A. Azodi. Board staff present were Chris Horne and Joe Shoemaker.

1. Approval of the Minutes of the October 25, 2019 Meeting – M. Morin made a motion to approve the minutes from the October 25, 2019 meeting as amended. C. Ackroyd seconded, all in favor and motion passes.

2. Communications – General – none

3. Communications – Board Action –

- a. NCEES National Awards Nominations- Board reviewed the list from the NCEES website. There are more to review. Staff will send them to Board members as an FYI. If Board has any thoughts on nominations, please let C. Mulleavey know.
- b. Proposed Professional Engineering and Surveying Interstate Licensure Resolution of Cooperation- as an update from the MBA committee meeting, 19 states have signed on. Some changes have been made to the document incorporating a number of concerns. The final draft will be voted on by the Board of directors and then it will be sent out to all the jurisdictions to review and vote on. This is a non-binding resolution.
- c. Engineering designations on the application- after much discussion on the *roster listing requested section* of the application, M. Morin made a motion to 1. Change the word discipline to exam and make it clear that that question is for exam candidates only. 2. To remove the *roster listing requested section* and to add a column to the *professional licenses section* to ask for roster designation. R. Cook seconded, C. Ackroyd opposed, and motion passes.

Even though NH doesn't license by roster designation it is a value for the public to see the roster.

This has been an area of confusion for exam applicants and comity applicants both. Board is hoping these changes will make it easier when filling out the application.

Staff will meet with Attorney Broderick to discuss the changes requested by the Board.

C. Ackroyd made a request for staff to clean up the PE evaluation form by changing EIT to FE and P&P to PE.

- d. James Gilmer would like have a link added to the PE website-Board reviewed the request from James Gilmer. R. Cook made a motion to not allow this organization to link to the website. C. Ackroyd seconded, all in favor and motion passes.

Going forward the Board discussed a policy about posting to the Boards website. R. Cook made a motion to not allow any private organizations to post to the Boards website. A. Azodi seconded, all in favor and motion passes.

4. Applications for Board Action –

- a. New applications for Board action –

APPL#	NAME	BRANCH/ ES	LICENSE #
20-185	Marcus Nail Ewardo	Naval Arch/ Mech	16265
20-206	Juan N. Betancur	GEO TECH	16266
20-188	Michael W. Bensch	EE/ COMP	16267
20-147	Sheldon Berger	EE/ COMP	16268
20-175	Brian K. Willis	CE	16269
20-176	Craig A. Russo	CE	16270
20-179	William M. Gerding	STR	16264
20-178	Charlie A. Palopoli	CHEM	16263
20-174	Robert A. Reale	EE	16271

M. Morin leaves the meeting at 10:00 a.m.

- b. P&P applications-

APPL	NAME	BRANCH/ES
none		

5. Applications for Board Action –

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

APPL #	NAME	LICENSE #	DATE	BRANCH
20-80	Emilee Anne Woodman	16241	10/18/19	CE
20-170	James Timothy Melvin, Jr.	16242	10/21/19	CE
20-177	Dennis J. Morrissey	16243	10/23/19	CE
20-180	Eric Lee Wright	16250	10/26/19	CE
20-184	Lukas J. Klavins	16251	10/30/19	CE
20-186	Nazih E. Yazbeck	16252	10/30/19	EE
20-187	Bryan J. Donovan	16253	11/1/19	MECH
20-161	Robert J. Gallo	16254	11/1/19	CE
20-194	Thomas Robbins	16255	11/14/19	CE
20-195	Brian D. Rice	16256	11/14/19	MECH
20-198	Valerie Anne Hrabal	16257	11/14/19	CE

20-200	James Carson Cook	16258	11/14/19	FP
20-201	Timothy D. O'Neill	16259	11/14/19	CE
20-203	Brandon D. Carr	16260	11/14/19	CE
20-204	Paul Edward Parry	16261	11/14/19	MECH
20-208	Daniel J. Campbell	16262	11/14/19	CE

6. Unfinished Business –

a. Board Terms and Re-Appointments-

1. A. Azodi re-appointment pending. J. Shoemaker is waiting to hear back from the Governor's office on this re-appointment.

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.
- b. Vote to seal the minutes- no non-public session
- c. Board Elections- Chair, Vice Chair and Secretary- this will wait till the December meeting as M. Morin had to leave at 10.00 a.m.
- d. 2020 Meeting Dates- noted, Board can be flexible if necessary.
- d. Date and time of next meeting – **Friday, December 20, 2019 @ 9:00 a.m.**

8. Adjournment – R. Cook made a motion to adjourn at 10:40 a.m. C Ackroyd seconded, all in favor and motion passes.