

**Professional Engineers Board
Public Minutes
December 20, 2019 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held December 20, 2019. The meeting was called to order by Chairman C. Mulleavey at 9:00 am. Also present were: C. Ackroyd, M. Morin and A. Azodi. Not present was R. Cook. Board staff present were Chris Horne and Joe Shoemaker.

1. Approval of the Minutes of the November 22, 2019 Meeting – M. Morin made a motion to approve the minutes from the November 22, 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- nominations by January 22. Board talked about the Northeast Zone “Enny” award. Staff has reached out to try and receive this paperwork. M. Morin will check to see if he has this paperwork too.
- b. NCEES Zone Meeting-C. Mulleavey will attend. A. Azodi will check his schedule and let staff know if he is able to go.
- c. Engineering designations on the application- page changes to review. Board reviewed the changes to the application. M. Morin made a motion to accept the changes to the form as presented. C. Mulleavey seconded, all in favor and motion passes.

4. Applications for Board Action –

a. New applications for Comity –

<u>Appl #</u>	<u>Name</u>	<u>Branch</u>	<u>License #</u>
20-207	John Key McWhorter	CE	16322
20-222	Barton E. Foreman	CE	16323
20-230	JinshanWang	STR	16324
20-231	Samuel Vela	EE/ COMP	16325
20-233	David P. Martin	CE	16326
20-236	Amol V. Sawant	CE	16327

b. P&P applications-

<u>Appl #</u>	<u>Name</u>	<u>Branch/Es</u>	
20-31	Michael W. Dunn	MECH	approved to test
20-211	Taygra Longstaff	STR	approved to test
20-220	Andres Agudelo	CE	approved to test

- 20-09 Jonathan A. Young CE to have a waiver for the FE exam he would need 10 years' experience. He only has 7 years. Staff will send him a letter.
- 20-215 Anthony M. Armao ENV the Board would like a more detailed project experience listing. Staff will send him a letter.

5. Applications for Board Action –

Model Law Engineers licensed since October 26, 2019 – M. Morin made a motion to approve the MLE's licensed since October 26, 2019. A. Azodi seconded, all in favor and motion passes.

<u>APPL #</u>	<u>NAME</u>	<u>LICENSE #</u>	<u>DATE</u>	<u>BRANCH</u>
20-209	Patrick Conroy	16272	11/25/19	CE
20-210	Brian Pitreau	16273	11/25/19	EE/ MECH
20-214	Michael G. Richard	16274	11/25/19	MECH
20-216	Erik Reuben Brown	16275	11/25/19	CE
20-218	John Gioacchino Rizzo, Jr.	16276	11/25/19	CE/ STR
20-224	Bradley Willard Hughes	16277	11/25/19	CE
20-225	Andrew Joseph Valentino	16278	11/25/19	CE

6. Unfinished Business –

- a. **Board Terms and Re-Appointments-**
 1.A. Azodi re-appointment pending. J. Shoemaker has reached out to Governor's office to look into the status.

7. New Business –

- a. Upon the motion of M. Morin and the second of C. Mulleavey 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 (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 return to public session at 9:45 a.m. M. Morin made a motion to seal the minutes from the non-public session. C. Mulleavey seconded, all in favor by roll call vote and motion passes.
- c. Date and time of next meeting – **Friday, January 24, 2020 @ 9:00 a.m.**

8. Adjournment – A. Azodi made a motion to adjourn at 9:50 a.m. C. Ackroyd seconded, and meeting adjourned.