

**Professional Engineers Board
Public Minutes
Zoom Meeting
July 24, 2020 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held July 24, 2020 via a Zoom meeting. The meeting was called to order by Chairman C. Mulleavey at 9:15 a.m. Also present were: C. Ackroyd, M. Morin and A. Azodi. Not present was R. Cook. Board staff present were Chris Horne and Joseph Shoemaker. Chad Loomis was present at the beginning of the meeting as a member of the public.

Prior to starting the agenda C. Mulleavey read a state of emergency checklist for Zoom Board meetings. This document stated the meeting information and how public was able to access.

1. Approval of the Minutes of the June 26, 2020 Meeting – A. Azodi made a motion to approve the minutes from the June 26, 2020 meeting. C. Ackroyd seconded, M. Morin abstains. All in favor by roll call vote and motion passes.

2. Communications – General –

a. OPLC New location- The OPLC is now located at 7 Eagle Square, Suite 300, downtown Concord. J. Shoemaker informed the Board of the location and talked about the new structure of OPLC.

3. Communications – Board Action –

a. NCEES Candidates- Board briefly talked about the candidates and the ballot that C. Mulleavey and Bill Doucet from the Land Surveyors Board had to fill out and submit to NCEES by July 31, 2020. Staff is going to send a copy of the ballot to the Board members.

4. Applications for Board Action –

a. Reciprocity Application –

<u>APPL#</u>	<u>NAME</u>	<u>BRANCH/ES</u>	<u>LICNESE #</u>
20-346	Chad E. Loomis	EE	16505
20-549	Jaurice Ann Schwartz	CE	16506
20-625	Hussien Abd El Baky	CE	16507
20-639	Eric Thornley	CE	16508

b. P&P Applications-

<u>APPL#</u>	<u>NAME</u>	<u>BRANCH/ES</u>	
20-515	Charles Poland	CE	approved
20-589	Matthew G. Catoire	EE/COMP	approved
20-592	Daniel D. Lewis	CE	approved
20-594	Kayla N. Hadley	ENV	approved
20-597	Joshua W. Davis	CE	approved
20-598	Travis E. Manning	CE	approved
20-602	Bradley Casperson	CE	approved
20-603	Eliza Morrison	ENV	approved
20-607	Daniel White	CE	approved
20-623	Alexander Buntin	STR	He is short 1 more year of experience before he is eligible to test.

c. Model Law Engineers Since June 26, 2020 – A. Azodi made a motion to approve the MLE’s licensed since June 26, 2020. M. Morin seconded, all in favor by roll call vote and motion passes.

<u>APPL #</u>	<u>NAME</u>	<u>LICENSE #</u>	<u>DATE</u>	<u>BRANCH</u>
20-618	Edward M. Derosa	16486	7/09/2020	CE
20-617	Jeremiah Simpson	16487	7/10/2020	EE
20-609	Seth H. Hamblin	16488	7/14/2020	GEO
20-606	Anthony M. Obobono	16489	7/16/2020	CE

5. Unfinished Business – C. Mulleavey asked Joe Shoemaker if he has heard whether A. Azodi had been re-appointed to the Board. Joe has not heard anything on the re-appointment yet.

6. New Business –

- a. Upon the motion of M. Morin and the second of A. Azodi the Board voted by roll call vote, to conduct a non-public session at 10:00 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 10:19 a.m. C. Ackroyd made a motion to seal the minutes from the non-public session. A. Azodi seconded, all in favor by roll call vote and motion passes.
- c. Board Elections- The August meeting will have the Board elections. Staff will remind the Board members so they will be prepared to vote.
- d. Date and time of next meeting – **Friday, August 28, 2020 @ 9:00 a.m.** There is no date yet as to when in person meetings will be scheduled again.

7. Adjournment – A. Azodi made a motion to adjourn at 10:27 a.m. M. Morin seconded, all in favor by roll call vote and motion passes.