

BOARD OF LICENSURE FOR LAND SURVEYORS

There was a meeting of the Board of Licensure for Land Surveyors on February 8, 2018. Chairperson Doucet called the meeting to order at 9:05 a.m. Also present were Board members Sweeney, McEneaney and Wichert. Administrative staffs present were Division Director Joe Shoemaker, Donna Lobdell and Chris Horne. Mark Stevens, Dennis McKinney, Lee Gagnon and Ken Clinton were present as members of the Land Surveyors Exam Sub-Committee.

1. Acceptance of Agenda – T. Sweeney made a motion to accept the agenda as written. K. McEneaney seconded, all in favor. Motion passes.

2. Interview/meeting – Prior to beginning the discussion on the exam charter, Joe Shoemaker introduced himself to the Board and the members of the audience. The members of the Land Surveyor Exam Sub-Committee then introduced themselves.

a. Land Surveyor Exam Sub-Committee- The reason for the charter was due to the fact there was no oversight. There are 91-A requirements that need to be met. The Board is ultimately responsible for the exam. Minutes have to be taken not only for 91-A requirements but also the Board is aware of what the sub-committee is working on. One member of the Board will now be on the sub-committee.

OPLC has to make sure the Boards follow rules. Committees have to have a charter in place. Even as consultants you would have a charter and be bound by 91-A requirements.

The members of the exam sub-committee expressed their thoughts on the charter.

J. Shoemaker will find out about being a consultant vs. a sub-committee. Staff will get the information to the Board.

3. Reading and Approval of the Minutes of the January 11, 2018 Meeting- T. Sweeney made a motion to accept the minutes from the January 11, 2018 meeting. J. Wichert seconded, all in favor. Motion passes.

4. Communications – General –

5. Communications – Board Action – none

6. Applications –

a. appl. # 18-11 Matthew J. Salvucci- conditional approval

b. appl. #18- 12 Sean Patrick Pierce-

7. Unfinished Business – None

8. New Business –

a. Upon the motion of K. McEneaney and the second of T Sweeney, the Board, by roll call vote, voted to conduct a non-public session at 10:40 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 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 unanimous vote of all members present.

Upon return to public session- T. Sweeney made a motion to seal the non-public minutes, J. Wichert seconded, roll call vote, all in favor, motion passes.

b. The Board also discussed having more Board members. Dave Callier from NHLSA is interested in supporting adding new Board members. This would help with quorum issues when dealing with complaints. It would also help with correcting exams. This would have to go before the fall session of the House. Board should see how many Board members other States have on the Land Surveyors Board.

c.. The next meeting will be on March 8, 2018 at 9 a.m.

9. Adjournment – B. Doucet made a motion to adjourn at 10:55, T. Sweeney seconded all in favor. Motion passes.