

May 3, 2018

BOARD OF LICENSURE FOR LAND SURVEYORS

There was a meeting of the Board of Licensure for Land Surveyors on May 3, 2018. Chairperson Doucet called the meeting to order at 9:02 a.m. Also present were Board members Sweeney, and Wichert. Not present were Ginny Chrisenton and K. McEneaney. Administrative staff present were Donna Lobdell, Chris Horne and Division Director, Joseph Shoemaker. Also present were Dave Collier, Joel Runnels, Earl Sandford, Greg Brown, Robert Talon and Cynthia Boisvert.

1. Acceptance of Agenda – T. Sweeney made a motion to accept the agenda as written. J. Wichert seconded, all in favor.

2. Reading and Approval of the Minutes of the March 15, 2018 Meeting- T. Sweeney made a motion to accept the minutes from the March 15, 2018 meeting as written. J. Wichert seconded, all in favor and motion passes.

3. Interview/meeting –

a. New Exam Committee members- The Board welcomed the new members of the Exam Committee. The Board discussed the expectations of the committee and W. Doucet gave a brief history of the committee. The committee will meet a minimum of 4 times a year with members sometimes working separately.

The exam committee members will have the term lengths as listed:

The 2 year terms will be: Joel Runnels and Earl Sandford.

The 3 year terms will be: Dave Collier, Robert Talon and Greg Brown.

The next exam committee will be on June 8, 2018 at 9:00 a.m.

4. Communications – General – Dave Collier told the Board that NHLISA will be doing a write up on the past exam committee. Thanking them for their time on the committee and the work they have done.

5. Communications – Board Action –

a. Chris LaBelle, Director, UNH Professional Development & Training reached out to us about the noncredit programs for surveyors- Staff will send him the continuing education section of the LS rules. If he would like he may come to the next meeting.

6. Applications – none

7. Unfinished Business – none

8. New Business –

a. Upon the motion of T. Sweeney and the second of J. Wichert, the Board, by roll call vote, voted to conduct a non-public session at 9:45 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.

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

c. Date and time of next meeting – July 26 at 9 a.m.

9. Non-Public Session-

a. Upon the motion of J. Wichert and the second of T Sweeney, the Board, by roll call vote, voted to conduct a non-public session at 11:30 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.

10. Adjournment- W. Doucet made a motion to adjourn at 2:45 p.m. T. Sweeny seconded, all in favor and meeting adjourned.