

**BOARD OF LICENSURE FOR LAND SURVEYORS**  
**JULY 26, 2018 AT 9A.M.**  
**MINUTES**

There was a meeting of the Board of Licensure for Land Surveyors on July 26, 2018. Chairperson Doucet called the meeting to order at 8:55 a.m. Also present were Board members Tracey Sweeney, Ginny Chrisenton ,Kevin McEneaney and Joe Wichert. Administrative staff present was Chris Horne.

**1. Acceptance of Agenda** – T. Sweeney made a motion to accept the agenda as written. K. McEneaney seconded, motion accepted.

**2. Reading and Approval of the Minutes of the May 3, 2018 Meeting-** T. Sweeney made a motion to approve the minutes as written, J. Wichert seconded, G. Chrisenton abstained and motion passes.

**3. Interview/meeting** – none

**4. Communications – General** –NHLA discussed rewriting their standards of ethics. Board feels this can be an issue since the Board of Land Surveyors is the licensing agency charged with protecting the public. There should be a consolidated set of standards. J. Wichert will reach out to the NHLA to coordinate a roundtable discussion about the standards.

Board also discussed the length of time it takes to get your license. For some up to 12 years. How do you get people into the industry? Mapping Science is an area of interest for many. UAV mapping criteria is also of interest.

With the August Annual meeting coming up- if any Board member has any feedback or things you would like B. Doucet to ask, please let him know. Reciprocity will be an area of discussion

**5. Communications – Board Action** –

- a. Surveyor Reference Materials- Board reviewed a list of reference material. Staff will have the list added to the website as “recommended Reference material” Staff will also add on the site that there is also more reading material available on NHLA’s website.
- b. Exam Committee update- T. Sweeney updated the Board on the progress of the exam committee. They are working on making exam question categories to draw from. The members have paired up to work on different certain questions. The committee is very focused and positive with the strides they are making.

**6. Applications** – none

**7. Unfinished Business** – none

**8. New Business** –

a. Upon the motion of J. Wichert and the second of K. McEneaney, the Board, by roll call vote, voted to conduct a non-public session at 10:00 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- J. Wichert made a motion to seal the non-public minutes, K. McEneaney seconded, roll call vote, all in favor, motion passes.

c. Date and time of next meeting – the next meeting will be Wednesday, September 12, 2018 at 9:00 a.m.

**10. Adjournment-** K. McEneaney made a motion to adjourn at 11:50 a.m. W. Doucet. seconded, all in favor and meeting adjourned.