

**BOARD OF LICENSURE FOR LAND SURVEYORS  
SEPTEMBER 12, 2018 AT 9A.M.**

There was a meeting of the Board of Licensure for Land Surveyors on September 12, 2018. Chairperson Doucet called the meeting to order at 9:01 a.m. Also present were Board members Tracey Sweeney, Ginny Chrisenton ,Kevin McEneaney and Joe Wichert. OPLC staff present were Chris Horne and Division Director Joseph Shoemaker.

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

**2. Reading and Approval of the Minutes of the July 26, 2018 Meeting-** T. Sweeney made a motion to approve the minutes as written, K. McEneaney seconded and motion passes.

**3. Interview/meeting** – none

**4. Communications – General** –

a.Roundtable discussion with NHLSA- J. Wichert and W. Doucet are meeting Thursday with NHLSA. They will be doing a 1 ½ hour joint roundtable discussion with NHLSA at the training in the Fall. The Assoc. will focus on ethics. J. Wichert’s and W. Doucet’s focus will be on Survey Measurement Standards.

b. ICOR Statement- noted

c.Hunter Payeur question on college courses- A Forester degree does help towards experience but it would depend on the program. The Board feels they would be better able to answer his questions if they had a copy of his transcripts and course descriptions and the time period he was in the courses. Staff will let him know the above information as well as making sure he looks at the links and application.

**5. Communications – Board Action** –

a. Certificates of Authorization- Does this rule regarding full time need to be changed to better define what full time/ responsible charge means? Need a better understanding of how on call works. The Board can do a rules change at any time.

**6. Applications** –

a. Appl. 17-15 Michael Hammer- W.Doucet is looking over

b. Appl. 18-01 Stephen Patterson-pending final reference, J. Wichert is looking over

**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 9:30 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.

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

c. Date and time of next meeting – the next meeting will be on November 8, 2018 at 9 a.m.

**9. Adjournment-** K. McEneaney made a motion to adjourn at 11:10 a.m., J. Wichert seconded, all in favor and motion adjourned.