

# BOARD OF LICENSURE FOR LAND SURVEYORS

## Public Minutes

November 8, 2018 AT 9A.M.

There was a meeting of the Board of Licensure for Land Surveyors on November 8, 2018. Chairperson Doucet called the meeting to order at 9:01 a.m. Also present were Board members Tracey Sweeney, Ginny Chrisenton and Joe Wichert. Not present was Kevin McEneaney. OPLC staff present were Chris Horne and Division Director Joseph Shoemaker.

**1. Acceptance of Agenda** – W. Doucet would like an “other business” section added to the agenda.

**2. Reading and Approval of the Minutes of the September 12, 2018 Meeting**- T. Sweeney made a motion to accept the minutes as written. G. Chrisenton seconded, all in favor and motion passes.

**3. Interview/meeting** –

J. Wichert leaves the meeting at 9:05

a. Upon the motion of T. Sweeney and the second of G. Chrisenton, the Board, by roll call vote, voted to conduct a non-public session at 9:05 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. Sweeney made a motion to seal the non-public minutes, G. Chrisenton seconded, roll call vote, all in favor, motion passes.

J. Wichert returns to the meeting at 9:20 a.m.

**4. Communications – General** –

a. NCEES Awards Nominations- noted

**5. Communications – Board Action** –

a. Hunter Payer – The Board reviewed the information that Hunter sent in and determined that he has 4 years’ experience based on his degrees and the course descriptions that he provided. T. Sweeney made a motion to grant Hunter Payer 4 years’ experience credit for his degrees and course work. J. Wichert seconded, all in favor and motion passes.

**6. Applications** –

At the last meeting J. Wichert took Stephen Patterson’s application to review. He has asked for another Board member to review to be sure the correct amount of experience hours are given.

**7. Unfinished Business** – none

## **8. Other Business-**

- a. The way the statute for land surveyors is written you need to be licensed in the state you live in before you can apply to be licensed in NH. A discussion took place regarding opening the statute up to change this. Will look to see what the states around us require for licensure.

The statute can be changed. You would need someone to sponsor the legislation and the wording would be easy to change. This will be put on the goals for next month.

- b. The COA form needs to be changed to reflect the rules. Full-time hours and questions as to what full time is and what on call means. What is the reasonable amount of time for in charge? The Board will need to look the model laws to see if there is a definition there. This will be further discussed at the next meeting.
- c. The Board discussed the roundtable discussion that W. Doucet and J. Wichert did with NHLSA. NHLSA is still talking about standards that are parallel to the Boards Standards of practice. The Board does not feel it is necessary to have 2 standards.

## **8. New Business –**

- a. Upon the motion of J. Wichert and the second of G. Chrisenton, 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- T. Sweeney made a motion to seal the non-public minutes, G. Chrisenton seconded, roll call vote, all in favor, motion passes
- c. Date and time of next meeting – the next meeting will be January 10, 2019 at 9 a.m.

## **9. Adjournment-**