

BOARD OF LICENSURE FOR LAND SURVEYORS
January 10, 2019 at 9 a.m.
Public Minutes

There was a meeting of the Board of Licensure for Land Surveyors on January 10, 2019. Chairperson Doucet called the meeting to order at 9:04 a.m. Also present were Board members Ginny Chrisenton, Kevin McEneaney and Joe Wichert. Not present was Tracey Sweeney. Present from OPLC was Chris Horne and Joe Shoemaker.

1. Acceptance of Agenda – approved

2. Reading and Approval of the Minutes of the November 8, 2018 Meeting- G. Chrisenton made a motion to accept the minutes from the November 8, 2018 meeting. J. Wichert seconded, K. McEneaney abstains and motion passes.

3. Interview/meeting – none

4. Communications – General – none

5. Communications – Board Action –

- a. Fiscal Impact Statement- noted
- b. Other states licensing based on residency Board discussed the surrounding states and what is required for licensure there. Should the paragraph referring to being licensed in your home state be eliminated? If this is removed it would make it easier to get licensed in NH for some people. What harm does this do to the public? Either you have the background or you don't. Is this a common issue or a onetime issue? There is a decrease in people becoming licensed land surveyors and opening this up to a few can make a difference.

The Board will keep working on this. Board should speak to NHLSA about this to see if they would support the change. The statute could be posted under the Board News section with the changes the Board would like to make. OPLC would support a change making licensure easier for individuals.

6. Applications –

- a. Stephen Patterson- staff will send an email for clarification of work experience and timelines.

7. Unfinished Business – none

8. Other Business-

- a. Responsible Charge, What is a reasonable amount of time- this will be discussed at another meeting.

- b. NCEES Funded Delegate for May Central/ Northeast Zone meeting- noted
- c. HB 271- Board will continue to monitor.
- d. Board Member Terms- K. McEneaney's term is up and he wants to take a break. Board will send staff the names of a few possible replacements and staff will reach out them to see if they are interested. Would like a person who has been a surveyor for approximately 10 years. Geographic location is also important. T. Sweeney's term is up in July. He is not able to seek re-appointment. So Board will need another replacement here.

9. New Business –

- a. Upon the motion of K. McEneaney and the second of J. Wichert the Board, by roll call vote, voted to conduct a non-public session at 10:07 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, and motion passes.
- c. Date and time of next meeting – the next meeting will be March 28, 2019. This will give the Board a chance to review the April exam. W. Doucet would like staff to let T. Sweeney know the exam was great and we just need to make an answer key that is easy to follow.

10. Adjournment- K. McEneaney made a motion to adjourn at 11:42. J. Wichert seconded, all in favor and meeting adjourned.