

**BOARD OF LAND SURVEYORS**  
**MARCH 28, 2019 AT 9:00 A.M.**  
**Public Minutes**

There was a meeting of the Board of Licensure for Land Surveyors on March 28, 2019. Chairperson Doucet called the meeting to order at 9:00 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 Tami Russell. Dave Collier and Steve Ferguson were present as members of the public.

**1. Acceptance of Agenda** – J. Wichert made a motion to accept the agenda as written. K. McEneaney seconded, all in favor and motion passes.

**2. Reading and Approval of the Minutes of the January 10, 2018 Meeting**- G. Chrisenton made a motion to approve the minutes from the January 10, 2019 meeting. K. McEneaney seconded, all in favor and motion passes.

**3. Interview/meeting** –

a. Dave Collier will not be the liaison between NHLSA and the Board any longer. He presented the Board with a letter of resignation. Steve Ferguson will be replacing him in this capacity.

b. The Board spoke with Mr. Patterson about his application. The Board feels he is lacking in NH boundary work. The Board would like him to get experience in this area. J. Wichert will work with Staff on a letter to send to Mr. Patterson. With a measurable goal to reach to gain what is necessary to be able to test for a surveyor's license. Possibly intern with someone to gain experience with boundary plans and an additional reference with the person he interns with.

c. The Board discussed how there are a number of "non" surveyors and how that talent needs to be captured. There needs to be other types of surveyors such as mapping, meets and bounds, etc. NCEES is going the way of specialties like the Engineers.

**4. Communications – General** – Board reviewed the numbers and for next meeting staff is going to try and get a breakdown of by residence and how many SITs have been that and for how many years.

a. Land Surveyor Licensees by type-

1. Land Surveyors- 335

2. Surveyor in Training-388

3 Land Surveyor COAs-180

**5. Communications – Board Action** – noted and discussed. Board members have spoken to a few people about being a Board member. It was discussed to try to make the Board a 7 member Board. This would help with any quorum issues and with complaint recusals.

a. Board Member Terms-

1. Kevin McEneaney term is up

2. Tracey Sweeney term is up in July

## **6. Applications –**

- a. 19-03 John H. Parkin- approved to sit for the exam.
- b. 19-01 Douglas E. Lees- Temporary permit approved. His application will be discussed at the next meeting.

## **7. Unfinished Business –**

### **8. Other Business-**

- a. Responsible Charge. What is a reasonable amount of time. There are 2 areas to look at here. Responsible Charge and Direct Supervisor. For the next meeting J. Wichert will look at definitions for Direct Supervisor. W. Doucet will look at definitions for responsible charge. They will also look to see what other states have for these 2 areas.
- b. Possible statute change goal-
  1. Define the steps towards revision to law requiring out of state residence to be first licensed in their home state. RSA 310-A:63, III- Board would like to have a coordinate effort with NHLSA to possibly change this Statute. Should this section be stricken or just changed.
- c. NCEES Interim Meeting Update- Staff will need to confirm how much staffing we will need for the meeting. Also talked about as a state agency we cant ask for donations and asked Board members if they want to purchase raffle items or items for the goodie bags. J. Wichert is going to reach out to NHLSA.
- d. Replacing Monuments discussion-see email- J. Wichert will send a draft letter for staff to send to the Dunbarton planning Board and the Selectmen as well.

## **9. 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 10:50 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 G. Chrisenton made a motion to seal the non-public minutes. J. Wichert seconded, roll call vote, and motion passes.
- c. Date and time of next meeting – the next meeting will be on April 18, 2019 at 9:00 a.m.

**10. Adjournment-** G. Chrisenton made a motion to adjourn at 11:55 a.m. K. McEneaney seconded, all in favor and meeting adjourned.