

BOARD OF LAND SURVEYORS

April 18, 2019 AT 9:00 A.M.

PUBLIC Minutes

There was a meeting of the Board of Licensure for Land Surveyors on April 18, 2019. Chairperson Doucet called the meeting to order at 9:00 a.m. Also present were Board members Ginny Chrisenton, Tracey Sweeney and Joe Wichert. Not present was Kevin McEaney. Present from OPLC was Chris Horne and Joe Shoemaker.

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

2. Reading and Approval of the Minutes of the March 28, 2018 Meeting- G. Chrisenton made a motion to accept the minutes from the March 28, 2019 meeting as written. J. Wichert seconded, T. Sweeney abstains and motion passes.

3. Interview/meeting – none

4. Communications – General –

a. Land Surveyor Licensees by type-

1. Land Surveyors- 335- staff will have a break down by states for next meeting.

2. Surveyor in Training-390- many SITs never go on to get their PS. Possible rules change to encourage an SIT to sit for the PS exam if having the experience as responsible charge. Possibly a lapse after a certain amount of time.

3 Land Surveyor COAs-180

5. Communications – Board Action –

a. Board members have discussed with peers. Staff will post to the Land Surveyors website that there are 2 positions opening up on the Board.

1. Kevin McEaney term is up

2. Tracey Sweeney term is up in July

6. Applications –

a. appl. 19-01 Douglas Lees- T. Sweeney will review the application for discussion at the next meeting.

7. Unfinished Business – none

8. Other Business-

a. Responsible Charge discussion- W. Doucet will have staff send the Board members a copy of what FL and CA have in their rules for responsible charge. Next meeting the Board will discuss this information and what they may want to do. The definitions need to help narrow down what is responsible charge to make it easier to recognize.

Direct Supervisor is also a term that needs to be defined. J. Wichert will look up what other states have as a description.

- b. Possible statute change goal-
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. Staff will survey the Land Surveyors to see what they think about changing this statute. Staff may also ask NHLSA if they can send to their membership to see if they have any comments. Does this cause anyone harm? Would it cause many to apply to be land surveyors?
- c. NCEES Interim Meeting Update- J. Shoemaker talked about the need for a speaker for the luncheon on Friday, someone to do the pledge of allegiance and the invocation on Thursday morning..
- d. Replacing Monuments- letter sent.-noted

9. New Business –

- a. Upon the motion of G. Chrisenton and the second of T. Sweeney, the Board, by roll call vote, voted to conduct a non-public session at 10:10 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, and motion passes.
- c. Date and time of next meeting – June 5, 2019 at 9:00 a.m.

10. Adjournment-

The Board adjourned the regular meeting at 10:40 a.m.

11 Non-public Meeting- The Board returned to Non-Public session to correct the April Land Surveyor Exams.

Upon the motion of J. Wichert and the second of T. Sweeney, 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.

Upon return to public session T. Sweeney made a motion to seal the non-public minutes. J. Wichert seconded, roll call vote, and motion passes.