

**BOARD OF LAND SURVEYORS  
FEBRUARY 6, 2020 AT 9:00 A.M.  
PUBLIC MINUTES**

There was a meeting of the Board of Licensure for Land Surveyors on February 6, 2020. Chairperson Doucet called the meeting to order at 9:00 a.m. Also present were Board members Joe Wichert and Michael Dahlberg. Not Present were Ginny Chrisenton and Tracey Sweeney. Present from OPLC was Chris Horne and Joe Shoemaker. Attending from the NHLSA was Steve Ferguson.

**1. Acceptance of Agenda** – M. Dahlberg made a motion to approve the agenda as written. W. Doucet seconded, all in favor and motion passes.

**2. Reading and Approval of the Minutes of the December 12, 2019 Meeting**- J. Wichert made motion to approve the minutes from the December 12, 2019 meeting. M. Dahlberg seconded, all in favor and motion passes.

**3. Interview/meeting** – none

**4. Communications – General** – J. Wichert discussed the NCEES LS exam committee and the future of the LS exam. Having the LS exam have separate modules and depending on where you are looking to get licensed will determine what modules you need to take. NCEES will be sending out a survey to all Board chairs and MBAs for input on the proposed changes. W. Doucet made a motion to have J. Wichert the contact person for the NCEES survey. M. Dahlberg seconded, all in favor and motion passes. When the survey is sent out staff will make sure J. Wichert is able to respond. He will also provide a summary to the Board about the results.

Discussion on how this would impact the future of the state specific exam. The number of questions. The length of the exam scope of the questions.

**5. Communications – Board Action** –

- a. NCEES Zone Meeting- W. Doucet, J. Wichert and M. Dahlberg
- b. Board Member Terms- Discussion on reaching out to a few people to ask if they are interested.
  1. Tracey Sweeney term is up in July 2019-

**6. Applications** –

- a. Appl# 20-15 Gordon Matson- J. Wichert will review
- b. Appl# 20-16 Michael Ross- W. Doucet will review
- c. Appl# 20-13 Christopher Moehrl- W. Doucet will review

- d. Appl.# 20-14 Bevan Timm- M. Dahlberg will review

**7. Unfinished Business** – Attorney Broderick will review, discuss with Attorney Lavallee the Boards concern

- a. COA discussion- Board wants to make sure form matches rules and statute. There is no “number of hours” given for full-time how can this be addressed. A concern for the Board has been about business that have a COA and sub-contract out the work.

**8. New Business** –

- a. Upon the motion of J. Wichert and the second of M. Dahlberg the Board, by roll call vote, voted to conduct a non-public session at 9:45 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 at 10:40 a.m. M. Dahlberg made a motion to seal the minutes. J. Wichert seconded, all in favor by roll call vote and motion passes.
- c. Steve Ferguson spoke to the Board about the Statute changes the Board would like to move forward on. Mark Condodemetracky is NHLISA legislative liaison, he will come to the next meeting and discuss helping the Board move forward with the changes.
- d. Date and time of next meeting – the next Board meeting will be on April 30, 2020.

**10. Adjournment** -M. Dahlberg made a motion to adjourn at 11:00 a.m. J. Wichert seconded, all in favor and motion passes.