

**BOARD OF LAND SURVEYORS
MAY 28, 2020 AT 9:00 A.M.
ZOOM MEETING
PUBLIC MINUTES**

There was a meeting of the Board of Licensure for Land Surveyors on May 28, 2020. Chairperson Doucet called the meeting to order at 9:00 a.m. Also present were Board members Joe Wichert, Ginny Chrisenton and Michael Dahlberg. Not Present was Tracey Sweeney. Present from OPLC was Chris Horne and Joe Shoemaker.

Prior to starting the agenda W. Doucet reviewed a state of emergency checklist for Zoom Board meetings. This document stated the meeting information and how public was able to access.

1. Acceptance of Agenda – J. Wichert made a motion to accept the agenda as written. G. Chrisenton seconded, all in favor by roll call vote and motion passes.

2. Reading and Approval of the Minutes of the April 30, 2020 Meeting- J. Wichert made a motion to accept the minutes from the April 30, 2020. G. Chrisenton seconded, all in favor by roll call vote and motion passes.

3. Interview/meeting – none

4. Communications – General – W. Doucet discussed an unlicensed survey practice that was brought to his attention. He is going to reach out to the appropriate parties and tell them to file a complaint. Once received Boards council will review to discuss the next steps for the complaint.

5. Communications – Board Action –

- a. Emergency Order #29 Exhibit H- noted

6. Applications –

- a. 20-11 Jeremy Leicy- Reviewed and Approved by W. Doucet

7. Unfinished Business –

- a. COA application to review the change- noted
- b. Exam Date- M. Dahlberg made a motion that the new exam date will be August 15, 2020. If necessary, the date will be postponed again being sure to give the applicants plenty of notice. J. Wichert seconded, all in favor by roll call and motion passes.

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 at 9:34 a.m. J. Wichert made a motion to seal the minutes. G. Chrisenton seconded, all in favor by roll call vote and motion passes.

c. Date and time of next meeting – the next meeting will be on July 30, 2020 at 9:00 a.m. as a Zoom meeting.

9. Adjournment- J. Wichert made a motion to adjourn at 9:40 a.m. G. Chrisenton seconded, all in favor by roll call vote and meeting adjourned.

DRAFT