

BOARD OF LAND SURVEYORS
July 30, 2020 AT 9:00 A.M.
PUBLIC MINUTES
ZOOM MEETING

There was a meeting of the Board of Licensure for Land Surveyors on July 30, 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 and new Board Member Timothy Peloquin. Present from OPLC was Chris Horne. Also present were Bevan Timm and Eric Salovitch.

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 – M. Dahlberg made a motion to approve the agenda for the July 30, 2020 meeting. G. Chrisenton seconded, all in favor by roll call vote and motion passes.

2. Reading and Approval of the Minutes of the May 28, 2020 Meeting- M. Dahlberg made a motion to approve the minutes from the May 28, 2020 meeting with a few corrections. G. Chrisenton seconded, T. Peloquin abstains and motion passes by roll call vote.

3. Interview/meeting – none

4. Communications – General –

a. NCEES Ballot- Board reviewed the Ballot that was submitted to NCEES.

b. OPLC's New location- New address of OPLC is 7 Eagle Square, Concord, NH 03301

5. Communications – Board Action –

a. Discussion regarding those who fail the August (April) exam and when they can take the exam again- The *April* exam has been postponed till *August*. With that in mind, those who fail this exam will be eligible to apply in October to take the April 2021 exam. The exams need to be back on the April/ October schedule. If for some reason the October exam has to be postponed the Board will address that if necessary.

6. Applications –

a. Appl. #20-07 Neal McCarthy- he is approved to sit for the October 2020 exam

7. Unfinished Business –

a. Exam Date- August 15, 2020- Currently there are 8 scheduled to test. noted

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 9:25 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 10:20 a.m. W. Doucet 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 Board meeting will be on August 27, 2020 at 9:00 a.m. This will be a Zoom meeting with the Board members on location to correct the LS exams after the Board meeting.

9. Adjournment - M. Dahlberg made a motion to adjourn the meeting at 10:25 a.m. G. Chrisenton seconded, all in favor and motion passes by roll call vote.