

**BOARD OF LAND SURVEYORS
AUGUST 27, 2020 AT 9:00 A.M.
PUBLIC MINUTES
ZOOM MEETING**

There was a meeting of the Board of Licensure for Land Surveyors on August 27, 2020. Chairperson Doucet called the meeting to order at 9:09 a.m. Also present in person were Board members Joe Wichert, Michael Dahlberg, Timothy Peloquin . Ginny Chrisenten was present via Zoom. Present from OPLC was Chris Horne. Also present were Mark Condodemetraky, 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 accept the agenda as written. J. Wichert seconded, all in favor by roll call vote and motion passes.

2. Reading and Approval of the Minutes of the July 30, 2020 Meeting- J. Wichert made a motion to approve the minutes as written from the July 30, 2020 meeting. T. Peloquin seconded, all in favor by roll call vote and motion passes.

3. Interview/meeting –

a. Mark Condodemetraky, NHLSA-for discussion on Legislative changes- Board discussed the removal of section III in RSA 310-A:63. The requirement of being licensed in home state prior to applying to NH. NHLSA is also in support of this and will move forward with getting legislative support.

NHLSA also would like to have a fine added to the statutes/ rules regarding unlicensed practice to help protect the consumer. W. Doucett feels the definition is adequate but not enforced. Technology is always changing and the State is very sensitive to limiting a person's ability to work.

There are issues that would need to be addressed and exclusions made before the Board would want to move forward with this. There would need to be a way to determine fines.

M. Condodemetraky said there are states that have fines set up already. Question would be how did they come up with those fines. This could possibly be something that NHLSA and the Board could have ready for the 2021 legislative session.

b. Eric Salovitch wanted to confirm the date of the next exam will be October 24, 2020. He also asked about the format. The Board confirmed the date and let him know the exam is being worked on.

4. Communications – General –none

5. Communications – Board Action –

a. NCEES Annual Meeting, August 27, 2020 at 5:30 pm.- noted the date and time

6. Applications – none

7. Unfinished Business – none

8. New Business –

a. Upon the motion of G. Chrisenton and the second of T. Peloquin the Board, by roll call vote, voted to conduct a non-public session at 9:57 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 12:15 p.m. M. Dahlberg made a motion to seal the minutes. From the non-public session. T. Peloquin seconded, all in favor by roll call vote and motion passes.

c. Date and time of next meeting – October 8, 2020 at 9 a.m.

10. Adjournment J. Wichert made a motion to adjourn at 12:20 p.m. T. Peloquin seconded, all in favor by roll call vote and meeting adjourned.