



Board of Professional Engineers Public Meeting

Professional Engineers

Friday, March 28, 2025, at 9:00 AM EDT

Attendance

Staff: Rahkiya Medley Esq.- Board Counsel, Christine Browning- Board Administrator

Members: Marc Morin (MM)- Chair, David Gill (DG)- Vice Chair, Paul Mullin (PM)

Absent: Shawn Bergeron (SB), Chad Branon (CB)

Minutes

I. Call To Order

The meeting was called to order by MM at 9:03 AM

II. Approval of Public Minutes from February 28, 2025, meeting

The Board tabled the February 28, 2025, public meeting minutes until the next meeting.

III. Admin Rules: Chantell Wheeler-Rules Coordinator 9:00

A. Eng 300- Initiate Rule Making

Motion: Upon a motion by PM with a second by DG, the Board voted to initiate rule making; Unanimous

B. Eng 402.02- Initiate Rule Making

Eng 402.02(d) has been repealed. RSA 310-A:23 Repealed by 2024, 327:262, XI, eff. July 1, 2024.

The Board will look at this at a future meeting.

Board Counsel informed the Board of the rule making processes.

IV. Hearing: John Gregsak-9:30

V. Old Business

The Board did not have old business to discuss.

VI. Standing Order

A. Order on Failed or Returned License Fee Payment- Heather Kelley 10:15

Motion: Upon a motion by DG with a second by PM, the Board voted to readopt the standing order as presented; Unanimous.

VII. Public Comments

A. Does the Board recognize the Washington Accord for international degree verification?

MM discussed the Washington Accord. It was determined that the New Hampshire Board is not currently part of the Washington Accord or recognize its verification of licensure requirements. Since the Board recognizes NCEES verification of international licensure requirements the Board feels it is not necessary at this time to pursue further discussion.

Mike Jarvis joined the meeting to request information on his application status. Board Counsel informed Mr. Jarvis that the licensing department will reach out regarding the status of his application and will let him know if more information is needed.

Additional Businesses:

The Board changed the next Board meeting date to April 18th at 1pm to support rule making.

Board Counsel provided information to the Board regarding HB 435 which includes the practice of Engineering and creative work performed in the fields of information technology, information security, electronics, digital systems, or computing being part of the definition. The Board does not take a position on this bill.

VIII. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion: Upon a motion by DG with a second by PM, the Board voted to go to non-public session via roll call vote; Roll Call: 3-0-0

IX. Seal the Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may

adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion: Upon a motion by DG with a second by PM, the Board voted to seal the non-public minutes via roll call vote; Roll Call: 3-0-0

X. Adjournment

The meeting was adjourned by MM at 10:46 AM. The next meeting is April 18, 2025, at 1 PM.