

# **Engineers Board Meeting Minutes**

Engineers Board Sep 22, 2023 at 9:00 AM EDT @ OPLC, 7 Eagle Square, Concord NH 03301

**Attendance Present:** Members: David Gill, Marc Morin, Chris Mulleavey, Paul Mullin Guests: Bethany Cottrell, Director Licensing and Board Administration, Marla Pike, Board Administrator

I. Call to Order

The Board meeting was called to order by Board Chair Chris Mulleavey at 9:05 a.m.

II. Approval of the Public Minutes from August 25, 2023

August 25, 2023

#### Motion:

There were changes that needed to be made with the minutes from August 25, 2023. Bethany Cottrell needed to be added as attending the meeting via zoom. They Board also wanted to add all to the vote approving licensure. Board Member Marc Morin made a motion to approve the minutes from August 25, 2023, as amended. Board Member Paul Mullin seconded the motion. The motion passed unanimously.

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

III. OPLC and / or Board Administration Updates -

There were no new updates and noted by the Board

- IV. Licensure Approval (if applicable)
  - A. Comity Applications
    - 1. Tod Henning Comity Applicant

The Board reviewed the application for Tod Henning and found that his references were dated 2009. The Board requested that the Board Administrator reach out to Mr. Henning to request 5 new references, once the references are received at OPLC and reviewed by the Board Administrator Mr. Henning can be licensed as a Civil Engineer.

### Motion:

Board Member Marc Morin made a motion to approve Tod Henning for licensure once the current references were received and reviewed by the

Board Administrator. Board Member Paul Mulling seconded the motion. The motion passed unanimously.

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

### 2. Stephen Laslo

The Board reviewed Stephen Laslo's application for comity. The Board approved Mr. Laslo for Electrical Engineer licensure.

#### Motion:

Board Member Marc Morin made a motion to approve Stephen Laslo for licensure as an Electrical Engineer. Board Member Paul Mullin seconded the motion. The motion pased unanimously.

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

### 3. Owen Chaplin

The Board reviewed Mr. Chaplin's application for comity. The Board denied the application because Mr. Chaplin did not submit a summary of work experience he only submitted a resume. The Board requested the Board Administrator reach out to Mr. Chaplin for a work experience summary, once the Board Administrator receives the summary the application can be added back to the October 20, 2023 agenda to be reviewed by the Board.

#### Motion:

Board Member Marc Morin made a motion to deny Owen Chaplin's application due to the lack of work experience provided. Board Member Paul Mullin seconded the motion. The motion passed unanimously.

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

### B. Principle and Practice Applications

### 1. Paige Begin - Exam Applicant

Board Member reviewed Paige's application to take the exam. Board Member Marc Morin made a motion to approved Paige to take the Civil exam. Board Member Paul Mullin seconded the motion. The motion passed unanimously.

#### Motion:

Approved to take the Civil exam.

Motion moved by Board Member Marc Mullin and motion seconded by Board Member Paul Mullin .

### 2. Peter Thompson - Exam Applicant

Board Member reviewed Peter's application to take the exam. Board Member Marc Morin made a motion to approved Peter to take the Mechanical exam. Board Member Paul Mullin seconded the motion. The motion passed unanimously.

### Motion:

Approved to take the Mechanical exam.

Motion moved by Board Member Marc Moring and motion seconded by Board Member Paul Mullin .

# 3. Ashley Meenaghan

### 4. Griffin P. Aurora

Board Member reviewed Griffin's application to take the exam. Board Member Marc Morin made a motion to approved Griffin to take the Civil exam. Board Member Paul Mullin seconded the motion. The motion passed unanimously.

#### Motion:

Approved to take the Civil exam.

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

# 5. Florian Back

The Board reviewed Florian's application and found that they need clarification on the schooling to make sure that it is ABET approved. The Board was also missing which type of exam Florian is applying to take. Once this information has been received the Board will review the application for exam at the next Board meeting.

6. Nathan Morrow - Comity Applicant

The Board approved Nathan's application for comity.

#### Motion:

Approved for Structural licensure.

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

C. Model Law Engineers since August 25, 2023 - Reaffirmation of Licensure

The Board reaffirmed the list of applicants for licensure.

#### Motion:

Board Chair Chris Mulleavey made a motion to reaffirm the Licensees already licensed by OPLC. Board Member David Gill seconded the motion. The motion passed unanimously.

Motion moved by Board Chair Chris Mulleavey and motion seconded by Board Member David Gill .

- Torrey P. Adair, #17939, 9/19/23, Conway, NH Board affirmed
- 2. Amy Allen, #17943, 9/20/23, Franklin, MA Board affirmed
- 3. Michael X. Anderson, #17923, 8/31/23, Bow, NH Board affirmed
- 4. Matthew D. Bailey, #17906, 8/28/23, Las Vegas, NV Board affirmed
- 5. Chaim E. Bernstein, #17919, 8/29/23, Altanta, GA
  Board affirmed
- Ronald A. Bova, #17913, 8/29/23, Glenville, NY Board affirmed
- 7. Craig Buechele, #17935, 9/15/23, Atlanta, GA Board affirmed
- 8. Scott P. Cameron, #17944, 9/21/23, Danvers, MA Board affirmed

- 9. Samuel Csonka, #17917, 8/29/23, Marshfield, MO Board affirmed
- Gregory J. DeMarco, #17921, 8/30/23, Monroe Township, NJ Board affirmed
- Tommy Deshaies, #17914, 8/29/23, Sainte-Marie QC
   Board affirmed
- Ahmed Hyder Mohammed Elzaki, #17912, 8/29/23, Columbus, OH
   Board affirmed
- Michael Flynn, #17905, 8/28/23, Reading, MA Board affirmed
- Tyler Harrington, #17929, 9/11/23, Greenwood Village, CO
   Board affirmed
- Corey Hollmann, #17930, 9/11/23, Portland, CT
   Board affirmed
- Morgan N. Householder, #17926, 9/6/23, Morgantown, NY Board affirmed
- 17. Mark P. Huffnagle, #17909, 8/28/23, Westerville, OH Board affirmed
- 18. Trevor A. Jones, #17920, 8/29/23, Burley, ID Board affirmed
- 19. Eric Kaufman, #17931, 9/11/23, Brodheadsville, PA Board affirmed
- 20. Justin W. Kellogg, #17938, 9/18/23, Clifton Park, NY Board affirmed

### V. New Business

The Board noted the Board meeting schedule for 2024.

A. 2024 Meeting Dates- 4th Friday every month

1/26/24

2/23/24

3/22/24

4/26/24

5/24/24

6/28/24

7/26/24

8/23/24

9/27/24

10/25/24

11/22/24

12/27/24

# B. Board Member / Visitor Parking Update

Board noted the request to make sure that Board Members Park in the correct place for a meeting.

#### VI. Old Business

A. 23-103 Joseph White

The Board noted the application for Joseph White which was licensed on August 29, 2023.

### VII. Rules Review and Other Legislative Topics

A. ENG 100- Adopted Text

Noted by the Board

B. ENG 200- Fiscal Impact Statement Request submitted on 8/16/2023

Noted by the Board

C. ENG 300 Hearing scheduled for 9/22/2023 at 9:30 a.m.

The Board held a rules hearing on ENG 300 rules at 9:30 a.m. There were not public comments made.

D. ENG 400 Going to JLCAR on 8/31/2023

The Board reviewed the ENG 400 rules and requested a letter from JLCAR on their objections.

### **Motion:**

Board Member David Gill made a motion to request a letter from JLCAR on there objection. Board Member Marc Morin seconded the motion. The motion passed unanimously.

Motion moved by Board Member David Gill and motion seconded by Board Member Marc Moring .

# E. ENG 500 Going to JLCAR on 8/31/2023

The Board voted on the conditional approval response.

#### Motion:

Board Member David Gill motioned to approval of the Conditional Approval Response. Boad Member Paul Mullin seconded the motion. The motion passed unanimously.

Motion moved by Board Member David Gill and motion seconded by Board Member Paul Mullin .

### F. OPLC Rule Change-

Just an FYI that revisions are being proposed to Plc 100 (Organization) and Plc 200 (Practice and Procedure) that will affect all boards and professions, whether directly or indirectly.

The proposed rules are posted in the **Proposed Rules** section of the <u>OPLC Laws</u> and Rules page.

Bethany Cottrell spoke to the Board regarding the FE, Fundamentals of Engineering exam,

# VIII. Non-Public Session

Upon the motion of Board Member Marc Morin and seconded by Board Member Paul Mullin, by roll call vote to conduct a Non-Public session at 10:10 a.m. 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:**

Board vote to into Non-Public session

Motion moved by Board Member Marc Morin and motion seconded by Board Member Paul Mullin .

IX. Adjournment - Next meeting is scheduled for October 27, 2023, at 9:00 a.m.

The Board needed to have the October Board meeting changed to October 20, 2023, at 9:00 a.m. The Board adjourned the meeting at 10:24 a.m.

#### Motion:

Board Member Paul Mullin made a motion to adjourn the meeting at 10:24 a.m. Board Member Marc Mulling seconded the motion. The motion passed unanimously.

Motion moved by Board Member Paul Mullin and motion seconded by Board Member Marc Morin .