

# **Board of Engineers PUBLIC Agenda Minutes**

Engineers Board
Oct 20, 2023 at 9:00 AM EDT
@ 7 Eagle Square, Concord, NH, USA

#### **Attendance**

Present:

Members: Marc Morin, Chris Mulleavey, Paul Mullin

Guests: Marla Pike, Board Administrator, Shane Goulet, Board Counsel

Zoom: David Gill

I. Call To Order

The Board meeting was called to order by Board Chair Chris Mulleavey at 9:02 a.m.

II. Review of Public Minutes from 9/22/2023

The Board reviewed the public minutes from 9/22/23. Board Member Marc Morin made a motion to approve the public minutes from 9/22/23. Board Member Paul Mullin seconded the motion. The motion passed unanimously with a roll call.

- III. New Business Board Discussion
  - A. Thomas Chase questions regarding licensure

The Board reviewed the email from Thomas Chase asking what his options are for applying to become an Engineer with his military experience. The Board is recommending that Mr. Chase get his Engineering Technical degree then apply with OPLC to take the exam. Mr. Chase does not have to take the FE exam and can send a waiver letter for the Board to review. Mr. Chase must have 25 years of experience and cannot use 2000 work hours to make up for the other 2 years required. The Board Administrator will draft a letter for the Board Chair to review before sending letter to Mr. Chase.

- IV. OPLC and/or Board Administration Updates -
  - A. Board of Engineers 2024 Board Meeting Schedule

    Noted by the Board
- V. Licensure Engineers licensed since 9-22-23

Noted by the Board

- A. Exam Applicants -
  - 1. Travis Somero (Presenters: David Gill)

Board Member David Gill reviewed the exam application for Travis Somero. This application was missing more detailed information for his experience as an Engineer. Board Member David Gill made a motion to deny until Travis

Somero provides additional information to review. Board Member Marc Morin seconded the motion. The motion passed unanimously with roll call.

2. Anthony Spirou (Presenters: Marc Morin)

Board Member Marc Morin reviewed the exam application for Anthony Spirou and recommended the applicant take the Civil exam. Board Member David Gill made a motion to approve Anthony Spirou to take the exam. Board Member Marc Moring seconded the motion. The motion passed unanimously with roll call.

3. Scott Lister (Presenters: Paul Mullin)

Board Member Paul Mullin reviewed the exam application for Scott Lister and recommended the applicate to take the Civil exam. Board Member David Gill made a motion to approve Scott Lister to that the exam. Board Member Marc Morin seconded the motion. The motion passed unanimously with roll call.

4. Muhammad Mukhtar Ahmad (Presenters: David Gill )

The Board reviewed the application for Muhammad Mukhtar Ahmad and recommended the applicant to take the exam again. The applicant has taken the exam 3 times and failed so they had to reapply to take the exam again. Board Member David Gill made a motion for the applicant to take the exam again. Board Member Marc Morin seconded the motion. The motion passed unanimously with roll call.

5. Florian Back (Presenters: Chris Mulleavey)

The application includes the NCEES record showing his education has been verified.

**Board Chair Chris Mulleavey** 

- B. Comity Applicants -
  - 1. Owen C. Chaplin Application (Presenters: Marc Morin)
  - 2. Leslie Russell (Presenters: David Gill)
  - 3. Richard Carr (Presenters: Paul Mullin)
  - 4. Gourav Raj De (Presenters: Marc Morin)
- C. Exam Appliction

- 1. Lucas J. Miller (Presenters: Chris Mulleavey)
- VI. Administrative Rules & Legislative Topics
  - A. Eng 200 Hearing Scheduled for 11/17/23

#### **Proposed Rules**

# **Eng 200 Rules of Practice and Procedure**

**Public Hearing:** Friday, October 27, 2023 at 9:30 AM and rescheduled for November 17, 2023 at 9:30 at the OPLC offices at 7 Eagle Square, Concord NH

Noted by the Board

B. Eng 300 Review Final Proposal

Board tabled the review of the 300 Rules until the next meeting in November.

C. Eng 400 Preliminary Objection Response submitted on 9/22/23 and going to JLCAR on 10/19/23

Board tabled the review of the 400 Rules objection until the Board has a chance to review the objection.

D. Eng 500 Vote on Adoption and Chair to sign adoption cover letter

Board Member Marc Morin made a motion to adopt the Eng 500 Rules. Board Member Paul Mullins seconded the motion. The motion passed unanimously with roll call.

House Bill 266 - Went into effect on 8/29 (requirements for hybrid and virtual agency public comment hearings for rulemaking)

Noted by the Board

E. House Bill 358 - Goes into effect on 10/3 (relative to the filing and adoption of proposed administrative rules)

Noted by the Board

F. House Bill 308 – Goes into effect on 10/03 (relative to a quorum for meetings open to the public to include remote presence)

Noted by the Board

G. House Bill 321 – Goes into effect on 10/3/ (relative to minutes from Non-Public sessions under the right to know law)

Noted by the Board

H. House Bill 337 - Notify the public of any public meeting no less than 14 calendar days prior to the meeting.

Noted by the Board

# VII. 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.

# VIII. Resume Public Session

#### 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.

X. Adjournment - Next meeting is scheduled for November 17, at 9:00 a.m.

Board Member David Gill made a motion to adjourn the meeting at 9:42 a.m. Board Member Marc Morin seconded the motion. The motion passed unanimously with roll call.