



Board of Engineers PUBLIC Agenda Minutes

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

Attendance

Present:

Members: Terese Barton, Shawn Bergeron, Rahkiya Medley, Marc Morin, Chris Mulleavey, Paul Mullin

Absent:

Members: David Gill

I. Call To Order

Board Chair Chris Mulleavey opened the Board meeting at 9:06 am.

II. Review of Public Minutes from December 1, 2023

The Board reviewed the public minutes from December 1, 2023. Upon a motion by Chris Mulleavey and seconded by Marc Morin, the board voted to accept the minutes unanimously with a roll call vote.

III. Public Appearance - None

IV. OPLC and/or Board Administration Updates:

A. Eng 200 - Final Proposal

B. Eng 200 - Final Proposal Annotated

Upon a motion by Marc Morin and seconded by Paul Mullin, the Board voted to accept the 200-Final Proposal Annotated with a unanimous roll call vote.

C. Eng 300 - Final Proposal Annotated

Tabled until next meeting, awaiting additional changes for approval to the Eng 300 Proposal Annotated.

D. Forms Needed for Eng 300

E. Addendum to the Universal Application for Initial Licensure - Revised 12-2023

F. 2022-209 PLC 300 Universal Initial Application - No Instruction

G. Application to Take the Fundamentals of Engineering Examination - Revised 12-2023

H. Professional Reference Form - Revised 12-2023

I. Application to Retake the NCEES Examination - Revised 12-2023

J. Application for a Certificate of Authorization for a Business Organization - Revised 12-2023

V. Licensure -

A. Model Law Applicants - Licensees licensed since 10/20/23

B. Exam Applicants -

Board Chair Chris Mulleavey made a motion to approve the exam applicants. Board member Shawn Bergeron seconded the motion. The motion passed with a unanimous roll call vote.

1. Darline Tenney, Environmental (Presenters: Marc Morin)
2. Matthew Conosciani, Civil (Presenters: Chris Mulleavey)
3. Patrick Zorn, Civil (Presenters: Chris Mulleavey)
4. Emily Belisle, Environmental (Presenters: David Gill)
5. Gina Panik, Environmental (Presenters: David Gill)

C. Reciprocity Applicants - Comity

Board member Paul Mullin made a motion to approve all the Reciprocity applicants for licensure. Board member Marc Morin seconded the motion. The motion passed with a unanimous roll call vote.

1. Kevin Beck, Electrical (Presenters: Paul Mullin)
2. Gabriel Bitzer, Environmental (Presenters: Marc Morin)

D. Active Licensure - None

VI. Administrative Rules & Legislative Topics - None

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.

Non-Public tabled until the next meeting on January 26, 2024.

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.

Tabled.

X. Adjournment - The next Board meeting will be held on January 26, 2024, at 9:00 a.m.

Upon a motion by Marc Morin and seconded by Paul Mullin the Engineers Board meeting was adjourned at 11:02 am.

