



# Board of Engineers PUBLIC Agenda Minutes

Engineers Board

Feb 23, 2024 at 9:00 AM EST

@ 7 Eagle Square, Concord, NH, USA

## **Attendance**

### **Present:**

Members: Shawn Bergeron, David Gill, Marc Morin, Chris Mulleavey, Paul Mullin

**Staff:** Terese Barton, Rahkiya Medley

### **I. Call To Order**

On a motion by C. Mulleavey, Board Chair, the Board voted to call the Board of Professional Engineers to order at 9:06 am.

### **II. Review of Public Minutes from January 26, 2024**

On a motion by D. Gill and seconded by M. Morin, the Board voted to accept the meeting minutes from January 26, 2024, with a roll call vote. C. Mulleavey abstained.

### **III. OPLC and/or Board Administration Updates:**

#### **A. Rules Review with Tina Kelley**

##### **1. Eng 200 - Vote on Adoption**

On a motion by D. Gill and seconded by S. Bergeron, the Board voted to accept the Eng 200-Adopted Text, with a unanimous roll call vote.

##### **2. Eng 300 - Conditional Approval Request & JLCAR**

The Eng 300-Conditional Approval Request was reviewed by the Board and the Eng 300 will be updated with changes for the Board to review at the next Board meeting.

### **IV. New Business**

#### **A. Board Counsel**

#### **B. Board Travel - FYI**

#### **C. Question on acceptable titles for Engineer-Interns**

The Board answered the question on acceptable titles for Engineer Interns, as Engineer Interns can use the titles EIT or FE.

#### **D. Plc 500- Notice and Rules**

Documentation provided by Executive Director Lindsey Courtney

### **V. Licensure**

#### **A. Temporary Permit Applicants**

##### **1. Bergier, Christopher - Mechanical (Presenters: Paul Mullin)**

Approved for a Civil temporary permit.

2. Clyde Porter - Chemical (Presenters: David Gill)

Approved for a Chemical temporary permit.

B. Model Law Applicants since January 26, 2024

C. Exam Applicants

1. Jeffrey Martin - Electrical (Presenters: Paul Mullin)

Approved to sit for the Electrical exam.

2. Rebecca Howe -Civil (Presenters: Chris Mulleavey)

Approved to sit for the Civil exam.

3. Anna Smith- Enviromental (Presenters: Marc Morin)

Approved to sit for the Environmental exam.

4. Jonathan Watton - Civil (Presenters: Marc Morin)

Application incomplete, missing three PE references. Approval to sit for the Civil exam is contingent on the three references.

5. Kate Varney - Civil (Presenters: David Gill)

Approved to sit for the Civil exam.

6. Aaron Belanger - Electrical and Computer (Presenters: Paul Mullin)

Approved to sit for the exam.

7. Melinda Bubier - Civil (Presenters: Marc Morin)

Approved to sit for the Civil exam.

D. Reciprocity Applicants - Comity

1. Eric Wang - Civil (Presenters: Shawn Bergeron)

Approved for PE Civil licensure.

2. Hany Abdelmessih - Civil (Presenters: Marc Morin)

Approved for PE Civil licensure.

3. Aleksei Isen - Electrical & Computer (Presenters: Paul Mullin)

Approved for PE Electrical and Computer licensure.

4. Matthew Fuller - Civil-Sanitary-Structural (Presenters: Chris Mulleavey)

Approved for Civil PE licensure.

**VI. 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.

On a motion made by C. Mulleavey and seconded by D. Gill, the Board voted to move into Non-Public session at 10:37 am, with a roll call vote.

**VII. Resume Public Session**

On a motion by S. Bergeron and seconded by P. Mullin, the Board voted to move into the public session, with a roll call vote at 11:17 am.

**VIII. 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.

On a motion by S. Bergeron and seconded by P. Mullin, the Board voted to seal the public minutes, with a roll call vote at 11:17 am.

**IX. Adjournment - The next Board meeting will be held on March 22, 2024, at 9:00 a.m.**

Board member D. Gill made a motion to adjourn the Board of Engineers meeting at 11:28 am, seconded by P. Mullin. the motion passed with a unanimous roll call vote.