



# Board of Engineers PUBLIC Agenda Minutes

Engineers Board

Apr 26, 2024 at 9:00 AM EDT

@ 7 Eagle Square, Concord, NH, USA

## **Attendance**

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

**Staff:** Terese Barton, Rahkiya Medley, Traci Weber, Saanika Harvey, Morgan Lawrence

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

The Engineers Board Chair C.Mulleavey called the Board to order at 9:04 am.

### **II. Review of Public Minutes from March 22, 2024**

Upon a motion by D. Gill. and seconded by S. Bergeron, the Board voted to approve the March 22, 2024, minutes. 5-1-0. Abstained by M. Morin.

### **III. Rules Review**

#### **A. Eng 300 Adopted Text**

Upon a motion by M.Morin and seconded by D. Gill, the Board voted to adopt the Eng 300 Adopted text.

### **IV. Model Law Applicants since March 22, 2023**

Upon a motion by M.Morin and seconded by D.Gill, the Board voted to approve the model law applicants. 5-0-0.

### **V. Exam Applicants**

#### **A. Giordano, Matthew - Civil (Presenters: Chris Mulleavey)**

Approved for PE Civil examination.

#### **B. Marshall, Hannah - Civil (Presenters: Marc Morin)**

Approved for PE Civil examination.

#### **C. Otto, Brian - Electrical (Presenters: Paul Mullin)**

Approved for PE Electrical examination.

**VI. Applications by Comity/Reciprocity**

Board Chair stated that all comity licenses need to be presented to the Board for approval.

**VII. OPLC and/or Board Administration Updates:**

- A. NCEES - Email - FYI

**VIII. New Business**

- A. Board Counsel

**IX. 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.

Upon a motion by S. Bergeron and seconded by D. Gill, the Board moved into Non-Public session at 9:25 am. 5-0-0.

**X. Resume Public Session**

At 10:50 am.

**XI. 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.

Upon a motion by M. Morin and seconded by S. Bergeron, the Board voted to seal the Non-public minutes at 10:50 am. 5-0-0.

**XII. Adjournment** - The next Board meeting will be held on May 24, 2024, at 9:00 a.m.

The Engineers Board meeting adjourned at 10:51 am.