



# Engineers Board Public Session Minutes

Engineers Board

Friday, June 28, 2024 at 9:00 AM EDT

## Attendance

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

**Members Absent:** David Gill

- I. Call To Order 9:05
- II. Remote Attendance

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.
- III. Review of Public Minutes

**Motion** to approve draft 5/24/24 as presented.  
Motion moved by MM and motion seconded by PM, roll call vote 2-0-2 SB & CM abstained.
- IV. Public Appearances
  - A. 10:00 Bethany Cottrell, Division Director
- V. OPLC and/or Board Administration Updates
- VI. Old Business
- VII. New Business
  - A. Draft Remote Participation Standing Order

**Motion** to Accept the Standing Order as presented  
Motion moved by PM and motion seconded by MM, roll call vote 4-0-0
- VIII. Licensure

Building Code Review Board is requesting a Board Member be appointed by this Board. RSA 155:10 requires the Board member be a PE. The Board will put the word out to see if anyone is interested.

  - A. Comity Applications
    1. Ashley Heckman - Assigned to Chris  
The Board recommends for Civil Engineer
    2. Robert Goodfellow - Assigned to Paul  
Motion to recommend for Civil Engineer

3. Robert Palermo - Assigned to Chris. Incomplete application. The Board requests to see the full application before making a recommendation.
4. Scott Soule - Assigned to Paul  
The Board recommends for Civil or Structural.
5. Joshua Hegenderfer - Assigned to Marc  
The Board recommends for Civil Only because he did not take the structural exam.
6. Michael Lambert - Assigned to Shawn  
The Board recommends for Civil.

B. Exam Approval

1. Seth Vincent - Assigned to Shawn  
The Board recommends applicant sit for the electrical exam.  
Applicant asked for a waiver of the FE exam. He has 14 years experience.  
In order to waive the FE there needs to be a minimum of 10 years. The Board agrees he is ok to sit for the exam.

C. Model Law

**Motion** to approve Model Law.

Motion moved by MM and motion seconded by PM, roll call vote 4-0-0

IX. Administrative Rules & Legislative Topics - No updates.

X. 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.

XI. Resume Public Session at 10:24 a.m.

XII. 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.

**Motion** to Seal the minutes and the Non-Public Session

Motion moved by MM and motion seconded by SB, roll call vote 4-0-0

XIII. Adjournment

Motion to Adjourn the Board Meeting at 10:30 a.m.

Upon motion from SB with a second from PM, roll call vote 4-0-0.