



Board of Engineers Public Session Minutes

Board of Professional Engineers
7 Eagle Square, Concord, NH 03301
Friday 10/4/2024 9:00 am to 11:00 am

Members:

Chris Mulleavey, Chair
Shawn Bergeron
David Gill
Marc Morin
Paul Mullin

Staff:

Cassandra Brown, Board Counsel
Susan Hines, Board Administrator

I. Call To Order at 9:06

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 7/26/24 and 7/23/24 Minutes:

Motion moved by Marc Morin and motion seconded by David Gill. Roll Call 3-0-2 abstained Shawn Bergeron and Paul Mullen were not present at last meeting.

IV. Public Appearances

None.

V. OPLC and/or Board Administration Updates

New Executive Director Deanna Jurius.

A. Placement of Applications on Agenda

Board Counsel advised the board of having the applicant's license and exam approval in Non-public as it is a 91A issue. Board would like written guidance on non-public license approval.

VI. Old Business

None.

VII. New Business

None.

VIII. Licensure Update / Informational

Administrator Anstead has not been given any updates for Item VIII A through D when Agenda was composed.

- A. Applications Granted
- B. Applications Pending
- C. Applications Denied
- D. Reasons for delay of approval of applications

IX. Administrative Rules & Legislative Topics

Board Counsel Brown will give an update on any pending legislation.

Board Counsel gave explanations on HB 518 and SB 369 to board members.

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.

Motion to move to Non-Public session 9:14:

Motion moved by David Gill and motion seconded by Paul Mullin. Roll Call 5-0-0

XI. Resume Public Session at 10:44

XII. Motion to Seal the Minutes of the Non-Public Session

Upon a motion by Marc Morin and seconded by David Gill, the 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 Non-Public minutes :

Motion moved by Marc Morin and motion seconded by David Gill. Roll Call 5-0-0

XIII. Adjourn

The Board Adjourned at: 10:55