



Board of Geo PUBLIC Minutes

Geologists Board

Oct 12, 2023 at 9:00 AM EDT

@ 7 Eagle Square, Concord, NH, USA

Attendance

Present Members: Shane Csiki, Erin Kirby, Jason Reimers, Nikki Delude Roy

Guests: Marla Pike, Board Administrator, Rahkiya Medley, Board Counsel

Present via Zoom: Jeffrey Marts

Absent : Board Member Abby Thompson Fopiano

I. Call To Order

Board Chair Nikki Delude Roy called the Board meeting to order at 9:04 a.m.

II. Review of Public Minutes from September 11, 2023

The public minutes from September 11, 2023, were tabled until the next meeting, December 12, 2023, as the Board was unable to view the minutes before the meeting. OPLC and/or Board Administration Updates – None

Noted by the Board

III. Public Appearance -

George Dunfield attended the public meeting to express to the Board that they are doing a great job. Mr. Dunfield also wanted to ask if doing a perk test is in the scope of licensure for a licensed Geologist. The Board addressed the question.

IV. Question received from Board Member Shane Csiki for Board review.

I've had another question come up about qualification for continuing education activity for PG's for a collaborative peer review field conference that we (NHGS) hold as part of our geologic mapping program, and this is something we should discuss as a board before deciding upon a course of action, given how the rules are currently worded.

The Board discussed what is required for proof of continuing education when attending a seminar. The Board referenced GEO 403.05 which explains continuing education requirements. The Board also referenced GEO 403.06, this explains continuing education activity hours. Also discussed is that the Licensee can attend anything relevant to the industry as long as they provide proof of attendance. This can be a certificate, an email stating they attended and a sign up sheet with their name on it. When teaching a course those CEU's will be only for that course.

V. Licensure - Reaffirm Licensure from September 11, 2023

Noted by the Board

- A. Keith McBride #00954 Damariscotta, ME

Noted by the Board

VI. Administrative Rules & Legislative Topics

- A. Geo 302.01, 303.01, 303.02, 305.01, and 305.02 – Review Final Proposal

Board Member Erin Kirby made a motion to approve the rules as amended. Board Member Jeffrey Mart seconded the motion. The motion passed unanimously by roll call.

- B. Geo 401.05 – Vote on adoption and if affirmative vote Chair to sign the letter.

Board Member Erin Kirby made a motion to approve the rules. Board Member Jason Reimers seconded the motion. The motion passed unanimously by roll call.

- C. Board meeting schedule for 2024 - March 21, 2024, June 21, 2024 & October 17, 2024

Noted by the Board

VII. Non-Public Session

Upon the motion of Board Member Jeffrey Marts and seconded by Board Member Erin Kirby, by roll call vote to conduct a Non-Public session at 9:51 a.m. 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, Lode v. Knowlton, (1978), and the Board's executive and deliberative privileges.

VIII. Resume Public Session

IX. Seal The Minutes of the Non-Public Session

Upon the return to public session at 9:56 a.m. Board Member Jason Reimers made a motion to seal the Non-Public 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. Board Member Nikki Delude Roy seconded the motion. The motion passed by roll call vote.

X. Adjournment – Next meeting will be December 12, 2023.

At 10:05 a.m. Board Member Erin Kirby made a motion to adjourn the meeting. Board Member Nikki Delude Roy seconded the motion. The motion passed by roll call.