



Board of Geo PUBLIC Minutes

Geologists Board

Dec 12, 2023 at 9:00 AM EST

@ 7 Eagle Square, Concord, NH, USA

Attendance Present Members: Shane Csiki, Abby Thompson Fopiano, Nikki Delude Roy

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

Absent : Erin Kirby

Zoom : Jeffrey Marts

I. Call To Order

Board Vice Chair Abigail Thompson Fopiano called the meeting to order at 9:05 am.

The Board did a roll call vote to approve the attendance of Jeffrey Marts via zoom as Mr. Marts has a medical condition.

II. Review of Public Minutes from October 12, 2023, Public meeting and review the Public minutes from September 11, 2023 -

The Board reviewed the public minutes for October 12, 2023, and the public minutes from September 11, 2023. Board Member Jeffrey Marts made a motion to approve the public minutes for October 12, 2023. Board Member Nikki Delude Roy seconded the motion. The motion passed with a roll call.

Board Member Nikki Delude Roy made a motion to approve the public minutes from September 11, 2023. Board Member Shane Csiki seconded the motion. The motion passed with a roll call. Board Member Jeffrey Marts abstained.

III. OPLC and/or Board Administration Updates - None

Board Counsel Rahikya Medley explained to the Board that legislation is going to start in January 2024. If there is anything that the Board has an interest in that they should attend the hearing. The Board was emailed the first list of House Bills that will be addressed in the beginning of the year.

IV. Exam Applicants

A. Braden Rambo Applicant

The Board reviewed the application of Braden Rambo to take the exam. Board Member Nikki Delude Roy made a motion to approve Braden Rambo to take the PE exam. Board Member Jeffrey Marts seconded the motion. The motion passed with roll call.

V. Applicants Licensed since 09/11/2023

A. Nicole M. Brennan, #00958, 11/21/23

Noted by the Board

B. Mark E. Neuroth, #00957, 11/21/2023

Noted by the Board

C. Gina Y. Romano, #00959, 11/28/2023

Noted by the Board

VI. Administrative Rules & Legislative Topics

A. Geo 300 various - Conditional Approval Response, 302.01, 303.01, 303.02, 305.01, 305.02

The rules were reviewed with Tina Kelley for approval. Board Vice Chair Abigail Thompson Fopiano made a motion to approve the rules discussed with Tina Kelley. Board Member Jeffrey Marts seconded the motion. The motion passed with a roll call.

B. Geo 300 various - Conditional Approval Response Cover Letter

The Conditional Approval Response Cover Letter was signed by Board Vice Chair Abigail Thompson Fopiano.

C. New Hampshire Legislative Service Requests Link New Hampshire Legislative Service Requests (LSR's) (state.nh.us)

[New Hampshire Legislative Service Requests \(LSR's\) \(state.nh.us\)](http://state.nh.us)

Noted by the Board

VII. Non-Public Session

Upon the motion of Board Vice Chair Abigail Thompson Fopiano and seconded by Board Member Nikki Delude Roy, by roll call vote to conduct a Non-Public session at 9:28 am 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.

VIII. Resume Public Session

IX. Seal The Minutes of the Non-Public Session

Upon the return to public session at 9:33 am Board Vice Chair Abigail Thompson Fopiano made a motion to seal the Non-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.

X. Adjournment - Next Board meeting will be held on January 11, 2024, at 9:00 am.

Board Member Nikki Delude Roy made a motion to adjourn the meeting at 9:55 am. Board Member Jeffrey Marts seconded the motion. The motion passed with a roll call.