



Geologist Bd PUBLIC Agenda

Geologists Board

Jan 11, 2024 at 9:00 AM EST to Jan 11, 2024 at 10:30 AM EST

7 Eagle Square, Concord, NH, USA

Members: Erin Kirby – Chair(EK), Nikki Roy (NR), Abigail Fopiano(AP), Shane Csiki(SC), Jeff Marts(JM)

Staff: Alex Fisher – Board Administrator, Brianna Hutchinson – Licensing, Rahkiya Medley Esq. – Board Counsel

I. Call To Order – EK called the meeting to order at 9:00AM.

II. Vote to allow Jeff Marts to participate remotely. Jeff is participating remote due to medical reasons.

Motion: Upon a motion by NR and a second by EK, the board voted to allow Jeff Marts to participate remotely. Unanimous.

III. Review of Public Minutes from December 12, 2023

Motion: Upon a motion by NR with a second by AF. The board approved the public meeting minutes. JR and EK abstained.

IV. Administrative Rules & Legislative Topics

A. Geo 302.01, 303.01, 305.01, 305.02 - Vote on Adoption

Motion: Upon a motion by NR with a second by JR, the board voted to adopt 302.01,303.01,305.01, 305.02. Unanimous.

B. Geo 302.01, 303.01, 305.01, 305.02 - Chair to sign letter

V. Licensure -

A. Dallin Jenson, exam applicant

Motion: Upon a motion by AF with a second by EK, the board voted to let Dallin sit for the exam. Unanimous.

VI. 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: Upon a motion by EK with a second by JM. Unanimous.

VII. 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: Upon a motion by EK with a second by JM, the board voted to seal the minutes of the non public session. Unanimous.

VIII. OPLC and/or Board Administration Updates:

A. Legislative Updates

- 1. HB 1676**

- 2. HB 1272**

- 3. HB 1294**

IX. CE Broker

- ### **A. Conversation around CE Broker not being live yet.**

X. Adjournment - Next Board meeting will be held on February 14, 2024, at 9:00 am.

Motion: Upon a motion by EK with a second by AF, the board voted to adjourn at 10:05AM. Unanimous.