



Board of Professional Geologists Public Meeting

Board of Professional Geologists
Thursday, June 20, 2024 at 9:00 AM
7 Eagle Square Concord NH

Attendance

Present: Erin Kirby- Chair (EK) Abigail Fopiano- Vice Chair (AF), Jeffrey Marts (JM), Nikki Roy (NR)- arrived 9:11

Remote: Jason Reimers (JR)

Absent: Shane Csiki.

Staff: Carson Hansford- Board Administrator, Cynthia Capodestria – Board Administrator, Rahkiya Medley, Esq. – Board Counsel, Trivani Shahi - Summer Student Legal Associate

Minutes:

I. Call To Order –

EK called the meeting to order at 9:05 am

II. Remote Participation

Motion: Upon a motion by JM and a second by AF the board voted to allow JR to be remote due to childcare.

Roll Call: 3-0-0

NR: was not present.

III. Review of Public Minutes from previous meeting, March 21, 2024

Motion: Upon a motion by JM and a second by AF the board voted to approve the minutes as amended.

RC: 3-0-2

IV. Administrative Rules & Legislative Topics

A. PLC 313 States

The Board viewed and discussed a list of states with substantially similar licensing requirements. The Board suggested the admins investigate Virginia & Connecticut.

V. Remote participate standing order:

Motion: Upon a motion by JM and a second by EK the board voted to adopt as amended.

RC: 5-0-0

VI. Licensure: The board reviewed a list of people licensed since the last meeting.

VII. OPLC and/or Board Administration Updates:

A. The board noted they would like to have calendar invites with the upcoming meetings. Board Admin, Cynthia, will take care of that.

VIII. 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 and a second by NR the board voted to enter a non-public session at 9:31am

RC: 5-0-0

IX. 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 JM and a second by AF the board voted to seal the minutes from the non-public session.

RC: 5-0-0

X. Licensure

A. Lauren Thistle

Motion: Upon a motion by AF and a second by JM the board voted to move the vote regarding the licensee be brought into the public session.

RC: 5-0-0

"Motion: Upon a motion by AF and a second by EK the board voted to approve Lauren Thistle for both exams.

RC: 5-0-0"

XI. Adjournment - Next Board meeting will be held on August 8, 2024, at 9:00 AM.

The Board adjourned at 10:02

Motion: Upon a motion by EK and a second by AF the board adjourned at 10:02am

Roll Call: 5-0-0