



Board of Professional Geologists Public Meeting

Board of Professional Geologists

Thursday, August 8, 2024 at 9:00 AM EDT

7 Eagle Square Concord NH

Attendance

Present: Erin Kirby, Chair, remote (EK); Abby Thompson Fopiano (ATF); Jeffrey Marts (JM); Nikki Delude Roy (NDR)

Absent: Shane Csiki, Jason Reimers

Staff: Cynthia Capodestria, Board Administrator, Alex Fisher, Board Administrator, Rahkiya Medley, Board Counsel

Minutes

I. Call To Order

Chair Erin Kirby opened the meeting a 9:27 am; she participated remotely due to a childcare obligation.

II. Review of Public Minutes from previous meeting, June 20, 2024

Motion: Upon a motion by JM seconded by NDR, the Board voted to approve the June public minutes as written, by roll call vote 5-0-0.

III. Administrative Rules & Legislative Topics

A. Legislative Updates - Rahkiya Medley

IV. Licensure

Board reviewed the license list since last meeting and expressed no concerns at this time.

V. OPLC and/or Board Administration Updates

Erin's term expiration 10/5/24; Erin plans to apply for re-appointment.

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 ATF seconded by JM, the Board voted to move into a non-public session; motion passed by roll call vote 5-0-0.

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 ATF seconded by NDR, the Board voted to seal the minutes of the non non-public session; motion passed by roll call vote 5-0-0.

VIII. Licensure and Exam Approvals

Motion: Upon a motion by ATF seconded by EK, the Board voted to add to the public minutes that William Harson was approved to take the ASBOG exam; motion passed by roll call vote 5-0-0.

Motion: Upon a motion by ATF seconded by EK, the Board voted to add to the public minutes that Trevor Ziomek was approved to take the ASBOG exam; motion passed by roll call vote with NDR abstaining, 4-0-1.

IX. Adjournment

Motion: Upon a motion by EK and a second by JM the board adjourned at 10:09am; motion passed by roll call vote 5-0-0.

Next Board meeting will be held on September 11, 2024 2024, at 9:00 AM. The Board Administrator will notify the Chair by September 5, 2024 if there are any applications for the October ASBOG exam.