



Board of Professional Geologists Public Meeting

Board of Professional Geologists
Wednesday, January 15, 2025 at 9:00 AM EST
7 Eagle Square Concord NH 03301

MINUTES

Attendance

Present: Erin Kirby, Chair (EK); Shane Csiki (CS); Abby Thompson Fopiano (ATF); Nikki Delude Roy (NDR); Jeffrey Marts (JM); Jason Reiners (JR).

Staff: Cynthia Capodestria, Board Administrator; Rahkiya Medley, Board Counsel

I. Call To Order

The Chair called the meeting to order at 9:13

II. Review of Public Minutes from previous meeting, September 11, 2024

Motion: Upon a motion by ATF seconded by SC, the Board voted to approve the September 11, 2024 public minutes as written 4-0-1; ND abstained as she wasn't in attendance last meeting.

Time for public comment: none

III. Administrative Rules & Legislative Topics

A. SB 369 - Approval and Setting Time for Public Comment

Upon a motion by ND, seconded by JM, the Board voted to approve the Standing Order; it was signed by the Chair.

B. Legislative updates

IV. OPLC and/or Board Administration Updates

A. Enforcement Division Director - Sarah Rogers (9:30)

B. Licensure

9/11/24 - 11/30/24

Initial Applications 5

Renewals 61

V. 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.

Moved by ATF seconded by JM to move into non-public session; roll call vote 5-0-0.

VI. 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.

JM NR voted to seal the minutes of the non-public meeting, roll call 5-0-0.

VII. Licensure and Exam Approvals - Public Notice

Upon a motion by EK seconded by JM, the Board voted to add to the public minutes that Derek Drouin was approved to take the PG exam; motion passed 5-0-0

Upon a motion by EK seconded by NR, the Board voted to add to the public minutes that Lee Rosberg was approved to take the FG and PG exams 5-0-0.

VIII. Adjournment - Next Board meeting will be held on May 7, 2025