



Board of Land Surveyors Public Meeting Minutes

Land Surveyors Board

May 9, 2024 at 9:00 AM EDT to May 9, 2024 at 12:00 PM EDT

Members Present: Joseph Wichert – Chair(JW), Timothy Peloquin(TP), William Doucet(WD), Michael Dahlberg(MD) - Remote

I. Call to Order – JW called the meeting to order at 9:01AM.

Motion: Upon a motion by WD with a second by TP the board voted to approve Michael Dahlberg to attend remotely due to being sick. Roll call passes 3-0.

II. Approval of Public Minutes from January 18th

Motion: Upon a motion by WD with a second by TP, the board voted to approve the minutes from the January 18, 2024 meeting. Roll call passes 4-0.

III. Administrative Rules and Legislative Topics

A. Discussion with Board Counsel regarding Legislation

Motion:

IV. OPLC Updates

A. NHLA Licensee Info

1. NHLA requesting for contact information from new licensees. OPLC is not able to provide contact information for its licensees to outside organizations. For any new applicants, the universal application asks if it is ok to share the information with NHLA. The board requested that board administrator add NHLA to the boards website.

B. NH Legal Aspects Exam Scheduling

1. Conversation regarding offering the NH Legal Aspects exam more frequently.

C. Exams Auto Approval

1. Do licensees need to apply for licensure to take the FS?

D. CE Broker Update

1. CE Broker is no longer required for Land Surveyors.

V. NCEES Annual Meeting - August 14-17 in Chicago

A. Vote on Delegates

Motion: Upon a motion by WD with a second by MD the board voted that Joe and Tim will attend the NCEES annual meeting. Roll call passes 4-0.

VI. Be a surveyor update

VII. New Business

A. Bill Doucet term expires on 8/12/24

B. Joe Wichert term expires on 2/3/25

C. Public Member position open

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 TP with a second by MD, the board voted to go into a non public session. Roll call passes 4-0.

IX. Seal the Minutes of the Non Public Session

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 WD with a second by TP, the board voted to seal the non public minutes.

X. Next Meeting Date

Motion: Upon a motion by TP with a second by WD, the board voted to schedule next meeting for September 5th, 2024 at 9:00AM.

XI. NH Legal Aspects Exam

Motion: Upon a motion by WD with a second by TP, the board voted to deputize the board administrator to schedule the next NH Legal Aspects exam for the week of October 20th.

XII. Adjournment

Motion: Upon a motion by WD with a second by TP, the board voted to adjourn at 11:04AM.