



Board of Land Surveyors Public Meeting Minutes

Land Surveyors Board

Thursday, September 5, 2024 at 9:00 AM EDT to Thursday, September 5, 2024 at 11:00 AM EDT

Members Present: Joe Wichert – Chair(JW), Tim Peloquin(TP), Michael Dahlberg(MD)

Staff Present: Alex Fisher – Board Administrator, Cassandra Brown – Board Administrator

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

II. Approval of Public Minutes from May 9, 2024 Meeting

Motion: Upon a motion by TP with a second by JW the board voted to approve the public minutes from May 9, 2024 as amended. Unanimous.

III. Administrative Rules and Legislative Topics

A. HB 1676 Update

IV. Welcome New Board Members

A. Steven V. Michaud - Land Surveyor - 8/30/24-8/12/2029

B. Jessica A. Call - Public Member - 8/30/24-2/3/2027

V. Bill Doucet Presentation

A. Board of Land Surveyors - 7/24/13-8/12/24

VI. New Business

A. OPLC Staff Questions

1. Dee Jurius is the new Executive Director who started on September 3, 2024. The board would like to meet Dee at their next meeting.

VII. 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 the board voted to go into non public session. Roll call vote passes 3-0.

VIII. 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 MG with a second by TP the board voted to seal the minutes of the non public session.

IX. Next Meeting Date

A. November 7, 2024

X. Adjournment

Motion: Upon a motion by MG with a second by TP the board voted to adjourn at 10:35AM.