

# Septic System Eval PUBLIC Agenda Minutes

Septic System Evaluators Board Jan 8, 2024 at 10:00 AM EST @ 7 Eagle Square, Concord, NH, USA

## Attendance

#### Present:

Members: Christopher Albert, Dawn Buker, Shane Goulet, Mark McConkey Guests: Marla Pike, Board Administrator, Shane Goulet, Board Counsel

I. Call To Order

Board Chair Chris Albert called the meeting to order at 10:22 am.

II. Review of Public Minutes from October 24, 2023

The Board Member Mark McConkey found that the public minutes were incorrect. Board Member Mark McConkey made a motion to approve the public minutes from 10/24/23 as amended. Board Member Dawn Buker seconded the motion. Motion passed.

- III. OPLC and/or Board Administration Updates:
  - A. Standing Order to be signed by the Board Chair

Board Chair Chris Albert signed a Standing Order for the Board regarding the Approval of Continuing Education. The Standing Order waives the approval by the Board for continuing education.

#### IV. Old Business -

A. Discussion with the Board regarding the processing of applications

Board Administrator Marla Pike discussed the application and exam process with the Board. The process should go as follows, the applicant will provide OPLC with a completed application and once approved by the Licensing Associate then the applicant can be put on.

- B. Discussion with the Board regarding the exam
- V. Licensure None
- VI. Administrative Rules & Legislative Topics None

### VII. Resume Public Session

VIII. Adjournment - Next meeting will be April 8, 2024, at 10:00 am.