

**Professional Engineers Board  
Public Minutes  
Zoom Meeting  
September 25, 2020 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held September 25, 2020 via a Zoom meeting. The meeting was called to order by Chairman C. Mulleavey at 9:00 a.m. Also present were: C. Ackroyd, M. Morin and A. Azodi. Not present was R. Cook. Board staff present was Chris Horne.

Prior to starting the agenda C. Mulleavey read a state of emergency checklist for Zoom Board meetings. This document stated the meeting information and how public was able to access.

**1. Approval of the Minutes of the August 28, 2020 Meeting** – M. Morin made a motion to approve the minutes from the August 28, 2020 meeting. C. Ackroyd seconded, A. Azodi abstains. All in favor by roll call vote and motion passes.

**2. Communications – General** – none

**3. Communications – Board Action** –

a. NCEES Annual Meeting recap- noted

**4. Applications for Board Action** –

a. Reciprocity Application –

<b>APPL#</b>	<b>NAME</b>	<b>BRANCH/ES</b>	<b>LICENSE #</b>
20-642	Lisa Bowe	CE	16568
20-710	Aaron M. Bodenschatz	CE	15670
20-713	Pathik Shah	MECH	16571
20-715	Steve J. Sovak	MECH	16572
20-719	Peter Hilger	EE	16573
20-731	Al L. Ali	CE/ENV	16574
20-696	Matthew Jamerson	CE	16569

b. P&P Applications- none

c. Model Law Engineers Since August 28, 2020 – M. Morin made a motion to approve the MLE’s licensed since the August 28, 2020. C. Ackroyd seconded, all in favor by roll call vote and motion passes.

<b>APPL #</b>	<b>NAME</b>	<b>LICENSE #</b>	<b>DATE</b>	<b>BRANCH</b>
20-676	Joshua Kline	16530	8/24/2020	CE
20-680	Brian Brenner	16531	8/24/2020	STR
20-686	Jamie A. Bshara	16532	8/24/2020	STR
20-687	Sandra Lynn Tripp	16533	8/24/2020	CE/ENV
20-689	Joseph A. Madrid	16534	8/24/2020	CE
20-690	Trisha S. Swayne	16535	8/24/2020	EE/COMP
20-691	Conor Patrick Doyle	16536	8/24/2020	MECH
20-692	Samuel Foisie	16537	8/24/2020	CE

20-693	Christopher Wall	16538	8/24/2020	STR
20-697	Kymberly Butts	16544	9/2/2020	EE
20-700	James R. Harrell	16545	9/2/2020	NU
20-701	Dylan Quinn	16546	9/2/2020	STR
20-704	Christian J. LaPann-Johannessen	16547	9/2/2020	CE
20-708	Christopher J. Leiter	16548	9/8/2020	EE/COMP
20-709	Frank Young	16549	9/8/2020	EE
20-714	Mark LiiMakka	16550	9/8/2020	MECH
20-719	Michael J. McLaren	16551	9/8/2020	CE/STR
20-717	Joseph Miller	16552	9/11/2020	CE
20-721	Matthew David Burns	16553	9/11/2020	CE
20-722	Andrea Kathleen Reynolds	16554	9/11/2020	CE

**5. Unfinished Business – none**

**6. New Business –**

- a. Upon the motion of C. Ackroyd and the second of M. Morin the Board voted by roll call vote, to conduct a non-public session at 9:20 a.m. For the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- b. Upon return to public session at 9:45a. m. M. Morin made a motion to seal the minutes from the non-public session. C. Ackroyd seconded, all in favor by roll call vote and motion passes.
- c. Board Elections- postponed till next meeting when there will be a full Board
- d. Date and time of next meeting – **Friday, October 23, 2020 @ 9:00 a.m.**

**7. Adjournment –** A. Azodi made a motion to adjourn at 9:50 a.m. C Ackroyd seconded, all in favor by roll call vote and motion passes.