Professional Engineers Board Public Minutes 7 Eagle Square, Concord January 28, 2022 at 9:00 a.m.

A meeting of the Professional Engineers Board was held January 28, 2022. The meeting was called to order by Marc Morin at 9:00 a.m. Also present were: A. Azodi, Carmella Amato-Wierda and C. Ackroyd. Not present was Chris Mulleavey. Staff present were C. Horne and S. Warriner.

1. <u>Welcome to New Board Member-</u> Board welcomed new Board member Carmella Amato-Wierda. Introductions were made by all.

2. Approval of the Minutes of the December 17, 2021 Meeting – tabled until next meeting.

3. Communications – General – none

4. Communications - Board Action -

- a. K2M Design-notice of decision and order- C. Ackroyd made a motion to dismiss with no action. A. Azodi seconded and motion passes with a roll call vote.
- b. Structure Sight, LLC dba PreTek, Group-notice of decision and order- A. Azodi made a motion to dismiss with no action. C. Ackroyd seconded and motion passes with a roll call vote.
- c. NCEES Zone Awards- none
- d. 2022 NCEES Northeast Zone Meeting- Attendees- Board discussed who would like to go. Staff will reach out to C. Mulleavey to see if he is able to attend for the Board.

5. Applications for Board Action -

a. Reciprocity Application -

APPL#	NAME	BRANCH/ES	LICENSE #				
22-078	Bruce Colburn	EE/MECH	17136				
22-226	Robinson E. Blair	CE	17133				
22-227	Peter Nussbacher	CE/STR	17134				
22-2326	David Bacci	MECH	17135				
22-251	Paul Dombrowski	ENV	17137				
22-254	Roger Rudy	FP	17138				
22-255	James Bowers	CHEM	17139				
22-258	Wesley Gerrish	EE	17140				
22-274	Chad Hines	STR	17141				
22-282	Donald Verobish	CE	17142				
22-286	Yuegiang Liu	ENV	17151				
22-287	Joseph E. Berger	CE	17143				
b. P&P Applications-							
APPL#	NAME	BRANCH/ES					
22-213	Thomas D'Aguiar	CE a	pproved to test				

22-124 Domenic E Valeri CE needs more work experience. He will need to show more work detail from 2018 to present. More time needed under a licensed PE. Staff will send him a letter.

22-233	Aiden Cleaves	CE	approved to test
22-187	Ethan T. Beaulier	CE	approved to test
22-250	Tyler Gagnon	CE/HWY	approved to test
22-264	Marc Coleman	EE/COMP	approved to test
22-284	Benjamin E. Sears	EE	approved to test
22-271	Kristen Hendricks	ENV	approved to test

c. <u>Model Law Engineers Since 12/22/2021 –</u> A. Azodi made a motion to approve the model law engineers since 12/22/2021. C. Ackroyd seconded and motion passes with a roll call vote.

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APPL #	NAME	LICENSE #	DATE	BRANCH
20-919	Steven John Hock	17097	12/22/2021	CE
22-229	Sean Orrin Jack	17098	12/22/2021	CE
22-230	Cory Mason	17099	12/22/2021	CE
22-231	Thomas Aaron David	son 17100	12/22/2021	CE
22-232	David James Gordon	17101	12/29/2021	MECH
22-240	Nicholas Tinl	17102	12/29/2021	CE
22-241	Azz Kadric	17103	12/29/2021	CE
22-242	Joseph Flocco	17104	1/5/2022	EE
22-243	Thomas Burke Jr	17105	1/5/2022	STR
22-249	Brian Douglas	17106	1/5/2022	STR
22-252	Christopher Smith	17107	1/5/2022	FP
22-262	Paul Douglas	17108	1/5/2022	MECH
22-263	David Montague	17109	1/5/2022	EE
22-265	Michael Riley	17110	1/5/2022	EE
22-267	Timothy Fish	17111	1/5/2022	CE
22-266	Brian Dekker	17112	1/5/2022	STR
22-259	Michael Evans	17113	1/5/2022	EE
22-261	David Bodenschatz	17114	1/5/2022	MECH
22-272	Stanley Jarzombek	17115	1/5/2022	STR
22-273	Christopher Cameron	17116	1/5/2022	CE
22-275	Ashton L. Fritz	17117	1/6/2022	CE
22-281	Jeremiah R. Cole	17118	1/7/2022	CE
22-285	Robert Earnest King	17119	1/13/2022	MECH
22-237	Kenneth Kerr	17120	1/13/2022	CE
22-257	Joseph Carroll	17121	1/13/2022	CE
22-160	Frank D. Transue	17122	1/13/2022	CE
22-288	Alec S. Zimmer	17123	1/19/2022	STR
22-292	Robert B. Frederick	17126	1/20-2022	CE
22-283	Gregory T. Elvestad	17127	1/20/2022	EE
22-294	Ryan Carda	17128	1/21/2022	MECH

6. Unfinished Business -

a. <u>Discussion and Proposal for Fees</u>- Lindsey Courtney discussed with the Board the initial fees proposal and how it appears that it will be a study over the next year to gain a better idea of how the fees effect each Board. She showed a chart with each Board and what their expenses are and how much revenue they bring in.

7. New Business -

a. Upon the motion of A. Azodi and the second of C. Amato-Wierda the Board, by roll call vote, voted to conduct a non-public session at 10:40 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 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 unanimous vote of all members present.

b. Upon return to public session at 11:06 a.m. Azodi made a motion to seal the minutes. C. Ackroyd seconded and motion passes with a roll call vote.

c. Date and time of next meeting – Friday, February 25, 2021@ 9:00 a.m.

<u>8. Adjournment</u> – C. Ackroyd made a motion to adjourn at 11:15 a.m. A. Azodi seconded and motion passes with a roll call vote.