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

A meeting of the Professional Engineers Board was held March 7, 2022. The meeting was called to order by C. Mulleavey at 9:05 a.m. Also present were: A. Azodi, Carmella Amato-Wierda and C. Ackroyd. Not present was M. Morin. Staff present were C. Horne and S. Warriner. Attorney Sheri Philips from the AG's office was also present.

!. Approval of the Minutes

- a. of the January 28, 2022 Meeting C. Amato-Wierda made a motion to approve the minutes from the January, 28 2022 meeting. A. Azodi seconded and motion passes with a roll call vote.
- b. of the December 17, 2021 Meeting- C. Amato-Wierda made a motion to approve the minutes from the December 17, 2021 meeting. A. Azodi seconded and motion passes with a roll call vote.

2. Communications - General -

a. Parking information- noted.

3. Communications - Board Action -

- a. Standing order on failed or returned licensee fee payments- C. Ackroyd made a motion to approve this standing order. C. Amato-Wierda seconded and motion passes with a roll call vote.
- b. Complaint Process- noted

4. Applications for Board Action -

a. Reciprocity Application -

a. Ito	orprodity rippindation			
APPL#	NAME	BRANCH/ES	LICENSE #	
20-627	John Klipfel	CE		
22-173	Jeffrey Hebert	MECH		
22-298	Donald Deal	CE/ STR	17183	
22-301	Kieran Guinan	EE/ COMP	17184	
22-328	Michael Gerazounis	MECH	17185	
22-344	Henry Perez	EE/ COMP	17182	
22-357	Anuradha Khanna	CE	17186	
22-286	Piyush Deshmukh	IND- not able to b	e licensed, no known Pl	Ξs

b. P&P Applications- none

APPL#	NAME	BRANCH/ES	
22-124	Domenic E Valeri	CE	approved to test
22-228	Taylor St. Peter	CE	approved to test, pending no
to questions in	n MLO.		
22-289	William Wangard III	MECH	approved to test
22-235	John Rafferty	MECH	approved to test
22-238	Jacob Doerfler	CE	approved to test
22-246	William Creed IV	MECH	
22-290	Griffin Aurora	CE	approved to test

22-291	Lindsay Chlus	EE/COMP	approved to test
22-253	Nicholas Demarchi	MECH	approved to test
22-302	Timothy Therriault	ENV	approved to test

c. <u>Model Law Engineers Since January 24, 2022 –</u> A. Azodi made a motion to approve the model law engineers licensed since January 24, 2022. C. Ackroyd seconded and motion passes with a roll call vote.

APPL#	NAME	LICENSE #	DATE	BRANCH
22-295	Methode Maniraguha	17129	1/24/2022	EE/COMP
22-296	Rachel Connon	17130	1/27/2022	MECH
22-297	Hannah Mishriki	17131	1/27/2022	CE
22-299	Taylor James Hall	17132	1/27/2022	CE
22-139	Scott Andrew Gordon	17144	2/3/2022	STR
22-320	Evan Schoultz Mudd	17145	2/3/2022	MI/ MIN
22-321	Christopher Zerr	17146	2/3/2022	CE/STR
22-306	Daniel James Hartman	17147	2/3/2022	CE
22-305	Charles Dudas	17148	2/3/2022	MECH
22-303	Brian Matthew Parent	17149	2/3/2022	MECH
22-322	Andrew William Mock	17150	2/4/2022	STR
22-323	Melissa Recos	17152	2/7/2022	CE
22-329	Caleb Jobes	17153	2/9/2022	CE
22-333	Laurence Keller	17154	2/10/2022	CE
22-332	Derek Schipper	17155	2/10/2022	CE
22-335	Lisa Diane Sherman	17156	2/11/2022	CE
21-245	Laureen Beintum	17157	2/14/2022	CE
22-337	Terrance Nash	17158	2/14/2022	CE
22-339	Victoria Masone	17159	2/14/2022	CE
22-336	Robert Eills Hudson	17160	2/14/2022	CE
22-340	Alexia R Leib-Day	17161	2/15/2022	CE
22-341	Andrew Taylor II	17162	2/15/2022	EE
22-342	Mark Gase	17163	2/16/2022	CE

<u>5. Unfinished Business – none</u>

6. New Business –

- a. Upon the motion of C. Amato-Wierda and the second of A. Azodi the Board, by roll call vote, voted to conduct a non-public session at 9:53 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 10:35 a.m. C. Ackroyd made a motion to seal the minutes. C. Amato-Wierda seconded and motion passes with a roll call vote.
- c. New PE Dinner- Board used to go as a group. Board would like to be involved again
- d. Budget Requests from Board- next meeting the Board will have a list of requests. Staff will research the meetings NCEES has that the Board should be participating in. This information will be shared at the next meeting.

- e. Date and time of next meeting Friday, March 25, 2022@ 9:00 a.m.
- <u>7. Adjournment C. Amato-Wierda made a motion to adjourn at 10:43 a.m. A. Azodi seconded and motion passes with a roll call vote.</u>