

**Professional Engineers Board
Public Minutes
7 Eagle Square, Concord
April 22, 2022 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held April 22, 2022. The meeting was called to order by C. Mulleavey at 9:03 a.m. Also present were: A. Azodi, C. Ackroyd M. Morin and C. Amato-Wierda. OPLC staff present were C. Horne and S. Warriner.

1. Approval of the Minutes C. Ackroyd made a motion to approve the minutes from the April 22, 2022 meeting. A. Azodi seconded, M. Morin Abstains and motion passes.

2. Communications – General – none

3. Communications – Board Action –

- a. NCEES Zone Treasurer/ Secretary Election at Zone Meeting- Board will support Azu Etoniru for the Zone treasurer/ Secretary.
- b. NCEES Annual Meeting Delegates- C. Mulleavey and M. Morin will be going. A. Azodi will let staff now before May 2.
- c. Jeremy Smith, PE # 11095- would like an addition to his specialties- Board approved his addition of Fire Protection to his specialties.

4. Applications for Board Action –

a. Reciprocity Application –

<u>APPL#</u>	<u>NAME</u>	<u>BRANCH/ES</u>	<u>LICENSE #</u>
22-272	Keri Clayton	ENV	17245
22-279	Mohamed Gamel Abdel-Maksoud	CE	17244
22-377	Dylan Gard	EE	17247
22-406	James Martin	CE	17249
22-418	Bradley Landis	STR	17248
22-421	Jeffrey Brinser	CE	17243
22-450	Daniel Lassalle	EE	17246
22-379	Kyle Higgins	CE	17242

b. P&P Applications- none

<u>APPL#</u>	<u>NAME</u>	<u>BRANCH/ES</u>	
22-192	Manuel Cabello de Alba Lara	STR	approved to test
22-350	Mark Bordelon	MECH	approved to test

c. Model Law Engineers Since March 21, 2022 – M. Morin made a motion to approve the model law engineers licensed since March 21, 2022. C. Amato-Wierda seconded and motion passes with a roll call vote.

<u>APPL #</u>	<u>NAME</u>	<u>LICENSE #</u>	<u>DATE</u>	<u>BRANCH</u>
22-399	Jesse Vose	17205	3/21/2022	MECH
22-398	Tyler King	17206	3/21/2022	CE
22-401	Brett Garner	17207	3/21/2022	EE
22-402	Evan Watkins Graves	17208	3/21/2022	MECH

22-404	Kevin Wilcox	17209	3/22/2022	CE
22-407	Brian Searcy	17210	3/22/2022	CE
22-410	Kyle Gary Smiley	17211	3/25/2022	CE
22-408	Douglas Farley	17212	3/25/2022	CE
22-413	Kevin Kornafel	17218	3/28/2022	CE
22-416	Joshua Everett	17219	3/26/2022	MECH/ EE
22-419	Matthew Stanley	17220	3/31/2022	CE
22-420	Allen Schneider	17222	4/1/2022	CE
22-422	Barrett C Crook	17221	4/1/2022	CE
22-424	Jason Mahn	17223	4/4/2022	STR
22-432	Christopher Lewis	17225	4/7/2022	CE
22-436	Gregory Coil	17226	4/8/2022	MECH
22-400	Jay Thrasher	17227	4/15/2022	CE

6. Unfinished Business –

- a. Budget requests from Board- Board discusses items they would like to have in a budget for them to use. Ability to have all Board members funded for the 2 NCEES meeting each year, New PE dinner attendance, PE Annual Banquet attendance, Professional Engineer shirts each year. Staff will send a formal request to C. Mullevey for approval and then it will be submitted to OPLC.

7. New Business –

- a. Upon the motion of M. Morin and the second of C. Ackroyd the Board, by roll call vote, voted to conduct a non-public session at 9:56 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 10:02 a.m. M. Morin made a motion to seal the minutes. C. Amato-Wierda seconded and motion passes with a roll call vote.
- c. Date and time of next meeting – **Friday, May 27, 2022@ 9:00 a.m.**

8. Adjournment – M. Morin made a motion to adjourn at 10:03 a.m. C. Amato-Wierda seconded and motion passes with a roll call vote.