

January 13, 2022

## BOARD OF PROFESSIONAL GEOLOGISTS MINUTES

There was a meeting of the Board of Professional Geologists held on January 13, 2022. The public may attend via video/teleconference. The following Board Members attended in person at the Board's Office: Roy, Robinette, Marts and Csiki.

Also attended in person was OPLC Board Administrator Dawn Couture.

Board Member Kirby was not present.

The meeting was called to order at 9:01 a.m.

**1. Review and vote on the minutes of the December 9, 2021 meeting** – Tabled.

**2. Interview/meeting** –

- a. Welcome Shane Csiki, State Geologist – Each Member introduced themselves and welcomed Board Member Csiki.

**3. Consideration of Communications** – None.

**4. Reading, discussion and consideration of applications** –

- a. Exam Applicants –

Appl. #22-09 Olivia Beaulieu – Board Member Robinette made a motion which was appropriately seconded by Board Member Marts to approve the applicant for the PG exam. The motion passed unanimously.

Appl. #22-10 Michael L. Bloom – Board Chair Roy made a motion which was appropriately seconded by Board Member Robinette to approve the applicant for the PG exam. The motion passed unanimously.

- b. Reaffirmation of Applicants for the March 18, 2022 Fundamentals of Geology Exam – Noted.

Appl. #22-12 Molly E. Greer

Appl. #22-13 Begum Kurtoglu

January 13, 2022

Page 2

**5. Unfinished Business** – None.

**6. New Business** –

- a. Upon the motion of Board Chair Roy and the second of Board Member Robinette, to go into a non-public session the Board, by roll call, voted to conduct a non-public session for the purpose of the reading and approval of the non-public minutes of the December 9, 2021 meeting, and evaluating complaints against licensees, accredited individuals, institution, or organizations, or persons charged with practicing unlawful accounting activity, and noting that such a non-public session is authorized by RSA 91-A:3, II(c), 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 vote of all members present.
- b. Upon the motion of Board Member Marts and Board Member Robinette, the Board unanimously voted by roll call, to reconvene the public meeting.
- c. Upon the motion of Board Member Marts and the second of Board Member Robinette, by roll call voted to seal the minutes of the non-public session from the public disclosure pursuant to RSA 91-A:3, III(c), on the grounds that public disclosure would be likely affect adversely the reputation of licensees, accredited individuals, institutions, or organizations, or persons charged with practicing unlawful accounting activity, RSA 91-A:5, IV, *Lodge v. Knowlton*, 11 N.H. 574 (1978), and the Board’s executive and deliberative privileges. The motion passed with each member recording his or her vote on the motion.
- d. First draft on initial proposed rules – The Board held a discussion for changes to sections 300 and 400.
- e. Date and time of next meeting – ***Thursday February 17, 2022 @ 9 a.m.***

**7. Adjournment** – Board Member Marts made a motion which was appropriately seconded by Board Chair Roy to adjourn. Meeting adjourned at 10:12 a.m.

Respectfully Submitted,



Dawn Couture

Board Administrator II