

BOARD OF LAND SURVEYORS
January 14, 2022 AT 9:00 A.M.
PUBLIC MINUTES
7 Eagle Square, Concord

There was a meeting of the Board of Licensure for Land Surveyors January 14, 2022. Chairperson Doucet called the meeting to order at 9:03 a.m. Also present were Board members Ginny Christenton Timothy Peloquin and Michael Dahlberg and Joe Wichert Present from OPLC was Chris Home.

1. Acceptance of Agenda – M. Dahlberg made a motion to approve the agenda for the January 14, 2022, meeting. G. Christenton seconded and motion passes with a roll call vote.

2. Reading and Approval of the Minutes of the November 4, 2021 Meeting- J. Wichert made a motion to approve the minutes from the November 4, 2021 meeting. M. Dahlberg seconded, G. Christenton abstained and motion passes.

3. Interview/meeting – none

4. Communications – General –none

5. Communications – Board Action –

- a. SB 383-review and discussion- B. Doucet spoke in favor of the Bill on behalf of the Board. Hearing was well attended. 7 people spoke both in favor and against. This Bill had 3 main sections: non-practice discipline, non-resident licensure and right of entry. This being the only thing not completely necessary. Most times it is not a problem.
- b. NCEES-Northeast Zone Nominations- noted
- c. NCEES-Delegates for the Northeast Zone Meeting April 28-30- B. Doucet, T. Peloquin, and J. Wichert will be going to the zone meeting.

6. Applications – none

7. Unfinished Business – none

8. New Business –

- a. Board discussed when a Land Surveyor has health issues, how does client get work completed. NHLSA used to have a group to help in these situations. Possibly Board should put a process together for “what ifs”.
- b. Upon the motion of T. Peloquin and the second off G. Christenton the Board, by roll call vote, voted to conduct a non-public session at 9:42 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.

- c. Upon return to public session at 10:18 a.m. M. Dahlberg made a motion to seal the minutes from the non-public session. J. Wichert seconded, and motion passes with a roll call vote.
- d. Date and time of next meeting – March 31, 2022

10. Adjournment- T. Peloquin made a motion to adjourn at 10:25 a.m. J. Wichert seconded and motion passes with a roll call vote.