

BOARD OF LAND SURVEYORS
March 31, 2022 AT 9:00 A.M.
PUBLIC MINUTES

There was a meeting of the Board of Licensure for Land Surveyors March 31, 2022. Chairperson Doucet called the meeting to order at 9:04 a.m. Also present were Board members Timothy Peloquin, Michael Dahlberg and Joe Wichert Not Present was Ginny Christenton. Present from OPLC was Chris Home and Shana Warriner.

1. Acceptance of Agenda – M. Dahlberg made a motion to approve the agenda for the March 31, 2022, meeting. J. Wichert seconded and motion passes with a roll call vote.

2. Reading and Approval of the Minutes of the January 14, 2022 Meeting- T. Peloquin made a motion to approve the minutes from the January 14, 2022 meeting. M. Dahlberg seconded and motion passes with a roll call vote.

3. Interview/meeting – none

4. Communications – General –

- a. Update on legislation- the legislation the was put forward with the 3 specific items; Right of Entry, Where an LS applicant resides and Fines for Unlicensed Practice, has passed the committee with a 5-0 vote. The Bill is moving forward without the Right of Entry Portion. There was to much opposition to this section. Once a public hearing is scheduled, we will make sure the everyone is notified.
- b. NHLSA also wanted the Board to know they are fundraising for the government affairs fund. Board members are uneasy supporting as Board members.

5. Communications – Board Action –

- a. NCEES-Northeast Zone Secretary- Treasurer Elections- M. Dahlberg made a motion to support Azu Etoniru. J. Wichert seconded and motion passes with a roll call vote.
- b. NCEES-Annual Meeting Information/ Delegates to Attend- The 4 present members are all able to go. 3 as delegates and one as a first-time annual meeting delegate.
- c. Standing order on Failed or Returned Fees- J. Wichert made amotion to approve this standing order. M. Dahlberg seconded and motion passes with a roll call vote.
- d. OPLC- Complaint Process- noted

6. Applications –

- a. Charles Lawrence- J. Wichert made a motion to request more information from the applicant. M. Dahlberg seconded and motion passes with a roll call vote.

7. Unfinished Business – none

8. New Business –

- a. Marinus Van der Pol III- would like to be on the exam committee- T. Peloquin made a motion to approve Marinus Van der Pol III to be on the committee. J. Wichert seconded and motion passes with a roll call vote.
- b. Upon the motion of J. Wichert and the second of T. Peloquin the Board, by roll call vote, voted to conduct a non-public session at 9:26 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 11:41 a.m. T. Peloquin 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 – May 12, 2022 at 9:00 a.m.

10. Adjournment- J. Wichert made a motion to adjourn at 11:45 a.m. T. Peloquin seconded and motion passes with a roll call vote.