



Board of Engineers Public Minutes

Board of Professional Engineers
7 Eagle Square, Concord, NH 03301
Friday November 15, 2024 9:00 am to 12:00 pm

Members:

David Gill (DG)
Shawn Bergeron (SB)
Marc Morin (MM)
Paul Mullin (PM)

Staff:

Charlene Anstead, Board Administrator
Rahkiya Medley, Board Counsel

I. Call To Order

Board member Marc Morin opened the meeting at 9:08 am.

II. Remote Attendance

It is noted in the Engineers November 2024 meeting that there were no remote attendees.

III. Review and approval of Public Minutes

October 25, 2024

Motion:

Upon a motion by DG and seconded by PM while SB abstained, the Board voted to approve the October 25, 2024 public minutes as written.

IV. Public Appearances

None.

V. OPLC and/or Board Administration Updates

A. New Board Administrator TJ O'Donnell was introduced to the Board.

B. 2025 proposed meeting schedule

Motion:

Upon a motion by MM and seconded by SB, the Board voted to cancel the December 27, 2024 meeting and voted to hold their next scheduled meeting on January 24, 2025. It will be in the January 2025 meeting that the Board will vote on the remainder of year 2025 meeting schedule.

VI. Old Business

None.

VII. New Business

Board voted to replace Engineer Board Chair Chris Mulleavey as a result of his term expiring and a replacement being confirmed by the Executive Council at the November 13, 2024 Governor and Executive Council meeting.

Motion:

Upon a motion by SB and seconded by DG, the Board voted to nominate MM as Board Chair.

Motion:

Upon a motion by SB and seconded by PM, the Board voted to nominate DG as Vice Chair.

MM nominated former Chair CM emeritus designation member of the Professional Board of Engineers; seconded by SB.

VIII. Administrative Rules & Legislative Topics

Board Counsel Medley informed the Board that RSA 310:-A:3, V states that the Engineer Board are only required to meet 3 times per year or deemed as necessary as options to lighten their schedule. The Board agreed that maintaining a monthly schedule works best with their current Board business.

IX. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

X. Resume Public Session

Motion:

At 11:05 am, upon a motion by SB and seconded by PM, the Board voted to return to public session.

XI. Motion to Seal the Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon a motion by DG and seconded by PM, the Board voted to seal the minutes of the first non-public session.

XII. Adjourn:

The Board of Professional Engineers closed their November 2024 meeting at 11:17 am.