



Board of Engineers Public Minutes

Board of Professional Engineers
7 Eagle Square, Concord, NH 03301
Friday October 25, 2024 at 9:00 am to 11:00 am

Members:

Christopher Mulleavey, Chair (CM)
Shawn Bergeron – Absent (SB)
David Gill (DG)
Marc Morin (MM)
Paul Mullin (PM)

Staff:

Cassandra Brown, Board Counsel
Charlene Anstead, Board Administrator

I. Call To Order

Board chair Christopher Mulleavey opened the meeting at 9:08 am.

II. Remote Attendance

When a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote when any voting member is attending remotely.

III. Review of Public Minutes

October 4, 2024 meeting public minutes

Motion:

Upon a motion by MM and seconded by DG, the Board voted to approve the October 2024 public minutes as written.

IV. Public Appearances

None.

V. OPLC and/or Board Administration Updates

None

VI. Old Business

Director Cottrell will return feedback to the Board after meeting with Board Counsel regarding proposed language regarding license reciprocity. Date and time TBD.

VII. New Business

None.

VIII. Licensure Update / Informational

Administrator Anstead has not been given any updates for item VIII A through D when Agenda was composed.

- A. Applications Granted
- B. Applications Pending
- C. Applications Denied
- D. Reasons for delay of approval of applications

The Board held a discussion on the need of requiring the above items on the Agenda. The Board determined that it is not needed on the monthly Engineers Agenda.

IX. Administrative Rules & Legislative Topics

Board Counsel Medley gave the Board an overview of HB 369 that went into effect on October 22, 2024. Counsel Medley informed the Board what will be allowed for public review when Agendas are published to the OPLC website.

X. Non-Public Session

At 9:10 am, upon a motion by DG and seconded by MM, the Board voted to enter non-Public session and is 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.

XI. Resume Public Session

At 10:25 am, upon a motion by CM and seconded by DG, the Board voted to return to public session.

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

Upon a motion by DG and seconded by MM, the 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.

XIII. Adourn

The Professional Board of Engineers closed their October 25, 2024 meeting at 10:37 pm.