

Board of Professional Geologists Public Minutes

Board of Professional Geologists Mar 21, 2024, at 9:00 AM EDT to Mar 21, 2024 at 11:00 AM 7 Eagle Square Concord NH

Minutes:

Attendance: Abigail Fopiano- Acting Chair, Shane Csiki, Jeffrey Marts- Remote, Nikki Roy- Remote.

Absent: Erin Kirby- Chair, Jason Reimers.

Staff: Carson Hansford- Board Administrator, Rahkiya Medley, Esq.-**Board Counsel.**

I. Call To Order

Abigail Fopiano called the meeting to order at 9:12 AM

II. Remote Attendance

Motion: Upon a motion by Abigail Fopiano and a second by Shane Csiki the Board voted to allow Jeffrey Marts to participate remotely due to medical reasoning.

Roll Call: 4-0

Motion: Upon a motion by Abigail Fopiano and a second by Shane Csiki the Board voted to allow Nikki Roy to participate remotely due to being out of state.

Roll Call: 4-0

III. Non-Meeting

The Board entered a non-meeting session from 9:20AM-9:30AM.

IV. Previous Meeting Minutes Review

A. Review of Public Minutes from previous meeting, Wednesday, February 14, 2024

Motion: Upon a motion by Jeffrey Marts and a second by Shane Csiki the Board voted to approve the minutes from the previous meeting. Roll Call: 2-0-2

V. Hearings/Public Appearances

A. Reuben Dandurand- 9:30, Show Cause VI. Legislation

A. Legislative Update by Board Counsel

- 1. HB 1676
- 2. HB 1272
- 3. HB 1294
- 4. HB 1095

VII. Licensure- No Updates

VIII. OPLC & Board Administration Updates- No Updates

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.

Motion: Upon a motion by Abigail Fopiano and a second by Jeffrey Marts the Board entered a non-public session at 10:00 AM. Roll Call: 4-0

X. 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 Abigail Fopiano and a second by Shane Csiki the Board voted to seal the non-public minutes. Roll Call: 4-0

XI. Adjournment - Next Board meeting will be held on Thursday June 20, 2024, at 9:00 AM.

Motion: Upon a motion by Shane Csiki and a second by Nikki Roy the Board adjourned the March 21, 2024, meeting at 10:30AM. Roll Call: 4-0

Respectfully submitted,

Carson Hansford Board Administrator