



## Board of Land Surveyors Public Meeting

Land Surveyors Board

Jan 18, 2024 at 9:00 AM EST to Jan 18, 2024 at 1:00 PM  
EST

### Present:

Members: Joseph Wichert(JW), Timothy Peloquin(TP), William Doucet(WD), Ginny Christenton(GC) – Remote , Michael Dahlberg(MD) - Remote

### Agenda

I. Call to Order – JW call the meeting to order at 9:05AM.

II. Approval of zoom attendees

A. Ginny Christenson and Michael Dahlberg

Motion: Upon a motion by WD with a second by TP, the board approved the Ginny Christenson and Michael Dahlberg to attend remotely.

III. Approval of Public Minutes from November 9, 2023

Motion: Upon a motion by TP with a second by WD, the board approved the public minutes.  
Unanimous.

IV. NCEES Zone Meeting

A. Three Funded Delegates

1. Joe Wichert and William Doucet. Tim is pending.

V. OPLC and Administrative Topics

A. Schedule for 2024 – Next meeting is 4/4 at 9AM.

B. Division Director Bethany Cottrell - HB 1286 - Merge of Board of Land Surveyors and Professional Engineers

Motion: Upon a motion by

C. HB 507 - Unauthorized Practice

D. HB 1622 - OPLC and Renewals

E. HB 1676 - Sunset Commission

## F. Exam Committee Update

Motion: Upon a motion by WD with a second by TP any member of the board may represent the board at either the HB 1286 or HB 1676 hearings. Unanimous.

Non meeting at 9:30AM

## VI. New Business

### A. CE Broker

1. Board would like clarification on CE broker and asking about CEUs and appointment letters for exam committee.

## VII. Rules Update

Motion: Upon a motion by JW with a second by WD the board voted that the Board Administrator may submit rulemaking forms for any potentially expiring rules. Unanimous.

## VIII. 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 WD with a second by TP the board voted to go into a non public session. Unanimous.

## IX. Seal the minutes from the Non-Public Session

### 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 WD with a second by TP. The board voted to seal the minutes of the non public session. Unanimous.

## X. Adjournment

Motion: Upon a motion by WD and a second by TP. The board voted to adjourn at 10:42AM. Unanimous.