NEW HAMPSHIRE OFFICE OF Professional Differe of Professional Lineway and Certification Board 11/21/2024 3:00 PMEST

Attendance

Present:

Members: Rebecca Morley, David Burns, Cheryl Rocha (remote) Staff Present: Susan Hines Board Administrator, Cassandra Brown Board Counsel

- I. Call To Order at: 3:12
- II. Remote Attendance

Meeting called to order. If 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 if any voting member is attending remotely.

Motion to allow Cheryl Rocha to be remote due to illness: Motion moved by Cheryl Rocha and motion seconded by Rebecca Morley. Roll call 3-0-0

III. Review of Public Minutes

Motion to Approve 9-19-24 public meeting minutes:

Motion moved by Rebecca Morley and motion seconded by Cheryl Rocha. Roll call 3-0-0

- IV. Public Appearances
- V. OPLC and/or Board Administration Updates

CE Broker Bethany Cotrell spoke with board about CE credits

VI. Board Counsel Updates CE credits & Standing Order.

Board counsel to have standing order for Jan 16, 25 meeting regarding 310.05 Public Participation

- VII. Old Business
- VIII. New Business
 - IX. Administrative Rules & Legislative Topics FAM 400

Motion to initiate rulemaking for 100, 200, 300 with Rebecca Morley as contact:

Motion moved by Rebecca Morley and motion seconded by Cheryl Rocha. Roll call 3-0-0

X. Non-Public Session at: 3:58

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 to go into Non-Public session:

Motion moved by Cheryl Rocha and motion seconded by Rebecca Morley. Roll call 3-0-0

XI. Resume Public Session at 4:10 pm

Motion to return to public session :

Motion moved by Rebecca Morley and motion seconded by Cheryl Rocha. Roll call 3-0-0

XII. 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 to seal Non-Public minutes :

Motion moved by Rebecca Morley and motion seconded by Cheryl Rocha. Roll call 3-0-0

- XIII. Public Comment
- XIV. Adjournment at 4:12