



Board Of Land Surveyors Public Meeting Minutes

Land Surveyors Board

Thursday, November 7, 2024 at 9:00 AM EST to Thursday, November 7, 2024 at 1:00 PM EST

Members Present: Joseph Wichert – Chair(JE), Tim Peloquin(TP), Michael Dahlberg(MD), Jessica Call(JC), Steven Michaud(SM)

Staff Present: Alex Fisher – Board Administrator, Cassandra Brown Esq. – Board Counsel

I. Call To Order – JW called the meeting to order at 9:04AM

II. Welcome New Board Members!

A. Steven Michaud - PS - 8/30/24-8/12/2029

B. Jessica Call - Public Member - 8/30/24-2/3/2027

III. Approval of Public Minutes from September 5, 2024 Meeting

Motion: Upon a motion by MD with a second by JW, the board voted to approve the public minutes from September 5, 2024 meeting. JC and SM abstained.

IV. Administrative Rules and Legislative Topics

A. SB 369

1. Attorney Brown provided the board an update related to SB 369 and the effects it has on the board.

B. HB 518

1. Attorney Brown provided the board an update related to SB 369 and the effects it has on the board.

C. PLC 313.31 Conversation

D. Rule Change Conversations

1. Lan 303.01 - Offering Exam More Often

a. The board discussed potentially offering the NH Legal Aspects more often than twice a year. There is still more information required regarding the logistics of the exam to make a decision regarding this.

2. CEUs requirement for Retired Status

Motion: Upon a motion by TP with a second by SM, the board voted to initiate rulemaking regarding Lan 300 licensure requirements and retired status Lan 403 . The board voted to

deputize Joseph Wichert for Lan 300 and Michael Dahlberg to represent the Board of Land Surveyors for Lan 403.

-The board conducted a non meeting at 10:04AM

-The board returned to public session at 10:21AM.

V. 2025 Meeting Dates

A. The board approved the following meeting dates for 2025.

-March 6, 2025

-April 25, 2025 – NH Legal Aspects Exam

-May 22, 2025 –

-September 11, 2025 –

-October 24, 2025 – NH Legal Aspects Exam

-November 13, 2025

VI. 2025 Northeast Zone Interim Meeting - April 10th-12th - Cambridge, MA

VII. Standing Orders

A. Order Allowing remote participation by board members

Motion: Upon a motion by SM with a second by TP, the board voted to approve the standing order allowing remote participation by board members.

B. Order on Public Participation in Meetings

Motion: Upon a motion by JC with a second by SM, the board voted to approve the order on public participation in meetings as amended.

VIII. Public Comments

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 TP with a second by MD , the board voted to go into their first non public session at 9:10AM. Roll call vote passes 5-0.

Motion: Upon a motion by TP with a second by SM , the board voted to go into their second non public session at 11:02AM. Roll call vote passes 5-0.

X. New Business

A. NH RSA 310-A:64/310:A:66/541

XI. Seal the Minutes of 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 with a second by, the board voted to seal the minutes of the non public session. Roll call vote passes 3-0.

XII. Adjournment

A. The meeting adjourned at . The next meeting is scheduled for March 6, 2025 at 9:00AM.