

State of New Hampshire
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
DIVISION OF LICENSING AND BOARD ADMINISTRATION

Board of Foresters

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BOARD OF FORESTERS
Public Meeting Minutes
January 12, 2023

There was a meeting of the Board of Foresters held on January 12, 2023. The Public may attend via video/teleconference. The following Board Members attended in person at the Board Office: Board Chair Steven Roberge, Board Member Patrick Kenney, Board Member Richard Roy, Board Member Patrick Hackley, and Board Member Colleen O'Neill. Not present at the Board meeting was Board Member Ann Davis.

Present from OPLC was Board Administrators Marla Pike and Robert Hamel along with Board Counsel Attorney Shane Goulet.

- I. **Call to Order** – 1:32 p.m.
- II. **Review of Public Minutes from the September 27, 2022, meeting** – Board Member Richard Roy made a motion to approve the minutes from the September 27, 2022, Board meeting. Board Member Patrick Hackley seconded the motion, the motion passed unanimously.
- III. **Licensure** – Applications for Approval
 - A. Samuel C. Taylor - Board Member Colleen O'Neill made a motion to approve Mr. Taylor for licensure without having to take the Foresters Law Exam. Board Member Richard Roy seconded the motion, the motion passed unanimously.
 - B. Bennett Lohmeyer – Board Member Patrick Hackley made a motion to approve Mr. Lohmeyer for licensure without having to take the Foresters Law Exam. Board Member Patrick Kenney seconded the motion, the motion passed unanimously.

IV. New Business – 2023 Board Meeting Schedule – Noted by the Board

- A. January 12, 2023, at 1:30 pm
- B. May 30, 2023, at 1:30 pm
- C. September 26, 2023, at 1:30 pm

V. Administrative Rules & Legislative Topics

- A. Fors 100 Rules – Final Proposal – Draft – Board Member Patrick Hackley made a motion to approve the Fors 100 Rules. Board Member Richard Roy seconded the motion, the motion passed unanimously.
- B. Fors 218 Rule – Final Proposal – Draft – Board Chair Steven Roberge made a motion to approve the Fors 218 Rule. Board Member Patrick Kenney seconded the motion, the motion passed unanimously.
- C. Fors 300 Rules – Final Proposal – Draft – The Board Tabled until next meeting
- D. Fors 400 Rules – Final Proposal – Draft – Board Member Patrick Hackley made a motion to approve the Fors 400 Rules. Board Member Richard Roy seconded the motion, the motion passed unanimously.
- E. PLC 200 Adopted Rules – These Rules will be reviewed with the Board at another time.
- F. Forester Initial Application for review – Tabled until next meeting
- G. Forester Reference Form for review – Tabled until next meeting
- H. Forester Renewal Application for review – Tabled until next meeting
- I. Forester Reinstatement Application for review – Tabled until next meeting
- J. OPLC FY 24-25 Agency Budget Submission – Noted
- K. State of NH Biennium Budget Request – Noted

VI. 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.

VII. Resume Public Session

VIII. 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.

IX. Adjournment – Board Chair Steven Roberge made a motion to adjourn the meeting at 3:01 p.m. Board Member Richard Roy seconded the motion, the motion passed unanimously. Next Board Meeting will be held on May 30, 2023, at 1:30 p.m.