



Board of Foresters PUBLIC Minutes

Foresters Board
Nov 1, 2023 at 1:30 PM EDT
@ 7 Eagle Square, Concord, NH, USA

Attendance

Present:

Members: Ann Davis, Patrick Hackley, Patrick Kenney, Colleen O'Neill, Steven Roberge, Richard Roy

Guests: Marla Pike, Board Administrator, Shane Goulet, Board Counsel

I. Call To Order

The Board of Foresters meeting was called to order by Board Chair Steve Roberge at 1:31 p.m.

II. Review of Public Minutes from October 9, 2023 -

Board Member Colleen O'Neill found on the minutes that she was not on the attendance list as she attended via zoom at the October 9, 2023, meeting. Board Member Ann Davis made a motion to approve the minutes from October 9, 2023, as amended. Board Member Colleen O'Neill seconded the motion. The motion passed.

III. OPLC and / or Board Administration Updates - None

Board noted that there were no new updates.

IV. Old Business -

A. Certificate of Authorization update from Board Counsel

The Board requested Shane Goulet, Board Counsel to come into the meeting to discuss his progress with the Secretary of State on a Certificate of Authorization for the Board of Foresters. Atty Goulet explained that he had not heard anything from the Secretary of State. Tabled until the next Board meeting.

V. Licensure - None

Board noted that there were no new applications to review.

VI. Administrative Rules & Legislative Topics

A. Fors 200 Rules Hearing at 2:00 p.m.

Board Chair Steve Roberge started the Fors 200 Rules hearing at 2:01 p.m. After waiting the 15 minutes there were no public or zoom comments for the hearing.

B. Fors 300 and Fors 400 - Expiring Rules - Review Initial Proposal and Universal Application

Tina Kelley reviewed the Fors 300 and Fors 400 Rules with the Board along with the new universal application. Tina Kelley will bring the final proposal when she is done with the Rules.

C. House Bill 337 - Agenda posting time line
Noted by the Board

VII. Non-Public Session

Upon the motion of Board Member Colleen O'Neill and seconded by Board Member Patrick Kenney, by roll call vote to conduct a Non-Public session at 1:33 p.m. 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.

VIII. Resume Public Session

IX. Seal The Minutes of the Non-Public Session

Upton the return to public session at 2:03 p.m. Board Member Colleen O'Neill made a motion to seal the non-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. Board Member Ann Davis seconded the motion which passed unanimously with roll call vote of all Members present.

X. Adjournment - The next Board meeting will be held December 7, 2023, at :1:00 p.m.

Board Chair Steve Roberge made a motion to adjourn the meeting at 3:10 p.m. Board Member Colleen O'Neill seconded the motion. Motion passed.