

March 20, 2017

**Forester Board Meeting
Minutes**

A meeting of the Board of Licensure for Foresters was held on March 20, 2017. The meeting was called to order by Chairman Winsor at 1:03. Also in attendance were: Bronnenberg, Thompson, Miner, Simpkins and Roberge. Attending from the OPLC was C. Horne.

1. **Interview/meeting/hearing** – none
2. **Reading of minutes of January 4, 2017 meeting** – P. Minor made a motion to approve the minutes as written, J. Bronnenberg seconded, minutes approved.
3. **Communications - General** – C. Horne mentioned the Attorney Generals training on March 31, 2017. B. Simpkins is planning on attending.
4. **Communications – Board Action** – none
5. **Applications** –
 - a. Appl #17-01 Christopher John Hinz- Staff will send a letter requesting more information on his supplemental experience. The Board needs to know when he did the work, how long and where did he do the work. B. Simpkins made a motion that once the information is sent in; staff will send to the Foresters Board members to make sure it is correct and if it is correct staff can move forward with licensing. J. Bronnenberg seconded, motion passed.
 - b. Appl #17-02 John Roland Clarke- He will need to take the NH Law portion of the Foresters exam.
6. **Unfinished Business** –
 - a. Non-public session, authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 N.H. 574 (1978), and the Board’s executive and deliberative privileges.– B. Simpkins made a motion to go into non-public session, C. Thompson seconded, motion passed, roll call vote.
 - b. Upon the return to public session S. Roberge made a motion to seal the non-public minutes, C. Thompson seconded, motion passed.
7. **New Business** –
 - a. Date and time of next meeting – TBD
8. **Adjournment** – D. Winsor made a motion to adjourn at 1:33, B. Simpkins seconded, all in favor motion passed.

