

Foresters Board  
Public Minutes  
June 19, 2018 at 1:00 p.m.  
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on June 19, 2018. The meeting was called to order by Chairperson Winsor at 1:00 p.m. Also in attendance were: Roberge, Bronnenberg, Davis and Thompson. Not present were: Simpkins and Miner. Attending from the OPLC was Chris Horne.

**1. Reading and Approval of April 25, 2018 Minutes-** A. Davis made a motion to approve the minutes from the April 25, 2018 meeting as written. C. Thompson seconded and motion passes.

**2.Communications- General-**

- a. HB1347- noted

**3. Communications –Board Action-**

- a. Recommendations on new Board member-
  - 1. Coleen O’Neill- I am waiting on reference letters.
  - 2. Hunter Carbee- I sent an email to him

**4.Applications-**

- a. 18-08 Mila C. Paul- Staff will send a letter to her explaining she needs more experience. Included in the letter will be the experience requirements as well as the core areas that her experience needs to be in. Rules require 8000 hours based on her degree. She still needs approximately 5700 hours.
- b. 18-09 Dale R. Covey- He will need to take the NH Law exam.

**5.Unfinished Business-**

a Upon the motion of S. Roberge and the second of A. Davis, the Board, by roll call vote, voted to conduct a non-public session at 1:45 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board’s executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session S. Roberge made a motion to seal the non-public minutes, D. Winsor seconded, all in favor by roll call vote, motion passed.

**6. Adjournment-**

Date and Time of Next Meeting- Staff has one application that is pending completion. Meeting will be scheduled once it is complete.

C. Thompson made a motion to adjourn at 1:52 p.m. S. Roberge seconded, all in favor, meeting adjourned.

