

NH FORESTERS BOARD
PUBLIC MUNITES
October 2, 2019
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on October 2, 2019. The meeting was called to order by B. Simpkins at 1:05 PM. Also in attendance were: S. Roberge, J. Bronnenberg, A. Davis and R. Roy. Attending from OPLC Chris Horne and Tami Russell.

1. Board Elections

Motion made by Jacob Bronnenberg to submit the following slate of officers, seconded by Ann Davis. All in favor and motion passes.

Chairman – Steve Roberge

Vice Chairman – Richard Roy

Secretary – Brad Simpkins

2. Applications

- a. Appl# 19-04 – Gabriel E Roxby – Motion made by R. Roy to approve application for licensure, seconded by A. Davis. All in favor and motion passes.
- b. Appl# 19-05 – Caleb S Winslow – Motion made by J. Bronnenberg that Caleb needs to take the Law Exam and License based on passing the Law Exam, seconded by R. Roy. All in favor and motion passes.
- c. Appl# 20-01 – Ryan C Gumbart – Letter to be sent requesting more information regarding his experience to be reviewed at the next meeting.

3. Unfinished Business

- a. Upon the motion made by R. Roy and seconded by A. Davis, the Board, by roll call vote, voted to conduct a non-public session at 1:55 pm. Such 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 at 2:08 pm. A. Davis made a motion to seal the non- public minutes, B. Simpkins seconded, all in favor by roll call vote, motion passes.

4. Adjournment

B. Simpkins made a motion to adjourn the meeting at 2:10 pm, seconded by S. Roberge, all in favor and meeting adjourned.