

January 19, 2017

BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on January 19, 2017. Chairman Burt called the meeting to order at 9:04 a.m. Also present were Lobdell, Albert, and Martin. Hodsdon arrived late and Long was not present.

1. Interview/meeting – None.

2. Reading of minutes of October 6, 2016 – Moved, seconded and voted unanimously to approve public and non-public minutes as written.

3. Communications General – None.

4. Board Action – None.

5. Applications – None.

6. Unfinished Business – None.

7. New Business –

- a. Upon the motion of Albert and the second of Martin, the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, *Lodge v. Knowlton*, 11 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 the unanimous vote of all members present.
- b. Upon the motion of Albert and the second of Lobdell, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- c. Reciprocity – Director Capuchino relayed Senator Kirk's concerns that not all NH licensing Board's have reciprocity with other states. The Board listened to the concerns as outlined by Director Capuchino and will take them into consideration during the next rule making.

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7. New Business, continued –

d. Dates for 2017 Field Exams –

a. Soil Scientist May 2017 & September 2017 – May 18 & September 13

b. Wetland Scientists June 2017 & September 2017 – June 7 & September 13

e. Date and Time of next meeting – *Wednesday, March 22, 2017 at 9:00 a.m.*

8. Adjournment – 10:20 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bobbie Carter". The signature is written in black ink and is positioned above the printed name and title.

Bobbie Carter

Program Specialist II