

February 14, 2018

## BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on February 14, 2018. Chairman Burt called the meeting to order at 9:05 a.m. Also present were Lobdell, Albert, Long and Martin. Hodsdon was not present.

**1. Interview/meeting** – None.

**2. Reading of minutes of June 28, 2017** – Moved, seconded and voted unanimously to approve the public minutes as written.

**3. Communications General** –

- a. Notification email regarding Governor Sununu and NHDES draft revision of NH Wetland rules – Chris Albert will go through the rules and draft a letter to send. Comments are due to Chris by March 30, 2018.

**4. Communications Board Action** –

- a. Letter from Brenden Walden Re: Wetland Exam – Damon and James will update the exam to version 4. Carter to reply back.

**5. Applications** –

- a. Wetland Scientist Apprentice – Moved, seconded and voted unanimously to approve the following applicant with corresponding certificate number.

Appl. #18-01 Elise M. Edwards – WSA-48

- b. Wetland Scientist – Moved, seconded and voted unanimously to approve the following applications to sit for the exam.

Appl. #18-02 Tracy R. Sudhalter

Appl. #18-03 Kasie D. Collins

Appl. #18-04 Benjamin Griffith

**6. New Business** –

- a. Upon the motion of Albert and the second of Lobdell, 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.

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**6. New Business, Continued** –

- b. Upon the motion of Burt and Albert, the Board by roll call vote resumed public session.
- c. Upon the motion of Burt 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.
- d. Dates for 2018 Field Exams –
  - 1. Soil Scientist May 2018 & September 2018 – No candidates for May.  
September 7.
  - 2. Wetland Scientist June 2018 & September 2018 – June 15 & September 7.
- e. HB 1104, granting reciprocity – The Board held a discussion. They do not think that this will have a big effect on the Board.
- f. Date and Time of next meeting – *Wednesday, April 11, 2018 at 9 a.m.*

**7. Adjournment** – 11:00 a.m.

Respectfully Submitted,



Dawn Couture  
Supervisor II