

October 24, 2018

BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on October 24, 2018. Chairman Burt called the meeting to order at 9:05 a.m. The following were present: Albert, Long, Martin and Lobdell. Hodsdon was not present. Also present was OPLC staff member Dawn Couture.

1. Interview/meeting – None.

2. Reading of minutes of August 22, 2018 – Board member Long made a motion which was appropriately seconded by Board member Albert to approve the public minutes as written. The motion passed unanimously.

3. Communications General – None.

4. Communications Board Action –

- a. Letter from Jason Bolduc – Question on the required soil courses stated in Soil 302.03 – Board member Long made a motion which was appropriately seconded by Board member Albert to accept some of his geology courses from Keene State towards the required 15 semester hours in soil science. After he has completed the soil courses as stated in administrative rule Soil 302.03, he may reapply for licensure as a Soil Scientist Apprentice. The motion passed unanimously. Staff member Couture will reply back.

5. Applications – None.

6. New Business –

- a. Upon the motion of Lobdell and the second of Albert, 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. Upon the motion of Burt and Albert, the Board by roll call vote resumed public session.
- b. Upon the motion of Albert and Lobdell, the Board by roll call vote resumed public session.
- c. Upon the motion of Albert and the second of Martin, 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.

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6. New Business, Continued --

d. Wetland September 7th Field Exam Results – Noted.

Kasie Collins	CWS #299
Devin Batchleder	CWS #300

e. 2019 Board meeting dates – Noted.

f. Date and Time of next meeting – *Wednesday, February 13, 2019 @ 9:00 a.m.*

7. Adjournment – Board member Burt made a motion which was appropriately seconded by Board member Lobdell to adjourn at 10:13 a.m. The motion passed unanimously.

Respectfully Submitted,



Dawn Couture
Supervisor II