

## BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on February 13, 2019. Chairman Burt called the meeting to order at 9:11 a.m. The following Board members were present: Albert, Long and Martin. Board members Lobdell and Hodsdon were not present. Also present was OPLC staff member Dawn Couture.

**1. Interview/meeting** – None.

**2. Reading of minutes of October 24, 2018** – Board member Albert made a motion which was appropriately seconded by Board member Long to approve the public minutes as written. The motion passed unanimously.

**3. Communications General** – None.

**4. Communications Board Action** –

- a. Letter from Christopher Dorion CWS #251 – Board member Burt made a motion which was appropriately seconded by board member Long to send Mr. Dorion a letter indicating that because he did not renew within the allotted time of one year after of expiration date per RSA 310-A:90, he will need to reapply for licensure.

**5. Applications** –

- a. Wetland Scientist – Board member Albert made a motion which was appropriately seconded by Board member Long to approve the following applicants for the written exam. The motion passed unanimously.

Appl. #19-01 Elise M. Edwards

Appl. #19-03 Jeremy M. Degler

- b. Wetland Scientist, Conditional Approval – Board member Albert made a motion which was appropriately seconded by Board member Long to approve the following applicants for the written exam upon receiving the required forms associated with their maps as stated in administrative rule Soil 302.03 (c). The motion passed unanimously.

Appl. #19-02 Jamie M. Morgan

Appl. #19-04 Caitlin E. Nover

**6. New Business** –

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

**6. New Business, Continued** –

- b. Upon the motion of Albert and Burt, the Board by roll call vote resumed public session.
- c. Upon the motion of Burt and the second of Albert, 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. SB 589-FN – Individuals may petition the licensing board for review of their criminal record concerning disqualification of licensure – Board member Albert made a motion which was appropriately seconded by Board member Martin that the Board received and acknowledges SB 589-FN.
- e. Dates for 2019 exams – Dates for upcoming exams are as follows.
  - 1. Wetland and Soil written exams – No Soil candidates, Wetland exam March 1<sup>st</sup> and July 12<sup>th</sup>
  - 2. Wetland and Soil field exams – No Soil candidates for May. June 14<sup>th</sup> and Sept. 20<sup>th</sup>
- c. Date and Time of next meeting – *Wednesday, May 15, 2019 at 9 a.m.*

**7. Adjournment** – Board member Long made a motion which was appropriately seconded by Board member Burt to adjourn at 10:57 a.m. The motion passed unanimously.

Respectfully Submitted,



Dawn Couture  
Supervisor II