

BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on May 15, 2019. Chairman Burt called the meeting to order at 9:01 a.m. The following Board members were present: Albert, Long, Martin and Lobdell. Board member Hodsdon was not present. Also present was OPLC staff member Dawn Couture.

1. Interview/meeting – None.

2. Reading of minutes of February 13, 2019 – Board member Long made a motion which was appropriately seconded by Board member Martin to approve the public minutes as written. The motion passed unanimously.

3. Communications General – None.

4. Communications Board Action – None.

5. Applications –

- a. Wetland Scientist – Board member Albert made a motion which was appropriately seconded by Board member Lobdell to deny the application due to not meeting the requirements of RSA 310-B:80 regarding reciprocity. The motion passed unanimously.

Appl. #19-05 Susan Romano

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.
- b. Upon the motion of Albert and Burt, the Board by roll call vote resumed public session.
- c. Upon the motion of Albert and the second of Burt, 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. Update on Wetland Scientist Conditional Approval – At the February 13, 2019 meeting the Board voted to conditionally approve two applicants to sit for the written exam upon receiving their maps. Both candidates were notified. The Board's office has received one of the candidate's maps.

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6. New Business, Continued –

- e. Wetland Field Exam, June 14th at 9 a.m. – 1 candidate – Board members Burt and Albert will administer the exam. Noted.
- f. Date and Time of next meeting – *Wednesday, September 18, 2019 at 9 a.m.*

7. Adjournment – Board member Albert made a motion which was appropriately seconded by Board member Burt to adjourn at 9:35 a.m. The motion passed unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dawn Couture".

Dawn Couture
Supervisor II