

September 25, 2019

## BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on September 25, 2019. Chairman Burt called the meeting to order at 9:00 a.m. The following Board members were present: Albert, Long, Martin and Lobdell. Also present were Division Director Joseph Shoemaker and OPLC staff members Dawn Couture and Colleen Giffin.

**1. Interview/meeting** – None.

**2. Reading of minutes of May 15, 2019** – 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** – None.

**5. Applications** – None.

**6. 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 Lobdell and Albert, the Board by roll call vote resumed public session.
- c. Upon the motion of Albert and the second of Long, 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. Jason Bolduc, transcripts received – The Board reviewed and acknowledged that Mr. Bolduc has met the educational requirements as set forth in Soil 302.03 and may reapply for apprentice license. Staff member Couture to notify Mr. Bolduc.
- e. Wetland Field Exam, two candidates – Board Members Burt and Albert gave a brief update. The exam took place on September 20<sup>th</sup>, both candidates were present. Results will be provided to office staff within 3-4 weeks.
- f. Date and Time of next meeting – *Wednesday, November 20, 2019 at 9 a.m.*

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7. Adjournment – Board member Albert made a motion which was appropriately seconded by Board member Lobdell to adjourn. The motion passed unanimously. Meeting adjourned at 10:17 a.m.

Respectfully Submitted,

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

Dawn Couture

Supervisor II