

February 5, 2020

BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on February 5, 2020. Board Chair Burt called the meeting to order at 9:02 a.m. The following Board members were present: Albert, Martin and Lobdell. Also present was Board Staff Dawn Couture. Board Member Long arrived late.

1. Interview/meeting – None.

2. Reading of minutes of September 25, 2019 meeting – Board Member Albert made a motion which was appropriately seconded by Board Member Martin to approve the public minutes as written. The motion passed unanimously.

3. Reading of Communications –

- a. Results of the September 20, 2019 Wetland Field Exam – Both candidates passed and received the following license numbers:

Gregory Russo	#302
Jamie Morgan	#303

4. Reading and Consideration of Applications –

- a. Certified Soil Scientist – Board Member Long made a motion which was appropriately seconded by Board Member Lobdell to approve the following applicant for the written exam. The motion passed unanimously.

Appl. # 20-01 Jason C. Bolduc

- b. Wetland Scientist Apprentice – Board Member Albert made a motion which was appropriately seconded by Board Member Long to approve the following applicants with corresponding apprentice number. The motion passed unanimously.

Appl. # 20-02 Ashley C. Ruprecht	#WSA-050
Appl. # 20-03 Kevin C. Ferguson	#WSA-051

- c. Certified Wetland Scientist –

Appl. # 20-01 Joanne E. Theriault – Board Member Long made a motion which was appropriately seconded by Board Member Lobdell to approve applicant for the written exam. The motion passed unanimously.

Appl. # 20-08 Kenneth M. Robinson – Two of the maps submitted did not include the supervisor's affidavit. Board Member Albert made a motion which was appropriately seconded by Board Chair Burt to conditional approve applicant for the written exam upon receiving missing supervisor's affidavit. The motion passed unanimously.

5. Unfinished Business – None.

6. New Business –

- a. Upon the motion of Board Member Albert and the second of Board Member 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.
- b. Upon the motion of Board Member Long and Board Chair Burt, the Board by roll call vote resumed public session.
- c. Upon the motion of Board Member Long and the second of Board Chair 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. Dates for 2020 Board meetings and exams – The Board has acknowledged the 2020 meeting dates and the following exam dates.
 1. Wetland and Soil written exams – March 13th & July 10th
 2. Soil field exams – May 15th & Sept. 18th
 3. Wetland field exams – June 12th & Sept. 18th
- e. Date and Time of next meeting – *Wednesday, April 1, 2020 at 9 a.m.*

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 10:25 a.m.

Respectfully Submitted,



Dawn Couture
Supervisor II