



State of New Hampshire
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
Division of Licensing and Board Administration
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LINDSEY B. COURTNEY
Executive Director
BETHANY A. COTTRELL
Director



PUBLIC MINUTES
Monday October 16, 2023

The October 16, 2023, Board meeting was called to order at 3:04p.m. at 7 Eagle Square, Concord, NH with the following members present:

Ryan Fennelly, Chair
Kimberly McBrine, Member
Michael Dyer – Member
Art Nolin - Member
Bethany Cottrell, Division Director - Zoom
Terri Boyer, Board Administrator
Shane Goulet, Board Counsel

1. MINUTES

A. Approval of Public Minutes from September 25, 2023

On a motion by Ryan Fennelly and seconded by Mike Dyer the Commission voted unanimously to approve the minutes from September 25, 2023, as submitted.

II. NEW BUSINESS

A. Laws and Rules with Brenda Golden Hallisey

On a motion by Ryan Fennelly and seconded by Kimberly McBrine the Commission voted to unanimously approve the initial proposal draft of rules BOX 300, 400, 500, 600, 700, 800.

Motion to commence non-public session: 3:11p.m.

On the motion of Michael Dyer, seconded by Ryan Fennelly the Commission voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, *Lodge v. Knowlton*, 119 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.

Motion to keep minutes of non-public session confidential:

Upon the motion of Ryan Fennelly, seconded by Kimberly McBrine, the Commission voted to withhold and seal all the minutes of the proceeding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and 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.

Adjournment

Meeting adjourned at 4:36p.m.