

**BOARD OF FORESTERS
PUBLIC MEETING MINUTES
September 27, 2022**

There was a meeting of the Board of Foresters held on September 27, 2022. The public may attend via video/teleconference. The following Board Members attended in person at the Board Office: Board Chair Steven Roberge, Patrick Hackley, Richard Roy, Patrick Kenney, and Colleen O'Neill. Absent from the meeting was Board Member Ann Davis. Present from OPLC was Board Administrator Marla Pike and Board Counsel Attorney Shane Goulet.

I. Call to Order – 1:32 p.m.

II. Review of Public Minutes from the August 2, 2022, meeting – Board Member Colleen O'Neill made a motion to approve the minutes from the August 2, 2022, Board meeting. Board Member Patrick Hackley seconded the motion, motion passed unanimously.

III. Licensure

A. Applications for approval – None

IV. Administrative Rules & Legislative Topics

A. Hearing on Rules 100 and FORs 218 Rule - Board Chair Steven Roberge made a motion to table the hearing until further notice at the advice of Board Counsel. Board Member Colleen O'Neill seconded the motion which passed unanimously with roll call vote of all Member present.

B. Proposed changes on FORs 300 – 400 Rules - Changes were given to the Board Members to review for comments and changes at the next Board meeting on January 31, 2023.

C. Forester Initial Application - This was given to the Board Members to review for the next Board meeting on January 31, 2023.

D. Forester Reference Form - This was given to the Board Members to review for the next Board meeting on January 31, 2023.

E. Forester Renewal Application - This was given to the Board Members to review for the next Board meeting on January 31, 2023.

F. Forester Reinstatement Application - This was given to the Board Members to review for the next Board meeting on January 31, 2023.

V. Non-Meeting Session -The Board went into a non-meeting with Board Counsel at 1:34 p.m.

VI. Non-Public Session

Upon the motion of Board Member Richard Roy and the second of Board Member Colleen O'Neill, by roll call vote to conduct a non-Public session at 1:35 p.m. for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges. Each Member recorded his or her vote on the motion, which passed unanimously vote of all Members present.

VII. Resume Public Session

VIII. Seal The Minutes of the Non-Public Session

Upon return to public session at 2:52 p.m. Board Member Richard Roy made a motion to seal the non-minutes from public disclosure session are sealed to maintain the privacy of the items

BOARD OF FORESTERS
PUBLIC MEETING MINUTES
September 27, 2022

discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective. Board Member Colleen O'Neill seconded the motion which passed unanimously with roll call vote of all Member present.

- IX. Adjournment** - Board Member Richard Roy made a motion to adjourn the meeting at 2:55 p.m. Board Member Colleen O'Neill seconded the motion. The motion passed unanimously.