

**State of New Hampshire**  
**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**  
**DIVISION OF LICENSING AND BOARD ADMINISTRATION**

Board of Foresters  
7 Eagle Square, Concord, NH 03301-2412  
Phone: 603-271-2152



**BOARD OF FORESTERS**  
**Public Meeting Minutes**  
**February 14, 2023**

There was a meeting of the Board of Foresters held on February 14, 2023. The Public may attend via video/teleconference. The following Board Members attended in person at the Board Office: Board Chair Steven Roberge, Board Member Patrick Kenney, Board Member Richard Roy, Board Member Colleen O'Neill, and Board Member Ann Davis. Not present at the Board meeting was Board Member Patrick Hackley. Present from OPLC was Board Administrator Marla Pike and Counsel Attorney Shane Goulet.

- I. **Call to Order** – 1:30 p.m.
  
- II. **Review of Public Minutes from the January 12, 2023, meeting** – Board Member Richard Roy made a motion to approve the minutes from the January 12, 2023, Board meeting. Board Member Colleen O'Neill seconded the motion, the motion passed unanimously.
  
- III. **Licensure** – Applications for Approval
  - A. Todd Michael Reed - Board Member Ann Davis made a motion to approve Mr. Reed for licensure after passing the Foresters Law Exam. Board Member Rich Roy seconded the motion, the motion passed unanimously.
  - B. Todd Allan Caron – Board Member Rich Roy made a motion to have Mr. Caron come in for a show cause hearing as the application was incomplete. Board Member Colleen O'Neill seconded the motion, the motion passed unanimously.
  
- IV. **New Business** –
  - A. Daniel Stepanauskas – Request for extension on renewal of license

**V. Administrative Rules & Legislative Topics**

- A. Fors 100 – Final Proposal Filed 1/13/2023 – Board Member Colleen O’Neill made a motion to approve the Fors 100 Final Proposal, Board Member Rich Roy seconded the motion, the motion passed unanimously.
- B. Fors 218 - Final Proposal Filed 1/13/2023 – Board Member Colleen O’Neill made a motion to approve the Fors 218 Final Proposal, Board Chair Steven Roberge seconded the motion, the motion passed unanimously.
- C. Fors 300 Rules – Final Proposal – Draft – Tina Kelley reviewed the Fors 300 Rules with the Board, they only reviewed the rules up to 302.05 (J) and will continue with the review at the next Board meeting.
- D. Fors 403.04 - Fiscal Impact Statement requested 1/19/2023 – Noted
- E. Discussion with Board Counsel of Legislation
  - a. **HB 174 (LSR 563)** Relative to the filing of Notice of Intent to Cut Timber – Board Member Colleen O’Neill made a motion to authorize Board Member Rich Roy and Board Counsel Shane Goulet to represent the Board on HB 174(LSR 563). Board Member Ann Davis seconded the motion, the motion passed 4 to 1. Board Chair Steven Roberge abstained.
  - b. **LSR 198** Relative to Surface Water Quality for Perfluorinated Chemicals – Noted by the Board
  - c. **LSR 199** Relative to Perfluorinated Chemicals in Drinking Water – Noted by the Board
  - d. **LSR 202** Relative to the Definition of Prime Wetland – Noted by the Board

**VI. Non-Public Session**

Upon the motion of Board Member Rich Roy and seconded by Board Member Ann Davis, by roll call vote to conduct a Non-Public session at 2:23 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.

**VII. Resume Public Session**

**VIII. Seal The Minutes of The Non-Public Session**

Upon the return to public session at 3:41 p.m. Board Member Patrick Kenney made a motion to seal the non-minutes of the Non-Public session are sealed to maintain the privacy of the items 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 Ann Davis seconded the motion which passed unanimously with roll call vote of all Members present.

**IX. Adjournment** – Board Chair Steven Roberge made a motion to adjourn the meeting at 3:44 p.m. Board Member Richard Roy seconded the motion, the motion passed unanimously. Next Board Meeting will be held on March 20, 2023, at 1:30 p.m.