

NH FORESTERS BOARD
PUBLIC MUNITES
January 9, 2020
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on January 9, 2020. The meeting was called to order by S. Roberge at 1:05 PM. Also in attendance were: B. Simpkins, J. Bronnenberg, A. Davis, C. O'Neill and R. Roy. Attending from OPLC Chris Horne and Tami Russell.

1. Reading and Approval of October 2, 2019 Minutes

Motion made by A. Davis to approve the minutes as amended, seconded by B. Simpkins. All in favor and motion passes.

2. Communications – General

- a. The Board was given an article from the Concord Monitor
- b. The Board was reminded that they each need to complete the Financial Interest Statement.

3. Communication – Board Action

- a. FTP Site – Once the FTP site is up and running Chris will provide passwords and instructions for the Board members.
- b. Public Member Position Still Vacant -

Applications

- a. Appl# 20-02 Patrick Smerczyaski – Motion made by B. Simpkins to conditionally approve application, once we have received proof of 4,000 hours, seconded by A. Davis. All in favor and motion passes.
- b. Appl# 20-03 – Steven Hawkes – Motion made by R. Roy to conditionally approve Steven's application once he takes and passes the Law Exam, seconded by A. Davis. All in favor and motion passes.
- c. Appl# 20-04 – Galen Robinson– Motion made by A. Davis to conditionally approve license once we have received proof of hours, seconded by S. Roberge. All in favor and motion passes.
- d. Appl# 20-05 – Thomas Miller – Motion made by B. Simpkins to ask Thomas to resubmit application once he can provide the hours and references needed, seconded by C. O'Neil. All in favor and motion passes.
- e. Appl# 20-06 – James Ferrante – Motion made by J. Bronnenberg to approve James Ferrante for licensure, seconded by S. Roberge. All in favor and motion passes.
- f. Appl# 20-07 – Maria E Urban – Motion made by R. Roy to approve Maria Urban for licensure, seconded by A. Davis. All in favor and motion passes.

Newly Licensed

- a. Gabriel Roxby License #503
- b. Caleb Winslow License #504

2. Unfinished Business

- a. Upon the motion made by S. Roberge and seconded by R. Roy, the Board, by roll call vote, voted to conduct a non-public session at 2:15 pm. Such non-public session is authorized by RSA 91-a:3, II(j), RSA 91-A:5, IV, Lodge v Knowlton, 118 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 unanimous vote of all members present.
- b. Upon return to public session at 3:30 pm. S. Roberge made a motion to seal the non- public minutes, R. Roy seconded, all in favor by roll call vote, motion passes.

3. Adjournment

S. Roberge made a motion to adjourn the meeting at 3:35 pm, seconded by C. O'Neil, all in favor and meeting adjourned.