

Foresters Board
Public Minutes
Zoom Meeting
October 15, 2020 at 10:00 a.m.
7 Eagle Square, Concord NH 03301

A meeting of the Board of Foresters was held on October 15, 2020. The meeting was called to order by S. Roberge at 10:02 a.m. Also in attendance were: J. Bronnenberg, R. Roy and A. Davis. Not present were P. Hackley and C. O'Neill Attending from OPLC Chris Horne.

Prior to starting the agenda, the state of emergency checklist for Zoom Board meetings was reviewed. This document stated the meeting information and how public was able to access.

1. Welcome to Patrick Hackley- next meeting

2. Reading and Approval of June 3, 2020 Minutes- A. Davis made a motion to approve the minutes from the June 3, 2020 meeting. R. Roy seconded, all in favor by a roll call vote and motion passes.

3. Communications- General-

- a. SOE executive order #29- Board discussed how to handle those who will need to renew in first 6 months of next year, who may be short on CEUs. How should this be handled. Staff is going to see if this has been discussed with other Boards and the Governor's office. Board will discuss at an upcoming meeting as it gets closer to the end of the year.

4 Communications –Board Action-

- a. Public Member Position Still Vacant- noted

5. Applications-

- a. 20-12 Christopher Hinz- reapplication. In 2017 was missing 935 hours- A. Davis made a motion to approve this applicant for licensure. J. Bronnenberg seconded, all in favor by roll call vote and motion passes. License # 511

6. Unfinished Business-

- a. Upon the motion of S. Roberge and the second of R. Roy the Board, by roll call vote, voted to conduct a non-public session at 10:30 a.m. Such a 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 11:15 a.m. A. Davis made a motion to seal the minutes. S. Roberge seconded, all in favor by roll call vote and motion passes.
- c. Date and time of next meeting- TBD

7. Adjournment- A. Davis made a motion to adjourn at 11:20 a.m. R. Roy seconded, all in favor by roll call vote and motion passes.