

Foresters Board
Public Minutes
Zoom Meeting
January 19, 2021 at 1:00 p.m.
7 Eagle Square, Concord NH 03301

A meeting of the Board of Foresters was held on January 19, 2021. The meeting was called to order by S. Roberge at 1:10 p.m. Also in attendance were: J. Bronnenberg, R. Roy, A. Davis and C. O'Neill. Not present was P. Hackley. 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. Reading and Approval of October 15, 2020 Minutes- A. Davis made a motion to approve the minutes from the October 15, 2020 meeting. R. Roy seconded, C. O'Neill abstains and motion passes with a poll call vote.

2. Reading and Approval of October 23, 2020 Minutes- C. O'Neill made a motion to approve the minutes from the October 23, 2020 meeting. A. Davis seconded.

3. Communications- General-

4 Communications –Board Action-

a. Forester Credits- Once the governor's office has signed an executive order, staff will email John Caveney. Updates will also be posted on the website.

b. Complaint Process Standing Order- A. Davis made a motion to accept the standing order for the complaint, response and investigation process for complaints. C. O'Neill seconded and motion passes with a roll call vote.

c. Public Member Position-Vacant – noted

d. Proctor Exam- Staff verified with Board that it will be okay to proctor the NH law portion of the exam. UNH is limiting non-students on campus so this will give the applicants a way to complete licensure. C. O'Neill made a motion to allow staff to proctor the exam. R. Roy seconded, all in favor by a roll call vote and motion passes.

5. Applications-

a. App. # 20-08 Nicholas Lanzer-needed more hours- R. Roy made a motion to approve this applicant for licensure. C. O'Neill seconded and motion passes with a roll call vote.
License # 512

b. App. #20-13 Erik J. Polanik- C. O'Neill made a motion to approve this applicant for licensure. R. Roy seconded and motion passes with a roll call vote.
License # 513

c. App. # 20-14 Jessica Lou Bakowski- R. Roy made a motion to have this applicant sit for the NH law portion of the forester exam. A. Davis seconded and motion passes with a roll call vote.

6. Unfinished Business-

a. Upon the motion of R. Roy and the second of C. O'Neill the Board, by roll call vote, voted to conduct a non-public session at 2:23 p.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 2:51 p.m. Roy made a motion to seal the minutes. C. O'Neill seconded, all in favor by roll call vote and motion passes.

c. Date and time of next meeting- March 9, 2021 at 1:00 p.m.

7. Adjournment- C. O'Neill made a motion to adjourn at 3:00 p.m. A. Davis seconded, and motion passes with a roll call vote.