

Foresters Board
Public Minutes
Zoom Meeting
March 9, 2021 at 1:00 p.m.
7 Eagle Square, Concord NH 03301

A meeting of the Board of Foresters was held on March 9, 2021. The meeting was called to order by S. Roberge at 1:03 p.m. Also in attendance were: R. Roy, A. Davis, P. Hackley and C. O'Neill. Not present was J. Bronnenberg. 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 January 19, 2021 Minutes- R. Roy made a motion to approve the minutes from the January 19, 2021 meeting. A. Davis seconded and motion passes with a roll call vote.

2. Communications- General- there is a new OPLC website-noted

3 Communications –Board Action-

a. Forester Credits- see emergency order 29 exhibit Y- noted

b. All Renewals are 100% online as of March 4, 2021- noted

c. Foresters who don't have enough CEs to renew- Board reviewed the state of emergency exhibit Y. Board discussed the ability to get CEUs. They can be done online and there is plenty of opportunity to do so. P. Hackley made a motion that those who have 10 CEUs or more can be approved for a waiver with a letter to the Board. Those under 10 CEUs will need to complete the CEUs requirement before they can be renewed. And send a letter to Board why they weren't complete. A. Davis seconded and motion passes with a roll call vote.

d. Public Member Position-Vacant

4. Applications-

a. App. # 20-15 Devon Stoddard- Board would like a better breakdown of the experience hours. it is hard to determine when only the years are listed. He also has no NH experience so he will need to take the NH Law portion of the exam. Staff will send him a letter for the requested information.

b. App. # 20-16 Matthias Taylor Nevins- next meeting

c. Ryan Gumbart-passed exam on 2/25 License # 514-noted

d. Jessica Bakowski- passed exam on 3/3 License # 515-noted

5. Unfinished Business-

- a. Upon the motion of P. Hackley and the second of C. O'Neill the Board, by roll call vote, voted to conduct a non-public session at 1:55 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 2:37 p.m. R. Roy made a motion to seal the minutes. S. Roberge seconded and motion passes with a roll call vote.
- c. Date and time of next meeting- April 13, 2021 at 1:00 p.m.

6. Adjournment- S. Roberge made a motion to adjourn at 2:45 p.m. C. O'Neill seconded and motion passes with a roll call vote.