

# **Natural Scientists Public Minutes**

Natural Scientists Board 7 Eagle Square, Concord, NH 03301 Tuesday, August 27, 2024 at 9:00 am – 11:00 pm

Members:		Staff:
Damon Burt, Chair	(DB)	Elizabeth Eaton, Board Counsel
Christopher Albert, Vice Chair	(CA)	Charlene Anstead, Board Administrator
Abigail Fopiano - Absent	(AF)	
Gregory Howard	(GH)	
James Long	(JL)	

#### I. Call to order

Board Chair Damon Burt opened the meeting at 9:08 am.

## II. Approval of public minutes

a. May 15, 2024

## Motion:

Upon amotion by CA and seconded by GH, the Board voted to approve the May 15, 2024 public minutes as written.

b. May 23, 2024 Special Meeting = Rules vote

#### Motion:

Upon amotion by CA and seconded by GH, the Board voted to approve the May 23, 2024 public minutes as written.

c. July 8, 2024 Special meeting = Rules

#### Motion:

Upon amotion by CA and seconded by GH, the Board voted to approve the July 8, 2024 special rules meeting as written.

## III. Public new business

a. Approved continuing education course list

The Board held a discussion regarding the need for a continuing education course list. A list is not required as it is not stated in Soil/Wetland Scientist rules. No vote was taken as a result.

# IV. Rules with Tina Kelley at 9:00 am

a. Soil 300 - Initial Proposal

## Motion:

Upon a motion by GH and seconded by JL, the Board voted to accept Soil 300 Initial Proposal and start the rulemaking process.

## V. Non-public session

At 9:42 am, upon a motion by GH and seconded by CA, the Board voted unanimously by roll call to conduct the first non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

#### VI. Seal the Non-Public minutes

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.

# VII. Adjourn

The NH Board of Natural Scientists adjourned the August 27, 2024 meeting at 10:38 am.