



Natural Scientists

Special Rules meeting: Public session Minutes

Board of Natural Scientists
7 Eagle Square, Concord, NH 03301
Friday January 10, 2025 at 9:00 am

Members:

Damon Burt, Chair (DB)
Chris Albert, Vice Chair (CA)
Abigail Fopiano, Member (AF)
James Long, member (JL)
Gregory Howard, member (GH)
Jeffrey Lambe, member (JEL)

Staff:

Rahkiya Medley, Board Counsel
Charlene Anstead, Board Administrator

I. Remote attendance

Motion:

Upon a motion by CA and seconded by DB, the Board voted unanimously by roll call to approve AF remote participation due to childcare conflicts.

II. Call to order

Board Chair Damon Burt opened the meeting at 9:05 am.

III. Approval of public minutes

December 11, 2024

Motion:

Upon a motion by JL and seconded by CA, the Board voted to approve the December 2024 minutes as amended.

IV. Rules: Tina Kelley - Soil 300

- a. Soil 300: Final proposal

Motion:

Upon a motion by JL and seconded by CA, the Board voted unanimously by roll call to accept the Soil 300 Final Proposal.

V. New business

The Board requested that Administrator Anstead update the Natural Scientist web page to easier reflect where licensees can find exam and exam schedule information. The Board requests that it gets “placed under “what’s new.”

VI. Non-public session

Non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, *Lodge v. Knowlton*, (1978), and the Board’s executive and deliberative privileges.

Motion:

At 9:14 am, upon a motion by CA and seconded by DB, the Board voted unanimously by roll call to enter into non-public session.

VII. Seal minutes of non-public session

We the Board, vote to withhold and seal the minutes of the preceding Non-Public session from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

Motion:

Upon a motion by JL and seconded by CA, the Board voted unanimously by roll call to seal the minutes of the non-public session.

VIII. Adjourn

The Board of Natural Scientists closed their January 2025 meeting at 10:25 am.