

**DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
OFFICE OF PROFESSIONAL AND OCCUPATIONAL REGULATION
221 State Street Augusta, ME 04330**

**BOARD OF LICENSURE OF FORESTERS
MINUTES OF IN PERSON BOARD MEETING
September 28, 2023**

MEMBERS PRESENT	OTHERS PRESENT
John Ackley, Chair	Catherine Pendergast, Director
Theodore Shina, Complaint Officer	Elizabeth Stivers, Assistant Attorney General
Harold Burnett	Regina Ritchie, Professional Licensing Supervisor
	Shara Chesley, Office Specialist I
	Jen Maddox, Office Specialist I
MEMBERS ABSENT	
Steve Pelletier	
Keith Kanoti	

Location:
221 State Street, Augusta

Start: 9:00 a.m.

End: 10:17 a.m.

CALL TO ORDER

The meeting was called to order by the Chair, John Ackley at 9:00 a.m.

AGENDA MODIFICATIONS

None.

MINUTES REVIEW AND APPROVAL

A motion was made by Shina and seconded by Ackley to approve the August 11, 2023 minutes. Unanimous.

COMPLAINTS

None.

RULE REVIEW

A motion to adopt Chapter 70: Qualifications for a Forester License (Amended); Chapter 70-A: Licensure by Endorsement (New); Chapter 100: Code of Ethics (Repeal and Replace) subject to the addition of the word “proprietary” and fixing a typographical error, was made by Shina and seconded by Burnett. Ackley and Shina vote affirmative. Burnett opposed. Motion carried.

A motion to adopt the Basis Statement and Summary and Response to Comments and Small Business Impact Statement was made by Shina and seconded by Burnett. Unanimous.

ADMINISTRATOR’S REPORT

A motion to approve the Limited Delegation of Authority- 10 Day reporting was made by Shina and seconded by Ackley. Unanimous.

PUBLIC COMMENT

ADJOURNMENT

A motion was made by Shina and seconded by Burnett to adjourn the meeting at 10:17 a.m. Unanimous.