# 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 January 26, 2023

MEMBERS PRESENT	OTHERS PRESENT
John Ackley, Chair	Jeffrey Hill, Deputy Director
Sarah Medina	Elizabeth Stivers, Assistant Attorney General
Keith Kanoti	Regina Ritchie, Professional Licensing Supervisor
	Elizabeth Moulton, Office Specialist 1
	Misty Robinson, Office Specialist I
MEMBERS ABSENT	
Steve Pelletier	
Theodore Shina, Complaint Officer	

Location: Zoom Start: 9:04 a.m. End: 9:55 a.m.

# **CALL TO ORDER**

The meeting was called to order by the Chair, John Ackley at 9:04 a.m.

## **AGENDA MODIFICATIONS**

A motion was made by Ackley and seconded by Kanoti to postpone election of officers to the March 23, 2023, meeting. Unanimous.

## APPLICATION REPORT

The Board reviewed the November 2022 monthly report.

# MINUTES REVIEW AND APPROVAL

A motion was made by Medina and seconded by Ackley to edit the reference to John Wadsworth as a "Consulting Foresters", to simply "Forester". The September 22, 2022, minutes, as amended were approved by unanimous vote.

#### RULES

A motion was made by Medina and seconded by Ackley to direct staff to publish Chapter 100 for public comment as proposed rule and begin the Administrative Procedure Act process for rulemaking. Unanimous.

Kristin Racine, staff attorney for the Office of Professional and Occupational Regulation, presented to the board the draft rule for Licensure by Endorsement, Chapter 70 and Chapter 70-A. A motion was made by Medina and seconded by Ackley to direct staff to publish Chapter 70 and Chapter 70-A for public comment as a proposed rule and begin the Administrative Procedure Act process for rulemaking. Unanimous.

# **DIRECTOR'S REPORT**

None.

## **PUBLIC COMMENT**

None.

# **ADJOURNMENT**

A motion was made by Kanoti and seconded by Medina to adjourn the meeting at 9:55 a.m. Unanimous.