# 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 July 27, 2023

MEMBERS PRESENT	OTHERS PRESENT
John Ackley, Chair	Catherine Pendergast, Director
Sarah Medina	James Bowie, Assistant Attorney General
Keith Kanoti	Regina Ritchie, Professional Licensing Supervisor
Steve Pelletier	Shara Chesley, Office Specialist 1
Theodore Shina, Complaint Officer	Jen Maddox, Office Specialist I
MEMBERS ABSENT	

**Location:** Start: 9:01 a.m. End: 10:41 a.m.

221 State Street, Augusta

## **CALL TO ORDER**

The meeting was called to order by the Chair, John Ackley at 9:01 a.m.

## **AGENDA MODIFICATIONS**

None.

#### MINUTES REVIEW AND APPROVAL

A motion was made by Medina and seconded by Shina to approve the May 25, 2023 minutes. Unanimous.

#### **COMPLAINTS**

None.

## **DIRECTOR'S REPORT**

The Board reviewed the Basis Statement and Summary and Response to Comments and Small Business Impact Statement for proposed rulemaking:

- Chapter 70: Qualifications for a Forester License (Amended)
- Chapter 70-A: Licensure by Endorsement (New)
- Chapter 100: Code of Ethics (Repeal and Replace)

After review of comments, the Board reviewed Chapter 100 and made changes that will be presented to the Board for review at the next meeting.

Kanoti left the meeting at 10:30 a.m.

## **PUBLIC COMMENT**

None.

#### **ADJOURNMENT**

A motion was made by Medina and seconded by Shina to adjourn the meeting at 10:41 a.m. Medina, Shina, Ackley and Pelletier voted affirmative. Motion carried.