

STATE OF MARYLAND
BOARD OF FORESTERS
October 17, 2016

LOCATION: 500 North Calvert Street
Baltimore, Maryland 21202
Third Floor Conference Room

MEMBERS

IN ATTENDANCE: Wade Dorsey-Chair
W. Allen Jones
John Markovich
Michael Huneke
Daniel Rider
Ann Sherrard
Jill Rhyne-Grey

MEMBERS ABSENT:

DLLR OFFICIALS/STAFF: Dennis L. Gring, Executive Director
Alicia Coar, Administrative Specialist
Eric London, AAG

The October 17, 2016, meeting of the Maryland Board of Foresters was called to order at 10:30 AM.

Upon a motion and a second the minutes from the July 13, 2016 meeting were approved with corrections unanimously.

Chairman's Report

Mr. Dorsey did not have a Report of the Chairman

Executive Director's Report

Mr. Gring did not have a report.

License Applications

Upon a motion and a second, the forester license application of Sean Weaver for licensure as a forester was approved unanimously.

New Business

To approved the meeting schedule for 2017. Board meetings are schedules for Tuesday Janaury 31, 2017; Monday April 10, 2017, Monday, July 24, 2017 and Monday October 16, 2017.

Upon a motion and a second the Board of Foresters proposed to repeal existing Regulations .01—.06 and adopt new Regulations .01—.05 under **COMAR 09.29.01 General Regulations**. The purpose of this action is to eliminate language that duplicates existing provisions of Business Occupations and Professions Article, Title 7, Annotated Code of Maryland and regulations under COMAR 09.01.01,

Professions Article, Title 7, Annotated Code of Maryland and regulations under COMAR 09.01.01, Department of Labor, Licensing and Regulation; and it also eliminates obsolete language and makes stylistic changes.

Old Business

Mr. Gring informed the Board Foresters website will be changed in the coming year. Before every meeting the agenda will be posted on the website. The agenda has to be posted in the website three days before the meeting. Included on the agenda is the executive session has to be on the agenda.

Adjournment

Upon a motion and a second, the Board adjourned the meeting at 1:26 PM.

NEXT MEETING

October 17, 2016, 500 North Calvert Street, Third Floor, 10:00 AM

With corrections Without corrections

Signature of File

Chairman

4/10/17

Date