

STATE OF MARYLAND
BOARD OF FORESTERS
April 18, 2016
(Draft)

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

**MEMBERS
IN ATTENDANCE:** W. Allen Jones
John Markovich
Michael Huneke
Daniel Rider
Ann Sherrard
Jill Rhyne-Grey

MEMBERS ABSENT: Wade Dorsey

DLLR OFFICIALS/STAFF: Victoria Wilkins, Commissioner of Occupational/Professional Licensing
John Papasaviliou, Deputy Commissioner of Occupational and
Professional Licensing
Dennis L. Gring, Executive Director
Michelle Martin, Administrative Specialist

The April 18, 2016, meeting of the Maryland Board of Foresters was called to order at 10:15 AM by W. Allen Jones, who chaired the meeting for Wade Dorsey.

Mr. Jones introduced Ms. Jill Rhyne-Grey who was appointed to the Board as a consumer member by Governor Larry Hogan. Ms. Rhyne-Grey introduced herself to the members of the Board who warmly welcomed her.

Upon a motion (I) by Mr. Huneke, and seconded by Mr. Markovich, the minutes of the October 19, 2015 meeting were approved without corrections.

Chairman's Report

Mr. Jones did not have a Report of the Chairman

Executive Director's Report

Mr. Gring reminded the Board that Financial Disclosure Reports for the Year 2015 are due to the State Ethics Commission by April 30, 2016.

Mr. Gring also advised the Board that Attorney General Eric London who not be at the meeting due to a serious knee injury. The Board expressed its desire that Mr. London have a quick recovery.

License Applications

Upon a motion (II) by Mr. Huneke, and seconded by Mr. Markovich, the forester license application of Adam Miller for licensure as a forester was approved unanimously.

Upon a motion (III) by Mr. Rider, and seconded by Mr. Markovich the forester license application of Donald Peterson was approved unanimously.

Upon a motion (IV) by Mr. Rider, and seconded by Mr. Huneke the forester license application of Doris Maria Fell-Kuehler for licensure as a forester was denied unanimously.

New Business

Mr. Gring advised the Board that legal counsel for the Department has advised that Board meeting dates and times can be listed on the Board's webpage to satisfy the requirements for notice pursuant to General Provisions Article §3-302(c), Annotated Code of Maryland. Upon a motion by Ms. Sherrard, and seconded by Ms. Rhyne-Grey, unanimously voted to publish its business meeting schedule on the Board's Website.

The Board discussed the issue of electronic signatures and whether these signatures were acceptable to be used by foresters to sign off on important documents. Mr. Gring responded that he would consult with counsel and report back to the Board in July.

Old Business

There was no old business.

Adjournment

Upon a motion by Mr. Rider, and seconded by Ms. Sherrard, the Board adjourned the meeting at 11:26 AM.

NEXT MEETING

July 25, 2016, 500 North Calvert Street, Third Floor, 10:00 AM

X With corrections Without corrections

Signer on File
Chairman

July 25, 2016
Date