

**STATE OF MARYLAND
BOARD OF FORESTERS
BUSINESS MEETING MINUTES
January 25, 2021**

LOCATION: via Google Meets

**MEMBERS
IN ATTENDANCE:** Michael Huneke-Chair
John Markovich-Vice Chair
Daniel Rider
Jill Rhyne-Grey

**LABOR OFFICIALS
/STAFF:** Gregory Morgan, Commissioner, Division of Occupational and
Professional Licensing
Shanai Jordan, Executive Director
Christopher Dorsey, Assistant Executive Director
Sloane Fried Kinstler, Assistant Attorney General
Alicia Coar, Administrative Specialist

The January 25, 2021 meeting of the Maryland Board of Foresters was called to order at 10:05 a.m. by Mr. Huneke.

Upon a motion (**I**) by Mr. John Markovich seconded by Ms. Jill Rhyne-Grey, the minutes from the October 26, 2020 business meeting were electronically approved unanimously with corrections.

Chairman's Report

No Chairman's Report

Executive Director's Report

No Executive Director's Report

License Applications

There were no license applications to be reviewed by the Board.

CLOSED SESSION

It was not necessary for the Board to meet in a closed session.

New Business Report

The appointment of two new Board members was discussed. As the individuals had not been sworn in, they cannot be officially counted as member of the Board at this time.

Counsel Kinstler reminded the Board that it could, if it wished, consider any comments submitted during the public comment period on the action to amend COMAR 09.29.01.02 and, as there were none, consider final action once the Secretary approved final action.

Upon a motion (II) by Mr. Markovich, seconded by Ms. Rhyne-Grey, the Board unanimously voted to approve final action on COMAR 09.29.01.02 as soon as Executive Director Jordan obtains the approval of the Secretary.

Old Business

No Old Business to be considered.

Complaint Committee Report

No Committee Report.

Counsel’s Report

None offered

Adjournment

There being no further business, upon a motion (III) by Ms. Rhyne-Grey that was seconded by Mr. Markovich, and unanimously carried, the Board adjourned the meeting at 10:28 a.m.

NEXT MEETING

April 26, 2021 – via Google Meets

____ With corrections X Without corrections

Signature appears on original document

4/26/2021

Chairman

Date