# STATE OF MARYLAND BOARD OF FORESTERS BUSINESS MEETING October 16, 2017

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 Ann Sherrard Jill Rhyne-Grey

**MEMBERS ABSENT:** 

**Daniel Rider** 

**DLLR OFFICIALS/STAFF:** 

Dennis L. Gring, Executive Director

Shanai Jordan, Assistant Director Alicia Coar, Administrative Specialist

Sloane Kinstler, AAG Eric London, AAG

The October 16, 2017, meeting of the Maryland Board of Foresters was called to order at 10:05 AM.

Upon a motion (I) by Mr. Markovich and seconded by Mr. Huneke, the minutes from the April 17, 2017 meeting were approved with corrections unanimously.

# **Chairman's Report**

Mr. Jones presided over the meeting in the absence of Mr. Dorsey and did not present a Report of the Chair.

#### **Executive Director's Report**

Mr. Gring introduced Ms. Shanai Jordan as the Assistant Director and Sloane Kinstler as the Assistant Attorney General, who will take over as Board Counsel, as Assistant Attorney General, Eric London's, duties will be reassigned.

The 2017 Maryland General Assembly legislative session ended on April 8, 2017. The General Assembly did not pass any legislation affecting the Maryland Board of Foresters.

### **License Applications**

Upon a motion (II) by Mr. Markovich, and seconded by Mr. Jones, the Forester license application for the following candidate was approved unanimously:

Nathan Markline

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#### **New Business**

Ms. Coar distributed the 2018 Board Meeting Calendar. In 2018, the Board meeting dates are scheduled for January 30, April 16, October 15 or 22 (TBD).

#### **Old Business**

No Old Business was discussed.

# **Complaint Committee Report**

The Board closed Complaint FORS 17-0001. The Committee determined that the issues involved in the complaint consisted of a contract dispute and was not within the jurisdiction of the Board to adjudicate.

# **Adjournment**

Upon a motion (III) by Mr. Huneke, and seconded by Ms. Rhyne-Grey, the Board adjourned the meeting at 10:50 AM.

# **NEXT MEETING**

January 30, 2018 500 North Calvert Street, Third Floor, 10:00 AM