A meeting of the Georgia State Board of Registration for Foresters was held on **Wednesday**, **April 22**, **2020**, via teleconference

Present Board Members:

James Johnson, Chairman Brian Stone, Vice Chairman Babe McGowan Grant Harvey Wade Hall Travis Turner

Absent Board Members:

None

Present Staff:

Darren Mickler - Executive Director Logan Malcom - Board Support Specialist Ashley Foust - Licensure Supervisor Alison Spencer - Assistant Attorney General

Guests

None

Open Session

Chairman James Johnson called the meeting to order at 9:30 a.m.

Approval of Open Session Minutes

Chairman James Johnson presented a draft of the January 29, 2020 Open Session Board Meeting minutes. Travis Turner made a motion to approve the minutes. Wade Hall seconded the motion, and the vote carried unanimously.

Wade Hall made a motion for the Board to update the rule and vote to post Rule 220-4-.04 and 220-4-.05. There will be no negative impact on the economy. Grant Harvey seconded, and the motion carried unanimously. These rule changes were specifically worded via two handouts provided to the Board Members.

Vice Chairman Brian Stone made a motion for the Board to release the Memo of Authority to the Attorney General office. Babe McGowan seconded, and the motion carried unanimously. The Board would like a copy forwarded to review.

Vice Chairman Brian Stone made a motion for the Board to accept the changes to the FCE Audit form and not require a notary due to Covid-19. Grant Harvey seconded, and the motion carried unanimously.

Executive Session

Travis Turner made a motion to enter into Executive Session at 9:06 a.m. in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications, complaints, investigative matters, and to receive investigative reports. Wade Hall seconded the motion. Voting in favor of the motion were those members present who included: Chairman James Johnson, Vice Chairman Brian Stone, Travis Turner, Babe McGowan, Wade Hall and Grant Harvey.

Open Session

The Board entered back into Open Session at 9:37 a.m.

Approval of Executive Session Minutes:

Wade Hall made a motion to approve the January 29, 2020. Executive Session Board Meeting minutes. Vice Chairman Brian Stone seconded, and the motion carried unanimously.

Licenses Issued:

Babe McGowan made a motion, Travis Turner seconded, and the Board voted unanimously to ratify the following licenses issued from January 29, 2020 – April 21, 2020.

license No	Licensee
RF003025	Brandon Edward Merz

Applicants:

Licensure Supervisor Ashley Foust had no new/pending applications to present to the Board at this time.

Complaints:

Licensure Supervisor Ashley Foust has one pending complaint but no investigative report to present to the Board at this time.

Attorney General Report:

Assistant Attorney General Alison Spencer presented her AG Report during Executive Session.

Executive Director Report:

Executive Director Darren Mickler informed the Board of Applications and working remotely due to Covid-19.

Travis Turner briefly discussed the possibilities of editing the Social Security Numbers off of applications before it is sent out to Board Members.

The next scheduled meeting of the Board will be held on August 11, 2020 at 9:30 a.m. at the Professional Licensing Boards Office in Macon, Georgia.

There being no further business, the meeting was adjourned at 9:48 a.m.

Minutes recorded by: Logan Malcom, Board Support Specialist Minutes reviewed and edited by: Darren Mickler, Executive Director

James Johnson, Chairman Georgia State Board of Registration for Foresters

Darren Mickler, Executive Director Georgia State Board of Registration for Foresters

These minutes were accepted on: August 11, 2020