

IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/10/2012

BOARD MEMBERS PRESENT: Dale Osterman - Chair
John Monks
James Spalding
Paul K. Link, Ph.D.
Richard W. Reed

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Eric Nelson, Prosecuting Attorney
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Debbie Sexton, Technical Records Specialist II

The meeting was called to order at 9:31 AM MDT by Dale Osterman.

Discipline

Mr. Osterman recused himself from discussion and voting in the following cases:

GEO-2011-1
GEO-2011-2
GEO-2011-3
GEO-2011-4
GEO-2011-5

Mr. Nelson presented GEO-2011-1; GEO-2011-2; GEO-2011-3; GEO-2011-4; and GEO-2011-5 to members of the Board. Mr. Reed moved to accept the recommendation for closure. Seconded by Mr. Spalding, motion carried.

NEW BUSINESS

The Board discussed proctoring the Association of State Boards of Geology (ASBOG) examination in other locations around the state. Mr. Monks said he would be available to proctor the fall exam in Moscow. Dr. Link moved to request the October 5, 2012 examination be given in Boise and Moscow. The Board will continue to follow-up with the costs and necessity of proctoring the examination in other parts of the state. Dr. Link will contact the University of Idaho.

EXECUTIVE SESSION

A motion was made by Mr. Monks that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. Seconded by Mr. Spalding, motion carried. Individual vote for this motion was: Mr. Osterman, aye; Mr. Monks, aye; Mr. Reed, aye; Dr. Link, aye; and Mr. Spalding, aye.

Dr. Link moved to enter into regular session. Seconded by Mr. Reed, motion carried. Individual vote for this motion was: Mr. Osterman, aye; Mr. Monks, aye; Mr. Reed, aye; Dr. Link, aye; and Mr. Spalding, aye.

APPLICATIONS

Mr. Monks moved to approve the following applicants for mutual recognition as a registered professional geologist in Idaho based upon meeting all the requirements. Seconded by Mr. Reed, motion carried.

DENNIS NELSON
ALAN R HUGHES
BRETT LEHMAN
PHILLIP BROWN
BRIAN WESTHOFF

ADJOURNMENT

Dr. Link moved to adjourn the meeting at 10:05 a.m. MDT. Seconded by Mr. Spalding, motion carried.

Dale Osterman, Chair

John Monks

James Spalding

Paul K. Link, Ph.D.

Richard W. Reed

Tana Cory, Bureau Chief