

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 8/9/2012

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

BUREAU STAFF: Maurie Ellsworth, Legal Counsel
Roger Hales, Administrative Attorney
Cherie Simpson, Management Support
Debbie Sexton, Technical Records Specialist II

The meeting was called to order at 3:01 PM MDT by Dale Osterman.

FINANCIAL REPORT

Ms. Sexton gave the financial report, which indicated that the Board has a cash balance of \$31,539.59 as of July 31, 2012.

CONTRACT

Mr. Ellsworth reviewed the 2013 annual contract with members of the Board. A motion was made by Mr. Monks to approve the contract and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Reed. Motion carried.

NEW BUSINESS

The Board discussed the fact that there is no responsible charge in the definitions of geology under Idaho Code 54-2802.

The Board discussed the language in Idaho Code 54-2815 in regard to nonresidents signing off on work done in Idaho. A motion was made by Mr. Reed to designate the Board Chair to work with Mr. Hales to come up with some proposed law and/or rule changes for review at its next meeting. It was seconded by Mr. Monks. Motion carried.

BOARD APPOINTMENTS

The Board was saddened by the recent passing of Board Member James (Jim) Spalding. Ms. Sexton informed the Board that the Governor's Office had been made aware of his passing. The Board noted that if anyone was interested in serving on the Board, to please visit <http://gov.idaho.gov/boards/boards.cfm> or contact Ann Beebe in the office of Governor C.L. "Butch" Otter at 208-334-2100.

EXAMINATION

Ms. Sexton updated the Board regarding a location at the Department of Labor in Moscow, Idaho for candidates to take the October 5, 2012 Association of State Boards of Geology (ASBOG) examinations. Mr. Monks will proctor that examination.

ASBOG

The Board reviewed the ASBOG dues. A motion was made by Mr. Reed to approve pay the 2013 dues. It was seconded by Dr. Link. Motion carried.

The Board discussed the upcoming ASBOG conference in Omaha, Nebraska. A motion was made by Mr. Reed to send Mr. Osterman to the conference. It was seconded by Mr. Monks. Mr. Reed amended his motion to include Ms. Sexton. It was seconded by Mr. Monks. Motion carried.

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. It was seconded by Mr. Reed. The vote was: Mr. Osterman, aye; Mr. Reed, aye; Dr. Link, aye; and Mr. Monks, aye. Motion carried.

A motion was made by Mr. Monks to come out of executive session. It was seconded by Mr. Reed. The vote was: Mr. Osterman, aye; Mr. Reed, aye; Dr. Link, aye; and Mr. Monks, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Monks to deny John Rapp for examination due to not meeting the qualifications in Idaho. It was seconded by Mr. Reed. Motion carried.

A motion was made by Mr. Monks to approve Daniel Earnest for mutual recognition as a registered professional geologist in Idaho upon meeting all the requirements. It was seconded by Mr. Reed. Motion carried.

A motion was made by Mr. Reed to table actions in regard to applicant 901117477 to take the PG examination until additional information has been submitted for the Board to review. It was seconded by Dr. Link. Motion carried.

A motion was made by Mr. Reed to approve the following applicants to take the Fundamentals of Geology (FG) examination:

Seth Brundige
Lauren Gordon
Dr. Mickey Gunter
Kevin Reid

It was seconded by Mr. Monks. Motion carried.

A motion was made by Mr. Reed to approve the following for the applicants for the Practice of Geology (PG) examination:

Dr. Mickey Gunter
Tyler Allen
Kevin Reid
Stephanie Portillo

It was seconded by Dr. Link. Motion carried.

ELECTIONS

A motion was made by Mr. Reed to nominate Mr. Osterman as Board Chair. It was seconded by Mr. Monks. Motion carried.

A motion was made by Dr. Link to nominate Mr. Reed as Vice-Chair. It was seconded by Mr. Monks. Motion carried.

ADJOURNMENT

A motion was made by Mr. Monks to adjourn the meeting at 4:31 PM MDT. It was seconded by Mr. Reed. Motion carried.

NEXT MEETING

A Board meeting has been scheduled for January 10, 2013 at 1:00 PM MST at the Bureau of Occupational Licenses.

Dale Osterman, Chair

John Monks

Paul K. Link, Ph.D.

Richard W. Reed

Tana Cory, Bureau Chief