

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

**Board Meeting Minutes of 1/10/2013**

**BOARD MEMBERS PRESENT:** Dale Osterman - Chair  
John Monks  
Mickey Gunter, Ph.D.  
Richard W. Reed

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
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 2:00 PM MST by Dale Osterman.

The Board introduced and welcomed Dr. Gunter to the Board.

**APPROVAL OF MINUTES**

Mr. Reed made a motion to approve the minutes of January 13, April 10, and August 9, 2012. It was seconded by Dr. Gunter. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that proposed law changes need to be submitted by August 1 and rules need to be submitted by the third week in August.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$30,789.80 as of December 31, 2012.

**[INVESTIGATIVE REPORT](#)**

Ms. Peel gave the investigative report, which is linked above.

**FOR BOARD DETERMINATION**

Mr. Reed made a motion to approve the Bureau's recommendation and authorize closure in case I-GEO-2013-1. It was seconded by Dr. Gunter. Motion carried.

## **NEW BUSINESS**

Mr. Hales reviewed a draft of a proposed change to Idaho Code 54-2822 to add a definition of responsible charge. The Board reviewed the draft and made additional suggestions. Ms. Simpson will bring back a revised version.

The Board discussed adding a fee to the 30 day temporary registration. The Board will continue to monitor this.

## **EXECUTIVE SESSION**

Mr. Reed made a motion 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 Dr. Gunter. The vote was: Mr. Osterman, aye; Mr. Reed, aye; and Dr. Gunter, aye. Motion carried.

Mr. Monks joined the meeting.

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

No action was taken.

## **EXAMS**

The Board discussed location of the exam. Dr. Gunter said that he would be available to give the exam in Moscow. The Board also discussed allowing the Fundamentals of Geology (FG) exam to be taken prior to students receiving their degree. Mr. Ellsworth will review the rules and report back to the Board at the next meeting.

Mr. Osterman gave an update on the National Association of State Board of Geology (ASBOG) conference he attended.

Mr. Reed gave an update on Idaho Association of Professional Geologists. It may be back up and running by October 2014.

## **EXECUTIVE SESSION**

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the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Gunter. The vote was: Mr. Osterman, aye; Mr. Reed, aye; Mr. Monks, aye; and Dr. Gunter, aye. Motion carried.

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

## **APPLICATIONS**

Mr. Monks made a motion to approve the following for the FG & PG examinations:

DOUGLAS WHITMIRE  
NICHOLAS GARSHELIS  
SUSAN BEATTIE

It was seconded by Mr. Reed. Motion carried.

Mr. Monks made a motion to approve the following for registration:

|                       |          |
|-----------------------|----------|
| AUGUSTINE CHRISTOPHER | PGL-1448 |
| STARR JESSE R         | PGL-1449 |
| FARBER DEBORAH J      | PGL-1450 |
| NELSON THOMAS P       | PGL-1452 |
| COLVIN DAVID C        | PGL-1453 |

It was seconded by Dr. Gunter. Motion carried.

Mr. Monks made a motion to approve applicant #901124248 for registration pending receipt of additional documents sent in to the Bureau. It was seconded by Mr. Reed. Motion carried.

The Board tabled applicant #901114757.

Mr. Monks moved to deny Lynn Green registration as a professional geologist in Idaho due to not having a degree in geological sciences based on Idaho Code 54-2812(2). It was seconded by Mr. Reed. Motion carried.

The Board revisited the proposed law change. Mr. Osterman and Mr. Monks will work together to come up with language that is clearer in regard to the definition of responsible charge and who can stamp and sign off on a project.

**NEXT MEETING**

The Board will schedule a meeting in either July or August.

**ADJOURNMENT**

Mr. Monks made a motion to adjourn the meeting at 4:55 PM. It was seconded by Mr. Reed. Motion carried.

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Dale Osterman, Chair

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John Monks

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Mickey Gunter, Ph.D.

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Richard W. Reed

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Tana Cory, Bureau Chief