

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 8/8/2013

BOARD MEMBERS PRESENT: Dale Osterman - Chair
John Monks
Richard W. Reed
Steven L. Derricott

BOARD MEMBERS ABSENT: Mickey E Gunter

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Mr. Hales, Administrative Attorney
Cherie Simpson, Management Support
Debbie Sexton, Technical Records Specialist II

The meeting was called to order at 10:00 AM MDT by Dale Osterman.

APPROVAL OF MINUTES

Mr. Monks made a motion to approve the minutes of January 10, 2013. It was seconded by Mr. Reed. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said proposed law changes are due to the Division of Financial Management by August 1, and proposed rule changes are due by the third week in August.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$44,340.98 as of July 31, 2013.

OLD BUSINESS

Proposed Laws & Rules

Mr. Hales discussed the proposed rule regarding responsible charge. Mr. Reed made a motion to approve the proposed rule change with amendments. It was seconded by Mr. Derricott. Motion carried.

Mr. Reed made a motion to send out postcards to all registrants regarding the proposed rule change once it has been published. It was seconded by Mr. Derricott. Motion carried.

The Board discussed a law change that would allow graduate students to take the Fundamentals of Geology (FG) exam prior to receiving their degree. Mr. Reed made a motion to table the discussion until further research could be done regarding what other states are doing and requested it be added to the next meeting agenda. It was seconded by Mr. Derricott. Motion carried.

NEW BUSINESS

Contract

Ms. Hall presented the 2014 contract to members of the Board. Mr. Reed moved to approve the contract and authorize the Chairman to sign on behalf of the Board. It was seconded by Mr. Monks. Motion carried.

IAPG

Mr. Reed updated the Board in regard to the Idaho Association of Professional Geologists (IAPG). They are in the process of sending out letters to see who is interested.

Exam Locations

The Board discussed giving the exam in different locations around the State. Mr. Reed made a motion to allow Mr. Monks, Dr. Gunter, and/or Dr. Link to proctor exams as needed. It was seconded by Mr. Derricott. Motion carried.

ASBOG

The Board reviewed the Association of State Boards of Geology (ASBOG) annual dues. Mr. Monks made a motion to pay the annual dues. It was seconded by Mr. Reed. Motion carried.

Mr. Derricott made a motion to approve Mr. Osterman and Ms. Sexton to attend the annual ASBOG meeting. It was seconded by Mr. Reed. Motion carried.

EXECUTIVE SESSION

Mr. Derricott 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 Mr. Monks. The

vote was: Mr. Osterman, aye; Mr. Reed, aye; Mr. Derricott, aye; and Mr. Monks, aye. Motion carried.

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

APPLICATIONS

Mr. Reed made a motion to approve the following for licensure:

GREEN LYNN D	PGL-1454
LEVIN GORDON G	PGL-1457
SPRECHER TERRY ANN	PGL-1459
HOLMES ADRIAN	PGL-1460
PETERSON ROBERT D	PGL-1461
VRABEL CRAIG A	PGL-1462
HUFF TIMOTHY A	PGL-1463
COLE PHILLIP M	PGL-1464
ABBE TIMOTHY	PGL-1465
CUNNANE MARK	PGL-1469
JOHNSON ROBERT R	PGL-1476

It was seconded by Mr. Derricott. Motion carried.

Mr. Monks moved to approve the following to take the Fundamental of Geology (FG) and Practice of Geology (PG) examinations:

Lisa Boettcher
Wesley Hipke
Clayton Larkins
Myles Morris
Joseph Puccinelli
Jesse Wees
Andrew Weigel

It was seconded by Mr. Derricott. Motion carried.

Mr. Derricott made a motion to approve the following for the FG examination:

Aaron Gross
Melody Studer
Barry Miller

It was seconded by Mr. Reed.

Mr. Derricott made a motion to approve Skyler Mavor to take the FG pending receipt of a letter of recommendation. It was seconded by Mr. Reed. Motion carried.

NEXT MEETING was scheduled for January 16, 2014.

ADJOURNMENT

Mr. Derricott made a motion to adjourn the meeting at 12:18 PM MDT. It was seconded by Mr. Reed. Motion carried.

Dale Osterman, Chair

John Monks

Mickey E Gunter

Richard W. Reed

Steven L. Derricott

Tana Cory, Bureau Chief