

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 1/16/2014

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Administrative Legal Counsel
Roger Hales, Naylor and Hales
Cherie Simpson, Management Assistant
Debbie Sexton, Technical Records Specialist II

The meeting was called to order at 11:00 AM MST by Dale Osterman.

APPROVAL OF MINUTES

Mr. Reed made a motion to approve the minutes of 8/8/2013. It was seconded by Dr. Gunter. Motion carried.

Mr. Reed made a motion to approve the minutes of 11/25/2013. It was seconded by Mr. Derricott. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the House Business Subcommittee would be reviewing the Board's proposed rules during its meeting this afternoon.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$39,857.39 as of 12/31/2013.

OLD BUSINESS

The Board reviewed the to do list. No further action was taken.

Mr. Hales reviewed the proposed law change that would give the Board authority to establish in rules that the Fundamentals of Geology exam can be taken prior to graduation.

Mr. Reed made a motion to approve the proposed law change for the submission to the Governor's office for the 2015 Legislature. It was seconded by Dr. Gunter. Motion carried.

NEW BUSINESS

The Board discussed the Association of State Boards of Geology (ASBOG) workshops. Mr. Monks made a motion to have expenses paid for one Board member to attend the spring workshop and one Board member and Ms. Sexton to attend the workshop and annual meeting in the fall. It was seconded by Mr. Reed. Motion carried.

The Board discussed the upcoming ASBOG exam and locations. The March 7, 2014 exam will be given in Boise and Moscow. Ms. Sexton will notify the candidates.

EXECUTIVE SESSION

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

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

APPLICATIONS

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

VOLK WILLIAM GAYLORD	PGL-1480
PHILLIPS WILLIAM M	PGL-1485

It was seconded by Mr. Reed. Motion carried.

Mr. Monks made a motion to approve the following to take the Fundamentals of Geology and Practice of Geology examinations:

Douglas Davidson

Reed Lewis

It was seconded by Mr. Reed. Motion carried.

Mr. Monks made a motion to approve the following to take the Practice of Geology examination:

Ryan Warden
Mark Nelson

Mr. Monks made a motion to approve the following to take the Fundamentals of Geology examination:

Blaine Dawson
Patrick Wickman
Rebecca Moore
Michael Robb

NEXT MEETING was scheduled for August 21, 2014 at 10 AM.

ADJOURNMENT

Dr. Gunter made a motion to adjourn the meeting at 1:00 PM. 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