

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 8/21/2014

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, Legal Counsel
Debbie Sexton, Technical Records Specialist II

The meeting was called to order at 10:02 AM MDT by Dale Osterman.

APPROVAL OF MINUTES

Mr. Derricott made a motion to approve the minutes of 1/16/2014. It was seconded by Dr. Gunter. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed law change that would allow students to take the Fundamentals of Geology (FG) exam prior to receiving their degree has been submitted to the Division of Financial Management. Mr. Derricott made a motion to post the proposed law on the Board's website when it was published and to notify licensees, the universities in Idaho along with other interested parties such as the Board of Engineers and Land Surveyors, the engineers association, and the National Association of State Boards of Geology (ASBOG). It was seconded by Dr. Gunter. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$48,697.33 as of July 31, 2014.

CONTRACT

Ms. Hall reviewed the 2015 Renewal Addendum of Agreement for Services between the Board and the Idaho Bureau of Occupational Licenses. Dr. Gunter

made a motion to approve the contract and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Reed. Motion carried.

OLD BUSINESS

The Board reviewed the to do list.

Mr. Reed updated the Board in regard to the Idaho Association of Professional Geologists (IAPG). He said he was sending out a flyer and was hoping to get things going by November.

NEW BUSINESS

NEXT MEETING was scheduled for January 15, 2015 at 12:00 PM MST.

EXAM

The Board discussed the locations of the exam. It will be given in Boise and at the University of Idaho in Moscow. Dr. Gunter and Mr. Monks will proctor the exam in North Idaho.

The Board reviewed the annual ASBOG dues. Mr. Derricott made a motion to approve payment of the annual dues. It was seconded by Mr. Reed. Motion carried.

CONFERENCE

Mr. Derricott gave an update on the ASBOG workshop he attended which included discussion regarding taking the FG exam as an assessment exam prior to graduation. Currently Idaho is proposing a law change that would allow the FG exam to be taken prior to graduation. Mr. Reed asked how many other states required continuing education. The Board tabled the discussion until the next meeting. Dr. Gunter will research the information for the Board to review.

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. Derricott, aye; Mr. Monks, aye; Dr. Gunter, aye; and Mr. Reed, aye. Motion carried.

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

APPLICATIONS

Mr. Derricott made a motion to approve the following to take the Fundamentals of Geology exam:

Cody Allen
Bonnie Beck
Christopher Stanberry

It was seconded by Mr. Monks. Motion carried.

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

HAMMOND ROBERT RUSSELL	PGL-1487
MASON LEONARD J	PGL-1489
BECKSTRAND DARREN L	PGL-1491
DYARMETT CHARLES KEITH	PGL-1492
MUNN JOSHUA	PGL-1493
MARSHALL SCOTT ALAN	PGL-1498
COOK ROBYN CHRISTINA	PGL-1501
BEVERIDGE CARRIE ANN	PGL-1503
NORTON AARON LEE	PGL-1504

It was seconded by Mr. Reed. Motion carried.

Mr. Derricott made a motion to approve applicant #901134886 for licensure pending additional information submitted to the Bureau of Occupational Licenses. It was seconded by Dr. Gunter. Motion carried.

Mr. Derricott made a motion to approve the following to take the Fundamentals of Geology (FG) and Practice of Geology (PG) exams:

Austin Zinsser
Colin Cikoski
Lauren Perneault

It was seconded by Mr. Reed. Motion carried.

Mr. Derricott made a motion to approve Gregory "Dale" Moore to take the Practice of Geology exam. It was seconded by Dr. Gunter. Motion carried.

Mr. Derricott made a motion to table applicant #901134487 until additional information has been submitted for the Board to review. It was seconded by Mr. Monks. Motion carried.

ELECTIONS

Dr. Gunter made a motion to re-elect Mr. Osterman as Chair. It was seconded by Mr. Derricott. Motion carried.

Mr. Derricott made a motion to re-elect Mr. Reed as Vice-Chair. It was seconded by Dr. Gunter. Motion carried.

ADJOURNMENT

Mr. Monks made a motion to adjourn the meeting at 11:25 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