

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 1/27/2016

BOARD MEMBERS PRESENT: Richard W Reed - Chair
Steven L Derricott
Dale Osterman
Thomas F Mullen

BOARD MEMBERS ABSENT: Mickey E Gunter, Ph.D.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Debbie Sexton, Management Assistant
Erin Anderson, Technical Records Specialist I

The meeting was called to order at 1:00 PM MST by Richard W Reed.

APPROVAL OF MINUTES

Mr. Derricott made a motion to approve the minutes of 8/12/2015. It was seconded by Mr. Osterman. Motion carried.

LEGISLATIVE REPORT

Ms. Hall informed the Board that the Board's proposed rule changes are being heard today by the House Business Committee. When the proposals are discussed, the Board will take a recess and attend the hearing.

OPEN MEETING LAW

Mr. Ellsworth reminded the Board of open meeting law requirements which state that Board business must be conducted in public. He reminded members of the Board that emailing one another in regard to Board business could constitute a serial meeting. The requirement to give proper public notice and the posting of the meeting agenda was discussed as well.

OLD BUSINESS

To Do List – The Board reviewed the to-do list:
Historical Data-Mr. Derricott informed the Board that the historical documents have been reviewed. Mr. Derricott attempted to keep items that seemed significant, suggesting that some items be housed with the Idaho Museum of

Mining and Geology. This material will be reviewed by the Board at the next face-to-face meeting to determine where the information will be stored.

The Board was informed that postcard notices were sent to licensees notifying them of the proposed rule changes.

Mr. Reed gave the Board an update on other states and how many require continuing education. Information he obtained from his attendance to the annual meeting of National Association of State Boards of Geology. The Board will continue to research this topic.

The Board newsletter was reviewed. Mr. Osterman made a motion to email the newsletter to licensees, and to also post the newsletter to the Board's web page. It was seconded by Mr. Mullen.

NEW BUSINESS

The Board scheduled the next meeting for August 10, 2016, at 1:00 PM MST.

Discussion was held on exam locations and who an eligible proctor could be. It was discussed that a Board member would be the initial proctor, but that a professor from the college or university located at the exam site is also adequate. If any of the exam sites had a charge to use a professor as the proctor, the Board would either ask a Board member from the exam area or a Bureau Investigator from the exam area to administer the exam. The Board chose to table the matter from further discussion due to Dr. Gunther being absent. Dr. Gunther was to do research in regard to exam locations and available proctors.

NATIONAL ASSOCIATION OF STATE BOARDS OF GEOLOGY

The Board discussed attendance for the ASBOG fall annual meeting. Mr. Derricott made a motion to authorize Mr. Mullen to attend the fall annual meeting. It was seconded by Mr. Osterman. Motion carried.

Mr. Osterman made a motion to authorize Ms. Anderson to attend the annual meeting if there were administrative staff meetings scheduled during the annual meeting. It was seconded by Mr. Derricott. Motion carried.

IDAHO GEOLOGICAL SURVEY

Mr. Reed gave his update on Idaho Geological Survey. No further action was taken.

EXECUTIVE SESSION

Mr. Osterman made a motion that the Board go into executive session under Idaho Code § 74-206(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. Reed, aye; Mr. Osterman, aye; Mr. Derricott, aye; and Mr. Mullen, aye. Motion carried.

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

APPLICATIONS

Mr. Osterman made a motion to approve the following to take the FG exam. Approval to take the PG exam was tabled for further review. The Board requested that Mr. Ellsworth draft a letter to the applicant with the Board's questions. The letter will be reviewed by the Chair prior to mailing:

#901142569

It was seconded by Mr. Derricott. Motion carried.

Mr. Osterman made a motion to approve the following to take the FG exam:

ASHLEY RITTER

It was seconded by Mr. Derricott. Motion carried.

Mr. Osterman made a motion to approve the following to take the PG exam pending receipt of additional information:

#901127892

It was seconded by Mr. Mullen. Motion carried.

Mr. Osterman made a motion to approve the following to take the PG exam:

JUSTIN RICE
ROBERT NEWBRY
RENEE BREEDLOVESTROUT

It was seconded by Mr. Derricott. Motion carried.

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

PGL-1536	JULIE WRIGHT
PGL-1537	CHARLES WHILE
PGL-1546	RYAN REICH
PGL-1535	DRU NIELSON

PGL-1550
PGL-1534
PGL-1547

JAY SNYDER
CHRISTOPHER HAYES
KYLE ROSLUND

It was seconded by Mr. Mullen. Motion carried.

Mr. Osterman made a motion to approve the following for licensure pending receipt of additional information:

#901124249

It was seconded by Mr. Derricott. Motion carried.

NEXT MEETING was scheduled for 8/10/2016 1:00 PM MST.

ADJOURNMENT

Mr. Osterman made a motion to adjourn the meeting at 3:47 PM MST. It was seconded by Mr. Derricott. Motion carried.

Richard W Reed, Chair

Steven L Derricott

Mickey E Gunter

Dale Osterman

Thomas F Mullen

Tana Cory, Bureau Chief