

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 1/9/2017

BOARD MEMBERS PRESENT: Dale Osterman - Chair
Thomas F Mullen
Mickey E Gunter
Steven L Derricott
Donna Welch

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Landon Brown, Board Prosecutor
Deborah Sexton, Management Assistant
Allegra Earl, Technical Records Specialist 1

The meeting was called to order at 1:00 PM MST by Dale Osterman.

The Board introduced and welcomed Ms. Welch as the newly appointed Board member.

APPROVAL OF MINUTES

Mr. Derricott made a motion to approve the minutes of 8/10/2016. It was seconded by Mr. Mullen. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that proposed law changes are due to the Governor's Office by August 1, and proposed rule changes are due to the Governor's Office by the third week in August for the 2018 Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$51,337.59 as of 12/31/2016.

DISCIPLINE

Mr. Brown presented a memorandum regarding case number GEO-2017-1. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Dr. Gunter made a motion to approve the Bureau's recommendation and authorize closure in case I-GEO-2017-1. It was seconded by Mr. Derricott. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

The Board discussed proctoring the Association of State Boards of Geology (ASBOG) exams at other locations around the state. The Board decided alternate locations would be considered if there were enough applicants requesting a certain location, and as long as a Board member, former Board member, or Bureau staff was available to proctor the exam at that location.

Dr. Gunter made a motion to approve for expenses to be paid to the person proctoring the March 17, 2017 exam in Moscow, Idaho. It was seconded by Mr. Derricott. Motion carried.

NEW BUSINESS

ASBOG

Mr. Mullen gave an update on the ASBOG annual meeting he attended. A few of the highlights include the following:

- Fees for the Fundamentals of Geology (FG) exam are increasing from \$150 to \$200 starting in March 2018.
- There will be a discontinuance of the annual meeting registration fee.

Dr. Gunter made a motion for expenses to be paid for Mr. Mullen to attend the fall ASBOG council of examiners and annual meeting. It was seconded by Ms. Welch. Motion carried.

BOARD ELECTIONS

Mr. Derricott made a motion to nominate Mr. Osterman as Chairman. It was seconded by Mr. Mullen. Motion carried.

Dr. Gunter made a motion to nominate Mr. Derricott as Vice-Chair. It was seconded by Mr. Mullen. Motion carried.

EXECUTIVE SESSION

Ms. Welch 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. Osterman, aye; Mr. Derricott, aye; Dr. Gunter, aye; Mr. Mullen, aye; and Ms. Welch, aye. Motion carried.

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

APPLICATIONS

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

Kathryn Decker – PGL-1569
Darren Dressler – PGL-1571

It was seconded by Ms. Welch. Motion carried.

Mr. Derricott made a motion to approve applicant #901149181 pending additional information submitted for Chair review. It was seconded by Ms. Welch. Motion carried.

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

Cole Simmons
Cameron Lee
James Lee

It was seconded by Dr. Gunter. Motion carried.

Mr. Derricott made a motion for applicant #901149009 be approved to take the Fundamentals of Geology exam pending additional information submitted for Chair review. It was seconded by Ms. Welch. Motion carried.

Mr. Derricott made a motion to approve Jennifer Dickison to take the Fundamentals of Geology (FG) and Practice of Geology (PG) exams. It was seconded by Dr. Gunter. Motion carried.

NEXT MEETING was scheduled for August 15, 2017 at 1:00 PM MST.

ADJOURNMENT

Ms. Welch made a motion to adjourn the meeting at 2:30 PM. It was seconded by Mr. Derricott. Motion carried.

Dale Osterman, Chair

Thomas F Mullen

Mickey E Gunter

Donna Welch

Steven L Derricott

Tana Cory, Bureau Chief