

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 8/15/2017

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

BUREAU STAFF: Tana Cory, Bureau Chief
Marcie Rightnowar, Appeals Hearing Technician
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Eric Nelson, Prosecuting Attorney
Deborah Sexton, Management Assistant

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

APPROVAL OF MINUTES

Mr. Derricott made a motion to approve the minutes of 1/9/2017. It was seconded by Mr. Mullen. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added to the Board's website. Mr. Mullen made a motion to authorize Mr. Derricott to work with Ms. Cory on this issue with Mr. Osterman as back-up. It was seconded by Dr. Gunter. Motion carried.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$56,828.67 as of 7/31/2017.

FY 2018 CONTRACT RENEWAL

Ms. Cory presented to the Board members the FY 2018 Contract Renewal.

Mr. Derricott made a motion to approve the FY 2018 Contract Renewal and authorize the Board Chair to sign on behalf of the Board. It was seconded by Mr. Mullen. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit proposed legislative ideas to the Governor's Office was July 14, 2017 and the deadline to submit proposed law and rule changes to the Governor's Office is August 18, 2017 for the 2018 Legislative Session.

DISCIPLINE

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

INVESTIGATIVE REPORT

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

OLD BUSINESS

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

The Board discussed continuing education and reviewed Oregon's newsletter regarding continuing education. No further action was taken.

NEW BUSINESS

The Board reviewed a draft of revisions made to the applications for licensure and renewal application. Mr. Derricott made a motion to accept the applications as amended. It was seconded by Mr. Mullin. Motion carried.

ASBOG

Dr. Gunter made a motion to pay dues to the Association of State Boards of Geology (ASBOG). It was seconded by Mr. Derricott. Motion carried.

Mr. Derricott made a motion to approve expenses to send a staff person to the Administrator's workshop and annual meeting. It was seconded by Mr. Mullen. Motion carried.

EXECUTIVE SESSION

Mr. Derricott 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. Mullen. The vote was: Mr. Osterman, aye; Mr. Derricott, aye; Mr. Mullen, aye; Dr. Gunter, aye; and Ms. Welch, aye. Motion carried.

Dr. Gunter was excused from the meeting.

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

APPLICATIONS

Mr. Mullen made a motion deny applicant # 901152875 for licensure through endorsement due to not meeting the requirements however; based, on the information submitted in the application, the Board approved the applicant to take the Fundamental of Geology (FG) & Practice of Geology (PG) exams upon receipt of additional information. It was seconded by Mr. Derricott. Motion carried.

Mr. Derricott made a motion to approve applicant # 901149488 pending additional information submitted to the Board for review by the Chair or Vice-Chair. It was seconded by Mr. Mullen. Motion carried.

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

Joshua Ekhoﬀ
Cameron Smith
Alexis Moldenhauer

It was seconded by Mr. Derricott. Motion carried.

Mr. Mullen made a motion to approve Joshua White for the FG and PG examinations. It was seconded by Mr. Derricott. Motion carried.

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

BROSSY COOPER COOKE	PGL-1590
KRAMER DANIEL EDWARD	PGL-1591
LIFTON ZACHERY MEYER	PGL-1584
MELIS ERWIN A	PGL-1582
MOXLEY NATHAN	PGL-1583
PRUETT ANDREW JAMES	PGL-1578
SLAUGHTER THAD ALAN	PGL-1588

It was seconded by Mr. Derricott. Motion carried.

ELECTION

Mr. Mullen made a motion for Mr. Derricott to be elected as Chairman and Mr. Osterman as Vice-Chairman. It was seconded by Ms. Welch. Motion carried.

NEXT MEETING was scheduled for January 22, 2018 at 1:00 PM MST.

ADJOURNMENT

Mr. Derricott made a motion to adjourn the meeting at 2:50 PM. It was seconded by Ms. Welch. Motion carried.

Dale Osterman, Chair

Thomas F Mullen

Mickey E Gunter

Donna R Welch

Steven L Derricott

Tana Cory, Bureau Chief