

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 4/2/2018

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

BOARD MEMBERS ABSENT: Mickey E Gunter

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant

The meeting was called to order at 1:04 PM MDT by Steven L Derricott.

APPROVAL OF MINUTES

Mr. Osterman made a motion to approve the minutes of January 22, 2018. It was seconded by Mr. Mullen. Motion carried.

LEGISLATIVE REPORT

Senate Bill 1316 was introduced in the Senate on February 19. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them February 27. Some of the proposed amendments were put into the bill and it passed the Senate on March 12 and the House on March 21. The Governor let the bill pass without his signature and it will become law July 1.

House Bill 623 passed the House March 6 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed and delivered to Senator Patti Ann Lodge, Chair of the Senate Judiciary and Rules Committee March on 12. The bill was held in Committee.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$57,865.96 as of March 31, 2018

OLD BUSINESS

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

EXECUTIVE ORDER

Ms. Eavenson reviewed the draft of the Executive Order Report with the Board. One item discussed was the time it takes to get licensed. The longest time from complete application to final action is 152 days because a mutual recognition application was received not long after a Board meeting and waited until the next Board meeting to be reviewed.

Mr. Osterman moved that the Board set a policy so that the Board does not let a completed application wait more than 30 days before a conference call is scheduled to be reviewed. It was seconded by Mr. Mullen. Motion carried.

NEW BUSINESS

NATIONAL ASSOCIATION OF STATE BOARDS OF GEOLOGY

The Board began discussion about attendance at the Council of Examiners and Annual Meeting, but have tabled further discussion until their face to face meeting.

DISCUSSION REGARDING SCHOOL OUTREACH

The Board discussed school outreach to help graduating students through the process of licensure. Mr. Osterman remembered that at one time there was a PowerPoint presentation that was created and made a motion to have Ms. Sexton investigate what has already been created and bring to the next Board meeting. It was seconded by Ms. Welch. Motion carried.

REVIEW BOARD CHECK SHEET OPTIONS

The Board reviewed different options for its Board check sheets used in reviewing applications and would like to table the discussion until their August meeting.

CORRESPONDENCE

The Board discussed correspondence from the American Institute of Professional Geologists. Ms. Welch made a motion to have Mr. Osterman draft a response on behalf of the Board. It was seconded by Mr. Mullen. Motion carried.

The Board discussed correspondence from David Evans and Associates. No 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 Ms. Welch. The vote was: Mr. Osterman, aye; Ms. Welch, aye; Mr. Mullen, aye; and Mr. Derricott, aye. Motion carried.

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

APPLICATIONS

Mr. Osterman made a motion to approve the following applicants for exam, pending receipt of documents and Board chair review:

901157153
901157883

It was seconded by Mr. Mullen. Motion carried.

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

PGAP-1617 JAMES S BAILEY

It was seconded by Mr. Mullen. Motion carried.

Mr. Osterman made a motion to approve the following applicant for exam, pending receipt of documents:

901157460

It was seconded by Mr. Mullen. Motion carried.

Mr. Osterman made a motion to direct the Bureau to reply to the applicant's email stating that the Board will consider the previously submitted letters of

recommendations for a new application. It was seconded by Ms. Welch. Motion carried.

ADJOURNMENT

Ms. Welch made a motion to adjourn the meeting at 4:29 PM MDT. It was seconded by Mr. Mullen. Motion carried.

Steven L Derricott, Chair

Dale Osterman

Thomas F Mullen

Mickey E Gunter

Donna R Welch

Tana Cory, Bureau Chief