

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 1/14/2019

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Steven L Derricott - Chair
Thomas F Mullen
Kurt Leslie Priebe
Mickey E Gunter
Donna R Welch

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Rob McQuade, Legal Counsel
Dicsie Gullick, Management Assistant

The meeting was called to order at 1:00 PM MST by Steven L Derricott.

APPROVAL OF MINUTES

Mr. Mullen made a motion to approve the minutes of August 6, 2018. It was seconded by Ms. Welch. Motion carried.

Professor Gunter made a motion to approve the minutes of September 13, 2018. It was seconded by Ms. Welch. Motion carried.

INTRODUCTION

Ms. Packer introduced herself to the Board.

LEGISLATIVE REPORT

Ms. Packer said that the Legislature was in session and the Bureau will update the Board as needed.

OCCUPATIONAL LICENSING UPDATE

Ms. Eavenson updated the Board on the Interim Committee's current status, the November meeting of the National Consortium on Occupational Licensing held in Florida, and the Licensing Freedom Act Working Group.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$54,362.30 as of December 31, 2018. The Board Chair asked that a report for the five-year trend for spending be put on the To Do List.

INTRODUCTION

Rob McQuade introduced himself to the Board.

OLD BUSINESS

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

OUTREACH TO UNIVERSITIES

The Board discussed the letter to department chairs of four-year institutions. Ms. Welch made a motion to edit the letter to include contact information and asked the Bureau to resend to Professor Gunter to sign and send out. It was seconded by Mr. Mullen. Motion carried.

NEW BUSINESS

NEXT MEETING was scheduled for August 5, 2019 at 1:00 PM MDT.

REVIEW DRAFT LETTER FOR MUTUAL RECOGNITION APPLICATIONS

The Board reviewed Idaho Code §54-2822(c) which may allow an applicant to begin working once a completed mutual recognition application has been received. The Board reviewed a draft letter regarding mutual recognition. Professor Gunter made a motion to accept the draft as written and to send the letter out once the Board receives a completed mutual recognition application. It was seconded by Mr. Mullen. Motion carried.

MILITARY INFORMATION ON APPLICATIONS

The Board discussed how the proposed language would affect the Board's discretion about how experience was applicable to the practice of geology. Mr. Mullen made a motion to add the language to the application. It was seconded by Ms. Welch. Motion carried.

TRAINING SEMINAR

The Board discussed content of the training seminar, Regulation of the Practice of Geology in the United States. No action was taken.

NATIONAL ASSOCIATION OF STATE BOARDS OF GEOLOGY (ASBOG)

Mr. Mullen provided an update on the October annual meeting.

The Board discussed sending a Board member to the spring meeting in New Hampshire. Mr. Mullen made a motion to send Mr. Priebe with the Board Chair being able to appoint an alternate, should, the need arise. It was seconded by Professor Gunter. 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 Professor Gunter. The vote was: Ms. Welch, aye; Professor Gunter, aye; Mr. Mullen, aye; Mr. Priebe, aye; and Mr. Derricott, aye. Motion carried.

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

APPLICATIONS

Ms. Welch made a motion to approve the following for licensure:

HENRY JACOB T	PGL-1638
CAMERON DONALD EUGENE	PGL-1633

It was seconded by Mr. Mullen. Motion carried.

Ms. Welch made a motion to approve the following for the Fundamentals of Geology examination:

901162382
901163658
901163656
901163604
901163518
901163605
901163471
901163594

It was seconded by Professor Gunter. Motion carried.

Ms. Welch made a motion to approve the following for the Fundamentals of Geology and the Practice of Geology examinations:

901163628

It was seconded by Mr. Priebe. Motion carried.

Ms. Welch made a motion to table the following pending receipt of additional information:

901152786

It was seconded by Mr. Mullen. Motion carried.

Ms. Welch made a motion to approve the following pending receipt of additional information and review by the Board Chair:

901163891

It was seconded by Professor Gunter. Motion carried.

Ms. Welch made a motion to refund the examination fees paid by the applicant who had been approved by mutual recognition. It was seconded by Mr. Priebe. Motion carried.

ADJOURNMENT

Professor Gunter made a motion to adjourn the meeting at 2:43 PM MST. It was seconded by Mr. Mullen. Motion carried.

Steven L Derricott, Chair

Thomas F Mullen

Kurt Leslie Priebe

Mickey E Gunter

Donna R Welch

Kelley Packer, Bureau Chief