Illinois Department of Financial and Professional Regulation Division of Professional Regulation Illinois Board of Licensing for Professional Geologists

Open Session: September 19, 2024

Call to order at 11:09 a.m. by David Heidlauf

Roll call: Steven E. Brown, Member Absent: Steven E. Brown, Member

Becky Kazmierski, Member David T. Heidlauf, Member Christopher Stohr, Member Adam Kittler, Member Simon Broomhead, Member

Staff: Greg Largent

Janel Haretoun

Guests: None

Public Comment, Announcements & Correspondence

None

<u>Legislative Update</u>

None

Approval of Open Minutes

MOTION BY Adam Kittler and a SECOND BY Simon Broomhead to approve the Open Minutes from the August 27, 2024 meeting.

All in Favor? 5 Opposed? o Abstained? o The MOTION is approved.

Old Business

Sunset Act discussion including:

- Janel Haretoun now needs recommended language by October 18, 2024.
- Routine changes are the focus. These include certified mail and wall certificate requirements.

Some discussion on Act changes ensued:

- There was debate around the necessity of the term 'Licensed Specialty Geologist' in the Act.
- Allowance of the Fundamentals exam prior to application of licensure.
- Requirements for fieldwork during training.

Recruitment for the open Board seats is ongoing. Applications to fill the vacant professional seat have been received by the Division.

Continuing Education will be discussed at the next meeting.

Greg Largent has communicated with Deana Snyed, with ASBOG and will reach out to make sure she gets an invite to the next meeting.

New Business

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The ASBOG annual meeting is upcoming. Chris Stohr was designated by the Board to be the Voting Delegate for the annual meeting.

The meeting moves to Closed Session at 12:37 p.m. The meeting returns to Open Session at 1:17 p.m.

There were no closed minutes from the August 27, 2024 meeting for the Board to approve.

RETURN TO OPEN SESSION

MOTION BY Adam Kittler and a SECOND BY Becky Kazmierski to return to OPEN SESSION. All in Favor.

The motion is approved and the session opens at 1:17 p.m.

Recommendations made in Closed Session Announced

Items Reviewed

- 9 License Application(s)
- o Deliberation(s)

Approve recommendations

MOTION BY Adam Kittler and a SECOND BY Simon Broomhead to approve the recommendations made in Closed Session

All in Favor? 5 Opposed? o Abstained? o The MOTION is approved.

Chairman Notes

None

Liaison Notes

Greg covered the following items:

Fall Exam - 10/3/24 & 10/4/24

Spring Exam -3/20/25 & 3/21/25

E-mail forwarded to the Board regarding the ASBOG Fall meeting and workshops.

Next Meeting

The next scheduled meeting is January 14, 2025. Janel Haretoun requested this meeting be cancelled and rescheduled later in January or early February. The Board agreed. Greg Largent will not be the Liaison for the next meeting so he requested that Janel confer with the next Liaison to schedule a meeting.

MOTION BY Adam Kittler and a SECOND BY Becky Kazmierski to adjourn the meeting. All in Favor. The MOTION is approved and the meeting is adjourned *at* 1:22p.m.