

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

Date: June 25, 2018
 Time: 11:20 a.m.
 Location: Springfield Office Room 376

Members Present: Patricia Bryan, Member
 Jeff Groncki, Chairperson
 John Gardner Huff, Public Member
 Hannes E. Leetaru, Ph.D., Member

Members Absent: Steven E. Brown, Ph.D., State Geologist Designee
 Jonathan H. Goodwin, Ph.D., Member
 Robert B. Jorstad, Ph.D., Member
 Kevin Richards, Ph.D., Member

The Board Members present constituted a quorum of the Board.

Staff Present: Keri Ginger, Board Liaison
 Anne McKeon, IDFPR Assistant General Counsel via telephone
 Rita Baker, Administrative Assistant

Guests Present: None

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:20 am and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	Chau Nguyen is working with Aaron Johnson of the American Institute of Professional Geologists (AIPG).	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	December 11, 2017	Motion was made and seconded (Bryan/Gardner Huff) to approve the December 11, 2017 Open Minutes. Motion carried.

IV. OLD BUSINESS:	Anne McKeon reported on the Act and Rules changes and that she would send more information out top Board members. Keri Ginger explained the process of updating the Rules.	The board discussed aspects of the changes.
V. NEW BUSINESS:	None	
Motion to Go into Closed Session:	<p>Roll Call: Patricia Bryan, aye Jeff Groncki, aye John Gardner Huff, aye Hannes E. Leetaru, aye</p>	<p>Motion was made and seconded (Bryan/Leetaru) to go into Closed Session pursuant to Section 2(c) (4) and (15) of the Open Meetings Act at 11:34 a.m. Motion carried.</p>
VI. CLOSED SESSION: VII. APPLICATION REVIEW:	<p>December 11, 2017</p> <p>Review of Applicant Files</p> <p>6 applications were reviewed and recommendations made during closed session. (Actions sheets 180771-180776)</p> <p>The Board made the recommendation on 1 application that the applicant be approved for examination pursuant to Section 1252.20 of the Administrative Code.</p>	<p>The Board reviewed the December 11, 2017 Closed Minutes.</p>

	<p>The Board made the recommendation that 4 applications be approved for licensure on the basis of endorsement pursuant to Section 1252.60 of the Administrative Code.</p> <p>The Board made the recommendation on 1 application that the applicant be approved for endorsement pending proof of passage of the ASBOG examination pursuant to Section 1252.60 of the Administrative Code.</p>	
Motion to come out of Closed Session:		<p>Motion was made and seconded (Bryan/Gardner Huff) to come out of Closed Session at 12:21 p.m.</p> <p>Motion carried.</p> <p>Motion was made and seconded (Gardner Huff/Bryan) to accept the recommendations made in closed session. Motion carried.</p>
VIII. BOARD CHAIRPERSON TIME:	Jeff Gronki led the discussion Rules updates.	
IX. BOARD LIAISON TIME:	Keri Ginger informed the Board that new candidates for Board members are needed and that they can apply on the IDFP website. She reminded Board members that the FY 19 Board meetings are scheduled for December 10, 2018 in Chicago and June 24, 2019 in Springfield.	

X. ADJOURNMENT:		Motion was made and seconded (Gardner Huff/Leetaru) to adjourn the meeting at 12:31 p.m. Motion carried.
-----------------	--	----------------------------------------------------------------------------------------------------------