

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

Date: June 26, 2017  
 Time: 11:08 a.m.  
 Location: Springfield Office Room 376

Members Present: Steven E. Brown, Ph.D., State Geologist Designee  
 Patricia Bryan, Member  
 Jonathan H. Goodwin, Ph.D., Member  
 Jeff Groncki, Chairperson  
 John Gardner Huff, Public Member  
 Robert B. Jorstad, Ph.D., Member  
 Hannes E. Leetaru, Ph.D., Member  
 Kevin Richards, Ph.D., Member

Members Absent: None

The Board Members present constituted a quorum of the Board.

Staff Present: Keri Ginger, Board Liaison  
 Nicole Roth, Associate General Counsel  
 Young Brockhouse, Testing Officer  
 Craig Cellini, Rules Coordinator  
 Rita Baker, Administrative Assistant

Guests Present: None

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:08 am and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	Craig Cellini explained the process of updating the Rules and Nicole Roth assisted him in answering questions from Board members. Young Brockhouse gave testing procedure updates.	

III. REVIEW AND APPROVAL OF OPEN MINUTES:	December 12, 2016	Motion was made and seconded (Richards/Jorstad) to approve the December 12, 2016 Open Minutes. Motion carried.
IV. OLD BUSINESS:	Discussion of Act and Rules changes	The board discussed aspects of the Rules.
V. NEW BUSINESS:	HB 1969 was discussed	
Motion to Go into Closed Session:	Roll Call: Steven Brown, aye Patricia Bryan, aye Jonathan H. Goodwin, aye Jeff Groncki, aye John Gardner Huff, aye Robert B. Jorstad, aye Hannes E. Leetaru, aye Kevin Richards, aye	Motion was made and seconded (Huff/Goodwin) to go into Closed Session pursuant to Section 2(c) (15) and (21) of the Open Meetings Act at 12:41 p.m. Motion carried.
VI. CLOSED SESSION:	December 12, 2016	The Board reviewed the December 12, 2016 Closed Minutes.
VII. APPLICATION REVIEW:	Review of Applicant Files  8 applications were reviewed and recommendations made during closed session. (Actions sheets 170906-170913)  The Board made the recommendation on 2 applications that the applicants be approved for examination pursuant to Section 1252.20 of the Administrative Code.  The Board made the recommendation on 6 applications that the applicants be approved for	

	licensure on the basis of endorsement pursuant to Section 1252.60 of the Administrative Code.	
Motion to come out of Closed Session:		<p>Motion was made and seconded (Jorstad/Bryan) to come out of Closed Session at 1:17 p.m.</p> <p>Motion carried.</p> <p>Motion was made and seconded (Bryan/Goodwin) to accept the recommendations made in closed session. Motion carried.</p>
VIII. BOARD CHAIRPERSON TIME:	<p>Chairman Jeff Groncki reiterated board member responsibilities regarding draft Rule discussions and time frame for comments. Jonathan Goodwin led the discussion on ASBOG updates.</p>	
IX. BOARD LIAISON TIME:	<p>Keri Ginger informed the Board that the Division of Professional Regulation has moved to email notifications to licensees and electronic renewals. Three-quarters of all professions are now able to apply and renew online. She also reminded Board members that the FY2018 Board meetings are scheduled for December 11, 2017 in Chicago and June 25, 2018 in Springfield.</p>	
X. ADJOURNMENT:		<p>Motion was made and seconded (Huff/Leetaru) to adjourn the meeting at 1:37 p.m. Motion carried.</p>

