

December 16, 2013

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

Date: July 14, 2014
Time: 11:06 am
Location: Springfield Office Room 376

Board Members Present:
Jonathan H. Goodwin, Ph.D., Chair
John Gardner Huff, Public Member
Robert B. Jorstad, Ph.D., Member
Richard Berg, State Geologist
Jeff Groncki, Member
Patricia M. Bryan, Member

Board Members Absent:
William M. Green, Vice Chair
Kevin Richards, Ph.D., member

The Board Members present constituted a quorum of the Board.

Guests Present:
None

Staff Present:
Keri J. Ginger, Board Liaison
David Gaudette, Board Liaison
Daniel Kelber, General Counsel, via teleconference
Bruce Paton, Rules Coordinator

TOPIC	DISCUSSION	ACTION
I. GUESTS, COMMENTS:		The Meeting was called to order at 11:06 am and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	New Board Liaison	Keri Ginger announced that David Gaudette is the new Board Liaison
III. REVIEW AND APPROVAL OF OPEN MINUTES:	December 16, 2013	Motion was made and seconded (Jorstad/Bryan) to approve the December 16, 2013 Open Minutes. Motion carried.

<p>IV. OLD BUSINESS:</p>	<p>Rules amendments Geologist Intern Fundamentals Examination as an assessment tool.</p> <p>Fee Adjustment</p>	<p>Bruce Paton shared with the Board that the Rules Division is working to adjust the Rules so that an applicant may take the Fundamentals of Geology exam prior to having the required 4 years of experience. Additionally, Mr. Paton explained that the Department would not change the Rules to accommodate the ASBOG Fundamentals of Geology exam to be used as an assessment tool to educational programs. Mr. Paton explained that the \$5.00 proposed fee increase would not be acceptable if presented to JCAR.</p>
<p>V. NEW BUSINESS:</p>	<p>ASBOG Meeting</p>	<p>The Chairman requested that Board Members consider joining ASBOG and participate on the “Counsel of Examiners” at the ASBOG Annual meeting. It will be held November 11th thru November 15th.</p>
<p>Motion to Go into Closed Session:</p>	<p>Roll Call: Jonathan H. Goodwin, aye John Gardner Huff, aye Robert B. Jorstad, aye Jeff Groncki, aye Patricia M. Bryan, aye Richard Berg, aye</p>	<p>Motion was made and seconded (Jorstad/Bryan) to go into Closed Session pursuant to Section 2(c)(4) and (15) of the Open Meetings Act at 11:52 a.m. Motion carried.</p>

<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Reviews</p>	<p>The Board reviewed the December 16, 2013 Closed Minutes.</p> <p>The Board reviewed applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Rules.</p> <p>The Board reviewed and made recommendations for 12 applications for Licensed Professional Geologists. The Board recommended 4 applications be approved for examination, 7 applications be approved for licensure based on endorsement, 1 application be approved for licensure based on Restoration.</p>	<p>Motion was made and seconded (Bryan/Huff) to approve the December 16, 2013 Closed Minutes. Motion carried.</p>
<p>Motion to Go into Open Session:</p>		<p>Motion was made and seconded (Huff/Jorstad) to go into Open Session at 12:41 pm. Motion carried.</p> <p>Motion was made and seconded (Jorstad/Bryan) to accept the recommendations made in closed session. Motion carried.</p>
<p>VII. APPLICATION REVIEW:</p>	<p>The Board reviewed 12 applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Administrative Rules.</p>	<p>The Board signed Action Sheets 14-1286 through 13-1297.</p>

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VIII. BOARD CHAIRMAN TIME:	The Chair had nothing more to add at this time.	
IX. BOARD LIAISON TIME:	Next Meeting is on December 15, 2014 in Chicago. Address sheet was Updated. Travel reimbursement form distributed	
X. ADJOURNMENT:		The meeting adjourned at 12:54 pm.