

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

Date: December 12, 2016  
 Time: 10:58 a.m.  
 Location: Chicago Office Room 9-171A

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

Members Absent: Patricia M. Bryan, Member

The Board Members present constituted a quorum of the Board.

Staff Present: Keri Ginger, Board Liaison  
 Nicole Roth, Associate General Counsel

Guests Present: None

| Topic   | Discussion    | Action   |
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| I. GUESTS,<br>COMMENTS:                         |               | Meeting called to order at 10:58 am and roll call taken.   |
| II. ANNOUNCEMENTS,<br>CORRESPONDENCE:           |               |  |
| III. REVIEW AND<br>APPROVAL OF OPEN<br>MINUTES: | July 20, 2015 | Motion was made and seconded (Jorstad/Richards) to approve the July 20, 2015 Open Minutes. Motion carried. |

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| IV. OLD BUSINESS:                 | Discussion of Act and Rules changes  | The board discussed aspects of the Rules.   |
| V. NEW BUSINESS:                  | Election of Chairperson/<br>Vice Chairperson   | <p>Motion to elect Jeff Groncki as Chairperson was made and seconded (Huff/Richards)<br/>Motion carried.</p> <p>Motion to elect Kevin Richards as Vice Chairperson was made and seconded (Jorstad/Huff)<br/>Motion carried.</p> |
| Motion to Go into Closed Session: | <p>Roll Call Vote:<br/>Steven Brown, aye<br/>Jonathan H. Goodwin, aye<br/>Jeff Groncki, aye<br/>John Gardner Huff, aye<br/>Robert B. Jorstad, aye<br/>Hannes E. Leetaru, aye<br/>Kevin Richards, aye</p> | <p>Motion was made and seconded (Jorstad/Groncki) to go into Closed Session pursuant to Section 2(c) (15) and (21) of the Open Meetings Act at 12:05 p.m.<br/>Motion carried.</p>   |
| VI. CLOSED SESSION:               | July 20, 2015  | The Board reviewed the July, 20, 2015 Closed Minutes.   |
| VII. APPLICATION REVIEW:          | Review of Applicant Files  |   |

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|  | <p>8 applications were reviewed and recommendations made during closed session. (Actions sheets 162409-162416)</p> <p>The Board made the recommendation on 3 applications that the applicant be approved for examination pursuant to Section 1252.20 of the Administrative Code.</p> <p>The Board made the recommendation on 1 application that the applicant be approved for examination pending verification of required employment dates for experience pursuant to Section 1252.20 of the Administrative Code.</p> <p>The Board made the recommendation on 1 application that the applicant be approved for examination pending receipt of four years of experience pursuant to Section 1252.20 of the Administrative Code.</p> <p>The Board made the recommendation that 2 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 that 1 application be deferred pending required coursework, experience and examination for licensure on</p> |  |
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|                                       | <p>the basis of endorsement pursuant to Section 1252.60 of the Administrative Code.</p> <p>The Board Chairperson (Goodwin) previously reviewed 20 applications - 5 applications approved for examination, 13 applications approved for licensure based on endorsement, 1 application deferred pending receipt of 4 years of experience and 1 application deferred pending completion of 3 hours of upper level geology coursework. (Action sheets 16392 – 161410)</p> |   |
| Motion to come out of Closed Session: |   | <p>Motion was made and seconded (Jorstad/Leetaru) to come out of Closed Session at 12:52 p.m.</p> <p>Motion carried.</p> <p>Motion was made and seconded (Huff/Jorstad) to accept the recommendations made in closed session. Motion carried.</p> |
| VIII. BOARD CHAIRPERSON TIME:         | Jonathan Goodwin led the discussion on some proposed changes to the ASBOG charter and the increased examination fee. The Board also discussed the Lawrence, Kansas ASBOG Meeting held in early November.  |   |
| IX. BOARD LIAISON TIME:               | Keri Ginger answered questions pertaining to travel vouchers. She also discussed the process of appointing members to the Board. The  |   |

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|                 | next Board meeting will be in June of 2017 in the Springfield office. |  |
| X. ADJOURNMENT: |   | There being no further business for the Board, the Chairman adjourned the meeting at 1:48 p.m. |