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Pamela Groose
Executive Director

Meeting Notice

CONFERENCE CALL

State Board of Geologist Registration

January 15, 2014
10:00am

Division of Professional Registration
3605 Missouri Blvd
Jefferson City MO 65109

Notification of special needs as addressed by the Americans with Disabilities Act should forward to the Missouri Board of Geologist Registration, P O Box 1335, 3605 Missouri Boulevard, Jefferson City MO 65102 or by calling 573-751-0099 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800-735-2966 or 800-735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the Missouri Board of Geologist Registration is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14) and sections 324.001.8 and 324.001.9 RSMo.

The Board may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

The agenda follows.

**MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA
 LOCATION: DIVISION OF PROFESSIONAL REGISTRATION
 3605 MISSOURI BLVD, JEFFERSON CITY MO**

CONFERENCE CALL

Wednesday January 15, 2014 10:00am

OPEN SESSION PUBLIC AGENDA

Call to Order	John Bognar
Roll Call	Kenneth Markwell
Approval of Open Agenda	Tab 1
Approval of Open Minutes -November 13, 2013	Tab 2
Rule Update -20 CSR 2145-1.040 Fees -20 CSR 2145-2.020 Education Requirements -20 CSR 2145-2.030 Post-Baccalaureate Experience in Geology -20 CSR 2145-2.065 Temporary Courtesy License -20 CSR 2145-2.080 Renewal of License	Tab 3
ASBOG -nothing for this meeting	
Meetings Attended -none Upcoming Meetings -ASBOG TAS Workshop – January 2014 -ASBOG TAS Workshop – April 2014 -ASBOG Spring Meeting – April 2014 -ASBOG TAS Workshop – November 2014 -ASBOG Fall Meeting – November 2014	Tab 4
Reports from Association Representatives if present or submitted	Tab 5
Executive Director Report 1. Financial Report 2. Application Approval Guidelines 3. 2014 meeting dates	Tab 6
FYI	Tab 7
Action Items	
Closed Meeting Agenda	
Items for Public Member Report and Web Site	
Adjourn Meeting	

MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA

LOCATION: DIVISION OF PROFESSIONAL REGISTRATION

3605 MISSOURI BLVD, JEFFERSON CITY MO

CONFERENCE CALL

Wednesday

January 15, 2014

CLOSED SESSION

BEGINS AT END OF OPEN SESSION

Roll Call	
Approval of Closed Session Agenda	
Approval of Closed Session Minutes	
APPLICATIONS FOR REGISTRATION BY EXAMINATION	
APPLICATIONS FOR REGISTRATION BY EDU/EXAM/EXP	
APPLICATIONS FOR REGISTRATION BY RECIPROCITY	
APPLICATIONS FOR GRIT	
EDUCATIONAL AND/OR EXPERIENCE REVIEW	
MISCELLANEOUS ITEMS	
COMPLAINT	
EXECUTIVE DIRECTOR - CLOSED	

**MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD
JEFFERSON CITY MO 65109**

January 15, 2014 – Open Minutes

The open session of the Missouri Board of Geologist Registration was called to order by John Bognar, RG, Chairperson, at 10:11am, on January 5, 2014 at the Division of Professional Registration, 3605 Missouri Blvd, Jefferson City, MO 65109 via conference call.

Members Present:

John Bognar, RG, Chairperson
Gary Pendergrass, RG, PG, Vice-Chairperson
Ken Markwell, RG, Secretary-Treasurer
John Szturo, RG, Member
Joseph Gulino, PhD, Public Member
Joe Gillman, RG, State Geologist, Ex-Officio Member

Staff Present:

Roxy Brockman, Administrative Assistant
Sarah Ledgerwood, Division Legal Counsel

Staff Absent:

Pamela Groose, Executive Director

Approval of Open Agenda:

A motion was made by Dr. Gulino and seconded by Mr. Markwell to approve the open agenda. All approved.

Approval of Open Minutes

A motion was made by Mr. Szturo and seconded by Dr. Gulino to approve the open minutes from the November 13, 2013 meeting. All approved.

Rule Update

-20 CSR 2145-1.040 Fees
-20 CSR 2145-2.020 Education Requirements
-20 CSR 2145-2.030 Post-Baccalaureate Experience in Geology
-20 CSR 2145-2.065 Temporary Courtesy License
-20 CSR 2145-2.080 Renewal of License

Ms. Brockman verified to the board members the effective date for the rules will be January 30, 2014.

ASBOG

Nothing for this meeting

Meetings Attended

No meeting have been attended

Upcoming Meetings

- ASBOG 2015 Task Analysis (TAS) Workshop , January 17-18, 2014, Columbia, South Carolina – will be attended by Gary Pendergrass.

- ASBOG 2015 Task Analysis Survey (TAS) Workshop, April10, 2014, Buffalo, New York. Ms. Groose has submitted approval for Ken Markwell and John Szturo to attend.
- ASBOG Spring COE Meeting – April12-13, 2014, Buffalo, New York. Ms. Groose has submitted approval for Ken Markwell and John Szturo to attend.

- ASBOG 2015 Task Analysis Survey (TAS) Workshop, November 11, 2014, Indianapolis, Indiana – Mr. Markwell and Mr. Szturo indicated an interest in attending.

- ASBOG Fall COE Meeting, November 12-13, 2014, Indianapolis, Indiana – Mr. Markwell and Mr. Szturo indicated an interest in attending.
- ASBOG Annual Meeting, November 14, 2014, Indianapolis, Indiana – Mr. Markwell and Mr. Szturo indicated an interest in attending.

Reports from Association Representatives if present or submitted

Joe Gillman and John Bognar will be attending the St Louis AEG meeting on January 22, 2014. Mr. Bognar will be going in Ms. Goose's place since she will be unable to attend.

Executive Director Report

4. Financial Report -- The statement as of November 30, 2013 was included for the members' review. No action was required.
5. Application Approval Guidelines – A motion was made by Mr. Szturo and seconded by Mr. Pendergrass to approve the policy as submitted
6. 2014 meeting dates
May 14, 2014 – Professional Registration
August 20, 2014 – Professional Registration
November 18, 2014 – Professional Registration

FYI

No action required.

A motion was made by Dr. Gulino and seconded by Mr. Markwell to go into closed session for #2, #5, and #9 at 10:32am. Mr. Bognar voted yes. Mr. Pendergrass voted yes. Mr. Szturo voted yes. Dr. Gulino voted yes. Mr. Markwell voted yes. The board returned to open session at 10:54am

Action Items

No items identified.

Items for Public Member Report and Web Site

Dr. Gulino gave his report.

Mr. Gillman shared that Senator Wasson had introduced SB691 related to requiring insurers that are authorized to write homeowners policies requiring them to make available policies for sinkhole loss. In that legislation there is a requirement that an insurer shall obtain a written certification from a qualified individual stating the claim is or is not sinkhole activity. He said in his reading of the bill it was definitely work that involved public health and safety, however the legislation does not require the work be done by a Missouri licensed geologist. He said he wanted to make the Division and the profession aware of this information. Ms. Ledgerwood indicated that she would send an email to our Legislative Liaison, Andy Briscoe, know about the bill and have him contact Mr. Gillman if he has any questions. Mr. Gillman said he thought this bill had been introduced at least twice before during previous legislative sessions.

A motion was made by Dr. Gulino and seconded by Mr. Markwell to adjourn the meeting at 10:54am. All approved



Executive Director Signature

May 14, 2014

Board Approval Date

MOTIONS

1. INVESTIGATIONS / COMPLAINTS / AUDITS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 324.001.8 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

2. LEGAL ACTIONS / LITIGATIONS / PRIVILEGED COMMUNICATIONS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

3. DISCIPLINE

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of deliberation on discipline.

4. PROMOTING / HIRING / DISCIPLINING / FIRING EMPLOYEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency.

5. APPLICATIONS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing applicants for licensure.

6. EMPLOYEE PERFORMANCE RATINGS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

7. EXAMINATION MATERIALS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials.

8. DIAGNOSIS / TREATMENT OF DISCIPLINED LICENSEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

9. CLOSED MINUTES

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings.