Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Pamela Groose
Executive Director

Meeting Notice

State Board of Geologist Registration

May 14, 2014
3:00pm

CONFERENCE CALL

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 May 14, 2014 3:00pm

OPEN SESSION

Call to Order	John Bognar
Roll Call	Kenneth Markwell
Approval of Open Agenda	Tab 1
Approval of Open Minutes -January 15, 2014	Tab 2
Rule Update -Nothing for this meeting	Tab 3
ASBOG -Call for Nominations (ASBOG Secretary)	Tab 4
Meetings Attended -ASBOG TAS Workshop and Spring Meeting – April 2014 Upcoming Meetings -ASBOG TAS Workshop – November 2014 -ASBOG Fall Meeting – November 2014	Tab 5
Reports from Association Representatives if present or submitted	Tab 6
Executive Director Report 1. 2014 meeting dates	Tab 7
FYI	Tab 8
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 May 14, 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

May 14, 2014 – Open Minutes

The open session of the Missouri Board of Geologist Registration was called to order by John Bognar, RG, Chairperson, at 3:02pm, on May 14, 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

Members Absent:
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 Mr. Pendergrass and seconded by Dr. Gulino to approve the open agenda. All approved.

Approval of Open Minutes
A motion was made by Dr. Gulino and seconded by Mr. Markwell to approve the open minutes. All approved.

Rule Update
- Nothing for this meeting.

ASBOG
- Call for Nominations. Ms. Brockman indicated to the board members that the deadline to submit nomination to ASBOG was Monday, May 12, 2014 and when she contacted ASBOG regarding whether the deadline was strictly adhered to ASBOG said it was.

Meetings Attended
- 2014 Task Analysis Survey (TAS) Workshop – January 17-18, 2014, Columbia, SC was attended by Gary Pendergrass. Mr. Pendergrass indicated there was good turnout for the TAS workshop. He also indicated that hydrogeology was still the largest component of the TAS.

- ASBOG 2015 Task Analysis Survey (TAS) Workshop, April10, 2014, Buffalo, New York. John Szturo attended and provided a brief written report for the board members to review regarding the TAS.
- ASBOG Spring COE Meeting – April12-13, 2014, Buffalo, New York. John Szturo attended and provided a brief written report for the board members to review regarding the COE meeting.

Upcoming Meetings
- 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.

Ms. Brockman indicated that the appropriate paperwork would be completed and submitted for approval for Mr. Szturo and Mr. Markwell to attend.

Reports from Association Representatives if present or submitted
No reports were received. No action required.

Executive Director Report

2. 2014 meeting dates
   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 3:15pm. 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 3:31pm.

Action Items
No items identified.

Items for Public Member Report and Web Site
Dr. Gulino gave his report.

A motion was made by Mr. Markwell and seconded by Mr. Pendergrass to adjourn the meeting at 3:37pm. All approved

Pamela Groose
Executive Director Signature

August 20, 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.