MISSOURI
DEPARTMENT OF ECONOMIC DEVELOPMENT

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Pamela Groose
Executive Director

Meeting Notice

STATE BOARD OF GEOLOGISTS REGISTRATION

MAY 10, 2001
10:00 A.M.

DIVISION OF PROFESIONAL REGISTRATION
36 05 MISSOURI BOULEVARD
Jefferson City, MO

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Board of Geologists Registration, P.O. Box 1335, Jefferson City, Missouri 65102 or by calling 573-526-7625. 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 State Board of Geologists Registration is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

The Board may go into 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.

Please see attached agenda for this meeting.

Attachment

Reprinted on this date

Posted 07/12/02
10:41 AM

MISSOURI BOARD OF GEOLOGIST REGISTRATION

DIVISION OF PROFESSIONAL REGISTRAION
3605 MISSOURI BOULEVARD
JEFFERSON CITY, MISSOURI
MAY 10, 2001 10:00 A.M.

OPEN SESSION AGENDA

Call to Order	Larry Hendren
Roll Call	Paul Foster
Approval of Open Agenda	Tab 1
Approval of Open Minutes -February 8, 2001 Conference Call	Tab 2
Rule Update -4 CSR 145-1.040	Tab 3
Financial Update	Tab 4
Discussion of Statute 256.468.11 and Rule 4 CSR 145-2.060	Tab 5
Discussion regarding the draft Underground Storage Tank (UST) Closure Guidance	Tab 6
Discussion regarding use of ASBOG Fundamentals Exam as an exit exam	Tab 7
Discussion regarding Board presentations	Tab 8
Upcoming Meetings -ASBOG Annual Meeting and COE Workshop 10/9-13/01 Pittsburg, PA	Tab 9
EXECUTIVE DIRECTOR'S REPORT	Tab 10
-Renewal Update -Renewal Survey Update -Brochure Update -Legislation Update -Next Meetings *August 9, 2001 Conference Call 10:00 am to ? *November in Cape 8th or 15th	

Missouri Board of Geologist Registration
Open Minutes
May 10, 2001

The Missouri Board of Geologist Registration Meeting was called to order by Larry Hendren, Chairperson, at 10:00 a.m. on May 10, 2001, at the Division of Professional Registration in Jefferson City, Missouri.

Members Present
Larry Hendren, Chairperson
Lisa Hosey, Vice-Chairperson
Dr. Paul Foster, Secretary, Public Member
Cynthia Brookshire, Member
John Howard, Member
Mimi Garstang, Ex Officio Member
Tom Watkins, Member

Members Absent
Michelle Smart, Member

Staff Present
Pam Groose, Executive Director
Rebecca Reeds, Clerk IV

Introduction of Staff
Mary Bryant, Assistant Attorney General

Approval of Open Session Agenda
A motion was made by Mr. Howard and seconded by Ms. Brookshire to approve open agenda with the addition of election of officers. All approved.

Approval of Open Session Minutes
A motion was made by Ms. Brookshire and seconded by Ms. Hosey to approve the minutes of the February 18, 2001 conference call as submitted. All approved.

Election of Officers
President Hendren asked for the pleasure of the Board who they wished to preside over the rest of the meeting. A motion was made by Mr. Watkins and seconded by Mr. Howard to maintain all current positions with current position holders. Ms. Hosey questioned whether she could be Vice-Chairman due to her term as a Board member having expired on April 11, 2001. Ex Director clarified procedure for electing a new Vice-Chairperson should she be replaced as a Board member before next year's election. A motion was made by Mr. Watkins and seconded by Mr. Howard to have election to maintain current position holders. All approved.

Rule Update
4 CSR 145-1.040 is the fee rule. The late renewal fee will decrease from $200 to $50 for anyone who renews up to 2 years late. A motion was made by Mr. Watkins and seconded by Dr. Foster to make the fee change when and if the rule becomes effective. Ms. Brookshire, Mr. Howard, Mr. Watkins, and Dr. Foster vote in favor of and Ms. Hosey voted against.

Financial Update
Ms. Groose explained the budget. She said costs are changing because of reorganization of staff and supplies being shared by the three boards she is responsible for. She said the licensee average over three years determines the allotment. A division team is currently working on a new cost allocation system. She said an Information Specialist Manager is now on-site and that will reduce the computer services costs that are currently being paid to the department. She said there has been an increase in renewals and revenue this year compared to the previous couple of years.

Discussion of Statute 256.468.11 and Rule 4 CSR 145-2.060
Ms. Groose reported on the review of the reciprocity statute and rule she and Penny Rector conducted. Ms. Groose says the reciprocity statute is not needed if the intent of the Board is for every applicant to meet exact licensure requirements for education, experience, and exam. A motion was made by Mr. Howard and seconded by Ms. Brookshire to strike section 11 from Statute 256.468 and request the Division submit it as part of their legislative package for the next session. All approved.

Discussion regarding the draft Underground Storage Tank (UST) Closure Guidance
Ms. Brookshire discussed Mr. Carlson's correspondence. The Board discussed the Matrix and if a Registered Geologist needs to complete it. A Registered Geologist only needs to complete the Matrix as to a cleanup of a lesser standard than what is documented. Ms. Brookshire said suggestions have been made as to the cleaning up of definitions and revising the Matrix. There have been problems finalizing document. The timeline is uncertain as there other problems with closure document. DEQ is aiming for June 1 but not optimistic. Department of Health has concerns with clean-up levels. By the end of the summer something should be settled.

Discussion regarding use of ASBOG Fundamentals Exam as an exit exam
The Board discussed the use of ASBOG as an exit exam by Geology schools across the country. Mr. Hendren discussed the positive effects and how he hasn't heard any opposition to it. The Board discussed how students feel the fee is too expensive and how schools could possibly help with test fees. Members discuss their presentations with schools. Discussion on the reporting of test results to schools. A motion was made by Mr. Watkins and seconded by Mr. Howard to send a data sheet to state institutions with a cover sheet stating support for the concept and need for feedback. All approved.

Discussion regarding Board presentations
Mr. Howard discussed his visit with graduate students and faculty at St. Louis University and Washington University. He indicated they had questions about reciprocity, ASBOG, and licensure. The Board discussed the need for new slides to give students and faculty more information and to update the presentation. The Board members discussed different schools and visits they have made Southwest Missouri State University, University of Missouri-Rolla, University of Missouri-Columbia, Central Missouri State University, St. Louis University, Southeast Missouri State University, and Washington University and the feedback from those presentations. The Board members indicated a need to get to Northwest Missouri State University and University of Missouri-Kansas City to make presentation.

Upcoming Meetings
Mr. Hendren would like for two Board members to go to Pittsburgh, Pennsylvania, October 8-14, 2001 for the ASBOG/COE. Ms. Groose would like for plans to be made for before the August meeting. Discussion about what goes on at ASBOG meeting and COE Workshop.

Executive Director's Report
Renewal Update
Ms. Groose reported as of May 1, 2001 there were 61 non-renewals and 781 renewals.

Renewal Survey Update
She said the office sent out another survey trying to get feedback from licensees.

Brochure Update
Ms. Brookshire says brochure still needs a few changes and possible changes were discussed.

Legislation Update
She informed the Board that the legislation giving Geology the authority to pay per diem up to

$70 per day had passed both houses.

Next Meeting
The next meeting is a conference call on August 9, 2001 at 10 a.m. November meeting is in

Cape Girardeau on the 15th.

Board Member Orientation
Board member orientation materials sent. Ms. Hosey, Ms. Brookshire, Mr. Hendren, and Mr. Howard will not be attending the Board member orientation.

A motion was made by Ms. Hosey and seconded by Ms. Brookshire to adjourn at 12:05 for lunch. All approved.

The meeting resumed at 12:45 p.m. at which time a motion was made by Ms. Brookshire and seconded by Mr. Howard to move into closed session.

A motion was made by Mr. Watkins and seconded by Ms. Brookshire to accept all votes made in closed session. All approved.

Adjourn.

_____
Executive Director

_____
Date approved by Board

MOTIONS

1. 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.

2. 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 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

3. LEGAL ACTIONS / LITIGATIONS / PRIVILEGED COMMUNICATIONS

I move that this meeting be closed, and that all records and votes, to the extent permitted by lay, 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

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.