

**Meeting Notice  
CONFERENCE CALL**

**STATE BOARD OF GEOLOGIST REGISTRATION**

**September 18, 2002  
9:30am**

**DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BOULEVARD  
Jefferson City, MO**

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#7

Except to the extent disclosure is otherwise required by law, the State Board of Geologist 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.

#8

The Committee 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.

#9

#11

**MISSOURI BOARD OF GEOLOGIST REGISTRATION**

**DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BOULEVARD  
JEFFERSON CITY, MO**

**SEPTEMBER 18, 2002**

**9:30 A.M.**

**CONFERENCE CALL**

**OPEN SESSION AGENDA**

Call to Order	John Howard
Roll Call	Cynthia Brookshire
Approval of Open Agenda	
Meetings Attended -Continuation of discussion regarding the Geo/APELS meeting on June 13, 2002	

**MISSOURI BOARD OF GEOLOGIST REGISTRATION**

**DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BOULEVARD  
JEFFERSON CITY, MO**

**CONFERENCE CALL**

**SEPTEMBER 18, 2002**

**Meeting will begin at close of open session.**

**CLOSED SESSION AGENDA**

Approval of Closed Session Agenda	
Communication from Attorney General's office.	

**MISSOURI BOARD OF GEOLOGIST REGISTRATION  
DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BOULEVARD  
JEFFERSON CITY, MO**

**September 18, 2002 -- OPEN MINUTES**

The open session of the Missouri State Board of Geologist Registration meeting was called to order by John Howard, Chairperson, at 9:45am, at the Division of Professional Registration building, 3605 Missouri Blvd, Jefferson City, Missouri, via conference call.

**Board Members:**

John Howard, Chairperson  
Michelle Smart, Vice Chairperson, Public Member  
Cynthia Brookshire, Secretary  
Lisa Hosey, Member  
Larry Hendren, Member  
Mimi Garstang, Ex-Officio Member

**Members Absent:**

Vacant, Public Member  
Vacant, Board Member

**Staff:**

Pam Groose, Executive Director  
Roxy Brockman, Clerk IV  
Sharon Euler, Assistant Attorney General

**Visitors:**

Larry Rosen, RG, AEG – St Louis Section (present in John Howard's office)  
Bruce Wylie, President of CECMO and Executive Director for MSPE  
James H Williams, RG, AEG and AIPG Member  
Judy Kempker, Executive Director, APELSLA Board (arrived at 10:05am)

**Continuation of Discussion regarding Geo/APELS meeting on June 13, 2002**

Ms. Smart confirmed that she had reviewed and had adequate time to review the materials sent to her. Ms. Smart requested additional information in regard to clarification of the roles of a geologist and engineer in the process once a site has been identified. The board members provided Ms. Smart with a variety of scenarios and the roles that each profession plays.

Ms. Brookshire asked if Ms. Hess had drafted the Memorandum of Understanding and Mr. Howard indicated that it was a collective effort by the whole group and that Ms. Hess was the facilitator typing the information into the computer. He confirmed that Memorandum of Understanding was displayed on the wall for everyone to see as the text was added and changed. A motion was made by Ms. Brookshire and seconded by Ms. Hosey to go into closed session for #2 at 9:45am. Ms. Brookshire, Ms. Hosey, Ms. Smart, Mr. Howard and Mr. Hendren all approved.

The board returned to open session at 9:53am.

After continued discussion between board members and public present further clarifying what occurred during the June 13, 2002 joint meeting and some of the issues involved a motion was made by Mr. Hendren and seconded by Ms. Hosey to vote on approval of the MOU as it was drafted on June 13, 2002. Mr. Hendren, Ms. Smart and Mr. Howard voted to approve the MOU. Ms. Hosey and Ms. Brookshire voted not to approve the MOU.

Mr. Howard indicated that we would sign the MOU and forward it to the engineering board for final signature and if the geology organizations do not want to sign off on the MOU then we may want to ask the engineering organizations to remove their names from the MOU and it just between the two boards.

A motion was made by Ms. Brookshire and seconded by Ms. Hosey to go into closed session at 10:10am for #2 and #5. Ms. Brookshire, Ms. Hosey, Mr. Hendren and Ms. Smart all approved.

The board returned to open session at 10:25am and a motion was made by Mr. Hendren and seconded by Ms. Brookshire to adjourn at 10:30am. All approved.

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Executive Director signature

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Date approved by board

## **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 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.

### **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.