

Meeting Notice

STATE BOARD OF GEOLOGIST REGISTRATION

May 02, 2006

10:00am

MO Council of School Administrators

Education and Conference Center

3550 Amazonas Drive

Jefferson City, MO 65109

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 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.

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.

Agenda follows

MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA

LOCATION: MISSOURI COUNCIL OF SCHOOL ADMINISTRATORS
EDUCATION AND CONFERENCE CENTER
3550 AMAZONAS DRIVE, JEFFERSON CITY, MO
TUESDAY MAY 2, 2006 10:00 A.M.

OPEN SESSION MEETING

Call to Order
Welcome New Members -Penny Bennett -Don Warner
Roll Call
Approval of Open Agenda
Approval of Open Minutes -February 23, 2006
Meetings Attended - ASBOG Spring COE Workshop - AIPG Upcoming Meetings -CLEAR (Sept 14-17, 2006 Alexandria, VA) -ASBOG Fall COE Workshop (11/1-2/2006 Utah) -ASBOG Annual Meeting (11/3-4/2006 Utah)
Reports from Association Representatives if present AIPG AEG AMG MGWA
ASBOG -Financial assessment information -Executive Comm Meeting Minutes from 4/1-2/2005 -Model Licensure Law
Rule Update -Nothing for this meeting

**MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING
AGENDA**

**LOCATION: MISSOURI COUNCIL OF SCHOOL ADMINISTRATORS
EDUCATION AND CONFERENCE CENTER
3550 AMAZONAS DRIVE, JEFFERSON CITY, MO
TUESSDAY MAY 2, 2006
Meeting will begin at close of open session.**

MEETING

CLOSED SESSION

Approval of Closed Session Agenda
Approval of Closed Session Minutes
APPLICATIONS FOR REGISTRATION
APPLICATIONS FOR GRIT
EDUCATIONAL REVIEW
MISCELLANEOUS ITEMS
COMPLAINT

**MISSOURI BOARD OF GEOLOGIST REGISTRATION
MISSOURI COUNCIL OF SCHOOL ADMINISTRATORS
EDUCATION AND CONFERENCE CENTER
3550 AMAZONAS DRIVE
JEFFERSON CITY, MO
MAY 2, 2006**

10:00am

Open Minutes

The open session of the Missouri Board of Geologist Registration was called to order at 10:03am by Mr. Guy Gilbert, Chairperson at the Missouri Council of School Administrators, Education and Conference Center, 3550 Amazonas Drive, Jefferson City, MO.

The members welcomed two new members, Elizabeth "Penny" Bennett and Don Warner to the Board.

Members Present:

Guy Gilbert, Chairperson
Lisa Hosey, Secretary
Joseph Gulino, PhD, Public Member
Don Warner, PhD
John Bognar
Elizabeth "Penny" Bennett, Public Member
Mimi Garstang, Ex-Officio Member (Arrived at 10:23am)

Staff Present:

Pamela Groose, Executive Director
Tammy Mouden, Administrative Assistant

Visitors:

Andrea Prince with AEG

Approval of Open Agenda:

A motion was made by Ms. Bennett and seconded by Ms. Hosey to approve the open agenda with one amendment. All approved.

Approval of Open Minutes:

A motion was made by Mr. Bognar and seconded by Ms. Hosey to approve the February 23, 2006 minutes with amendments. All approved.

Meetings Attended:

ASBOG Spring COE Workshop- Mr. Gilbert reported on the meeting. The American Association of Petroleum Geologists meeting was held right after the ASBOG COE workshop. Mr. Gilbert attended both meetings.

AAPG- Nothing was reported at this meeting.

Upcoming Meetings:

CLEAR – September 14-17, 2006 in Alexandria, VA- Only one member will be approved to attend this meeting. Mr. Bognar will be attending the meeting.

ASBOG Fall COE Workshop – November 1-2, 2006, Park City Utah- Ms. Goose would like to know which members would like to attend. Ms. Goose should be able to send two members to the meeting. Mr. Gilbert, Mr. Bognar, and Ms. Goose will be attending this meeting. Ms. Garstang said that she would be able to attend if one of the other board member's were not able to attend.

ASBOG Annual Meeting – November 3-4, 2006, Park City, Utah- This meeting is held in conjunction with the ASBOG Fall COE Workshop.

Reports from Association Representatives:

AIPG- Mr. Bognar, RG- HB 1720, Mr. Bogar stated that AIPG officially came out against this bill. Mr. Bognar does not believe this bill will ever get heard on the floor. Also, SB 1236, this bill is redefining what a dam is and AIPG requested some language be added. There should be a definition of an experienced, registered geologist in the state of Missouri experienced in geologic and hydrogeologic characterizing a dam site. With the application permit a detailed hydrogeologic investigation of the dam site impounded, be submitted baring the seal of a experienced, registered geologist. Mr. Bognar added language on the house side to say, that a change to the make up of the dam safety commission include an experienced, registered geologist. If the language doesn't get in this time, Mr. Bivens will profile in November. Ms. Garstang stated that the dam safety legislation is in the rules committee right now. It has not been on the floor but it is moving rather quickly.

AEG- Andrea Prince, RG Chair of the KC and Omaha sections of the Association of Environmental Geologists. Two of the issues AEG have are, the ASBOG exam and the House Bill 1720. Another issue they are facing on the Kansas City side is the emphasis on licensure in Missouri.

AMG-

MGWA-

ASBOG:

Financial assessment information – Ms. Goose included this information for the Board's review.

Executive Committee Meeting Minutes from April 1-2, 2005- Ms. Goose included this information for the Board's review.

Model Licensure Law – Ms. Goose included this information for the Board's review.

Rule Update:

Nothing for this meeting

Executive Director's Report:

Financial Report – Copy of the report as of the end of February 2006 was included for the Boards' review.

Legislative Update – HB1720- No hearing has been scheduled.

2006-2007 Travel Plan:

1. CLEAR (Clearinghouse on Licensure, Enforcement, and Regulation) Annual Meeting: September 14-17, 2006, Alexandria, VA.
2. CAC (Citizens Advocacy Center) Annual Meeting: October 18-20, 2006, Williamsburg, VA. Ms. Bennett will check her schedule.
3. ASBOG (Association of State Boards of Geology) Committee on Examinations (COE) Fall Workshop: November 1-3, 2006, Utah.
4. ASBOG (Association of State Boards of Geology) Annual Meeting: November 4-5, 2006, Park City, Utah.
5. ASBOG Board of Directors Meeting: November 2006, Salt Lake City, Utah.
6. ASBOG Board of Directors Meeting: January 12-13, 2007, Oklahoma City, OK.
7. FARB (Federation of Associations of Regulatory Boards) Annual Meeting: February 2007.
8. ASBOG (Association of State Boards of Geology) Spring COE Workshop: March 30-31, 2007, Minnesota
9. ASBOG Board of Directors Meeting: March 30-31, 2007, Minnesota.

2006 Meetings-

- August 29, 2006 in Jefferson City, MO
- November 16, 2006 in Springfield, MO
Everyone will travel in the night before on the 15th and the meeting will start at 9:00am on the 16th. Mr. Warner said he would drive to Springfield the day of the meeting.

Items for Public Member Report and Web Site:

Dr. Gulino wrote the public member report to include the following:

1. Discussed the openness of the board to continue to hold meetings at college/university campuses around the state.
2. Reviewed ASBOG executive meeting minutes.
3. ASBOG model licensure law.
4. Heard Executive Directors Report.
5. 2006-2007 Geologist Travel Plan.
6. Set meeting dates for August 29, 2006 and November 16, 2006.
7. The tracking of House Bill 1720 and Senate Bill 1236.

Old Business:

Mr. Gilbert talked about the electronic seal. World Wide Notary is involved with electronic seals and they offered to put on a teleconference to explain to the board how the process works. Mr. Gilbert will talk with World Wide Notary and get back with Ms. Groose.

A motion was made by Dr. Gulino and seconded by Mr. Bognar to move into closed session at 11:32am for the purposes of # 1 # 2 # 3 and # 9. Mr. Gilbert, Ms. Hosey, Dr. Gulino, Dr. Warner, Mr. Bognar, Ms. Bennett, Ms. Garstang all approved.

Executive Director Signature

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.