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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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MISSOURI BOARD OF GEOLOGIST REGISTRATION

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Pamela Groose
Executive Director

Meeting Notice

**State Board of Geologist Registration
November 17, 2009
11:30am**

**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 State 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: Professional Registration

3605 Missouri Blvd

Jefferson City MO 65109

Tuesday

November 17, 2009

11:30A.M.

OPEN SESSION

Call to Order	Guy Gilbert
Roll Call	Joseph Gulino
Approval of Open Agenda	Tab 1
Approval of Open Minutes -August 26, 2009	Tab 2
Rule Update -20 CSR 2145-1.040 -20 CSR 2145-2.030 -20 CSR 2145-2.040	Tab 3
Meetings Attended -ASBOG Fall COE 11/5-6/2009 Birmingham, AL -ASBOG Annual Conference 11/7/2009 Birmingham, AL Upcoming Meetings -FARB Annual Forum, January 29-31, 2010, Las Vegas, NV -ASBOG Spring COE, March 25-27, 2010,	Tab 4
Update on the AIPG Areas of Practice Document	Tab 5
Reports from Association Representatives if present	
Executive Director Report 1- Financial Report 2- 2010 meeting dates 3- Forms	Tab 6
Action Items	
Items for Public Member Report and Web Site	
Closed Meeting Agenda	
Adjourn Meeting	

MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA

Location: Professional Registration
3605 Missouri Blvd
Jefferson City MO 65109
Tuesday November 17, 2009

CLOSED SESSION

BEGINS AT END OF OPEN SESSION

Approval of Closed Session Agenda

Approval of Closed Session Minutes

APPLICATIONS FOR REGISTRATION BY EXAMINATION

APPLICATIONS FOR REGISTRATION BY RECIPROCITY

APPLICATIONS FOR GRIT

EDUCATIONAL AND/OR EXPERIENCE REVIEW

MISCELLANEOUS ITEMS

COMPLAINT

EXECUTIVE DIRECTOR - CLOSED

**MISSOURI BOARD OF GEOLOGIST REGISTRATION
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
Jefferson City, MO 65109**

November 17, 2009 – Open Minutes

The open session of the Missouri State Board of Geologist Registration was called to order by Guy Gilbert, RG, PE, Chairperson, at 10:37am via conference call on November 17, 2009 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri 65109

Members Present:

Guy Gilbert, RG PE, Chairperson
Don Warner, PhD, RG, PE, Vice Chairperson
Joseph Gulino, PhD, Public Member, Secretary
Gary Pendergrass, RG, PE, Member
John Bognar, RG, Member
Joseph Gillman, RG, State Geologist, Ex-Officio Member

Members Absent:

1 Vacant Member Position
1 Vacant Public Member Position

Staff Present:

Pam Groose, Executive Director
Roxy Brockman, Administrative Assistant

Approval of the Open Agenda

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

Approval of the Open Minutes:

A motion was made by Mr. Pendergrass and seconded by Dr. Warner to approve the open minutes from the August 26, 2009 meeting as amended. All approved.

Rule Update:

-20 CSR 2145-2.030 – Post Baccalaureate Experience in Geology
-20 CSR 2145-2.040 -- Examination
Ms. Groose reported these two (2) rules will become effective February 28, 2010.

Meetings:

Attended –

♦ ASBOG Fall COE Workshop, November 5-6, 2009, Birmingham, Alabama, was attended by Mr. Gilbert and Mr. Pendergrass. Mr. Gilbert provided the following information:

1. ASBOG is requesting that boards link their websites to the ASBOG Geology Foundation. Ms. Groose responded that our website has a link to ASBOG and the most appropriate process would be that ASBOG provide a link to the foundation on their website.

♦ ASBOG Annual Conference, November 7, 2009, Birmingham, Alabama, was attended by Mr. Gilbert and Mr. Pendergrass. Mr. Gilbert provided the following information:

1. TAS cost is \$180,000 – \$200,000 every five (5) years. There was discussion but no decision was made to conduct the TAS every seven (7) years or so.
2. California has swept the Geology Board under the equivalent of our APELSLA board but did not appoint any geology board members, so the profession has no representation on the board. Mr. Bognar said AIPG was involved with this issue and there may be a change to that outcome in the future.
3. ASBOG is determining what to charge the educational institutions to obtain aggregate information from the examination administrations
4. By vote the Fundamentals portion of the examination will be raised from \$150.00 to \$200.00. The vote to increase the fee passed only by a slim margin. Missouri voted no to raising the fee.

5. A letter is being drafted to the educational institutions offering to provide data on their students success or failure.
6. ASBOG will be sending out new contracts for member boards to sign.

◆Northwestern Missouri University, November 16, 2009

1. Guy Gilbert and Roxy Brockman traveled to Northwestern Missouri University and Mr. Gilbert shared the Geology Powerpoint presentation to fifteen (15) students and four (4) faculty members. Mr. Gilbert also provided an overview of the Tom Sauk failure and rebuild. The geology board meeting that was scheduled to occur at the university was cancelled due to the inclement weather but faculty expressed a desire for the board to schedule a re-visit to the university some time in the future.

Upcoming –

- FARB Annual Forum, January 29-31, 2010, Las Vegas, Nevada – Gary Pendergrass and John Bognar are interested in attending this meeting. If Gary Pendergrass is not approved, then his name will be submitted for the ASBOG Spring COE.
- ASBOG Spring COE, March 25-27, 2010 – Ms. Groose will submit Guy Gilbert's name and Gary Pendergrass' name if he is not approved to attend FARB.

Update on AIPG Areas of Practice Document

Mr. Bognar reported that all changes were ready and that it was hoped the document would be approved by the end of the calendar year.

REPORT FROM ASSOCIATION REPRESENTATIVES (if present):

No one present.

Executive Director Report:

- Financial Report – The financial report as of September 30, 2009 was included as an FYI for the board members. Ms. Groose reported she thought that the board could have another \$10.00 renewal cycle but it may need to be increased for the 2012 renewal depending on the fund balance.
- 2010 meeting dates and locations –
February 10, 2010 – Professional Registration, Jefferson City, Missouri
April 27, 2010 – Professional Registration, Jefferson City, Missouri
August 24, 2010 -- Professional Registration, Jefferson City, Missouri
November 17, 2010 – location to be determined.
- Application and Experience form – The revisions to the Application and Experience forms was shared with the board members and the indicated no additional changes were required..

Action Items:

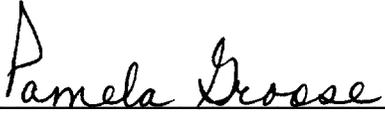
- ◆ Locate ASBOG contract

Items for Public Member Report and Website:

Dr. Gulino gave his public member report.

A motion was made by Mr. Bognar and seconded by Dr. Warner to go into closed session for #1, #2, #3, #5 and # 9 at 11:36am. Mr. Pendergrass, Mr. Bognar, Dr. Warner and Dr. Gulino all approved.

A motion was made by Dr. Gulino and seconded by Mr. Bognar to adjourn the meeting at 11:58am. All approved.


Executive Director Signature

February 12, 2010

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.