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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
May 23, 2012 -- 10:00am**

**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

Wednesday May 23, 2012 10:00A.M.

OPEN SESSION

Call to Order	Gary Pendergrass
Roll Call	Guy Gilbert
Approval of Open Agenda	Tab 1
Approval of Open Minutes -January 12, 2012	Tab 2
Rule Update -20 CSR 2145-1.040 Fees -20 CSR 2145-2.020 Education Requirements -20 CSR 2145-2.030 Post-Baccalaureate Experience in Geology	Tab 3
ASBOG -ASBOG memo related to change in Executive Committee Officers -ASBOG memo related to 2012 slate of officers -Email to ASBOG regarding selection process -Response from President Kennedy regarding selection process -Letter from Jeff Randall regarding his resignation - ASBOG 2013 Call for Nominations	Tab 4
Meetings Attended - ASBOG Spring COE, April 13-14, 2012 (Louisville KY) Upcoming Meetings -ASBOG Fall COE, October 31& November 1, 2012 (Omaha, NE) -ASBOG Fall Field Trip, November 2, 2012 (Omaha, NE) -ASBOG Annual Meeting, November 3, 2012 (Omaha, NE)	Tab 5
Reports from Association Representatives if present or submitted	Tab 6
Executive Director Report 1. Financial Report 2. Renewals 3. Expense Accounts 4. Certification of Experience Form 5. Scanned signature & seal 6. 2012 meeting dates and locations 7. 2013 meeting dates and locations	Tab 7
FYI	Tab 8
Action Items	
Closed Meeting Agenda	
Election of Officers -Chair -Secretary	
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

Wednesday May 23, 2012

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 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
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD
JEFFERSON CITY MO 65109**

May 23, 2012 – Open Minutes

The open session of the Missouri Board of Geologist Registration was called to order by Gary Pendergrass, RG, PE, Chairperson, at 10:06am on May 23, 2012 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Members Present:

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

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Sarah Ledgerwood, Division Legal Counsel

Approval of Open Agenda

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

Approval of Open Minutes

A motion was made by Mr. Gilbert and seconded by Dr. Gulino to approve the open minutes from the January 12, 2012 meeting. All approved.

Rule Update

-20 CSR 2145-1.040 Fees
-20 CSR 2145-2.020 Education Requirements
-20 CSR 2145-2.030 Post-Baccalaureate Experience in Geology

Ms. Groose explained the rule process and the rules having to go through the Division's rules section, the division director, division legal counsel, and then the department has to review and approve the rules.

ASBOG

- ASBOG memo related to change in Executive Committee Officers
- ASBOG memo related to 2012 slate of officers
- Email to ASBOG regarding selection process
- Response from President Kennedy regarding selection process
- Letter from Jeff Randall regarding his resignation

The above documents were informational and no action was required.

- ASBOG 2013 Call for Nominations

No nominations were made. No further action was required.

The board discussed the ASBOG organization in general and felt the Missouri board was fulfilling their role to the best of their democratic abilities.

Meetings Attended

- ASBOG Spring COE, April 13-14, 2012 (Louisville KY) – Attended by Guy Gilbert and Gary Pendergrass.

Upcoming Meetings

-ASBOG Fall COE, October 31& November 1, 2012 (Omaha, NE)

-ASBOG Fall Field Trip, November 2, 2012 (Omaha, NE)

-ASBOG Annual Meeting, November 3, 2012 (Omaha, NE)

Mr. Gilbert plans to attend. Mr. Pendergrass is interested but would need to check his schedule and let Ms. Goose know.

Reports from Association Representatives if present or submitted

Mr. Bognar, AIPG representative, provided an update on HB 1012 and if it had passed would have eliminated the mandatory requirement for geologists to be licensed, as well as at least nine (9) other professions. Mr. Bognar met with the co-sponsor of the bill and they had a discussion about the role of geologists in society and the need for this group to be licensed for the protection of the public. Mr. Bognar said the co-sponsor of the bill had no idea what geologists do and Mr. Bognar will meet with him this summer to discuss this issue further.

Executive Director Report

- Financial Report – The report as of March 30, 2012 was included for the members' review. No action was required.
- Renewals - Ms. Goose explained one (1) year renewal and that next year would become a two year renewal again with the fee increasing to \$100.00.
- Expense Accounts – Ms. Goose said that Ms. Brockman is able to prepare their expenses following a board meeting but when the board members travel she will need to be in contact with them. Ms Goose said per these memos Ms. Brockman will monitor them in order to that meet the 60 day deadline for filing an expense report.
- Certification of Experience Form – Ms. Goose discussed with the board members the possibility of creating an experience form that would help applicants for licensure provide the requested information to the board. Ms. Goose will move forward with the latest revisions.
- Scanned signature & seal - Mr. Gillman said they had received a question regarding using an original seal but scanned signature on documents that require a signature. Mr. Gillman said the geology rules and regulations are silent on this issue. The board members discussed this issue and it was decided at this time a signature should be the original and not an electronic signature.
- 2012 meeting dates and locations
 - August 21, 2012 Professional Registration -- Dr. Warner and Mr. Pendergrass will be unable to attend this meeting. The meeting date was changed to July 31, 2012 and will be held in the Missouri conference room. If any applicants submit applications, staff may need to send the information and board members provide a response by mail ballot.

- November 14, 2012 - Missouri University of Science and Technology, Rolla, Missouri.
- 2013 meeting dates and locations
Ms. Groose will send an email with possible 2013 meeting dates. Ms. Groose will contact SLU again and determine if they are interested in having the geology board meet there and give their presentation. The board members indicated they would also like to have a meeting at one of the following Northwest, Springfield, Rolla or Columbia.

The board recessed for lunch at 11:50am and resumed their meeting at 12:34pm

FYI

Information items. No action required

A motion was made by Mr. Bognar and seconded by Dr. Warner to go into closed session at 12:35pm for #1, #2, #5, and #9. Dr. Warner, Mr. Bognar, Dr. Gulino, Mr. Pendergrass and Mr. Gilbert all approved. The board returned to open session at 1:36pm.

Action Items

None identified.

Election of Officers

- Chair – Mr. Gilbert nominated Mr. Bognar as Chair by acclamation. All approved.
- Vice Chair – Mr. Gilbert moved to accept Mr. Pendergrass as Vice Chair of the Missouri Board of Geologist by acclamation. All approved.
- Secretary – A motion was made by Dr. Gulino and seconded by Mr. Pendergrass to nominate Mr. Gilbert as Secretary. There were no other nominations. All approved.

Items for Public Member Report and Web Site

Dr. Gulino gave his report.

A motion was made by Mr. Bognar and seconded by Mr. Gilbert to adjourn at 1:45pm. All approved.



Executive Director Signature

July 31, 2012 _____

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.