

Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri

Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance  
Financial Institutions  
and Professional Registration  
John M. Huff, Acting Director

MISSOURI BOARD OF GEOLOGIST REGISTRATION  
3605 Missouri Boulevard  
P.O. Box 1335  
Jefferson City, MO 65102-1335  
573-526-7625  
573-526-0661 FAX  
800-735-2966 TTY Relay Missouri  
800-735-2466 Voice Relay Missouri  
geology@pr.mo.gov  
<http://pr.mo.gov/geologists.asp>

Pamela Goose  
Executive Director

## Meeting Notice

### State Board of Geologist Registration

August 20, 2014  
10:00am

### CONFERENCE CALL

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.

# PUBLIC AGENDA

## MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA

LOCATION: DIVISION OF PROFESSIONAL REGISTRATION

3605 MISSOURI BLVD, JEFFERSON CITY MO

**CONFERENCE CALL**

**Wednesday August 20, 2014 10:00am**

### OPEN SESSION

Call to Order	John Bognar
Roll Call	Kenneth Markwell
Approval of Open Agenda	Tab 1
Approval of Open Minutes -May 14, 2014	Tab 2
Rule Update -No Rules Pending	Tab 3
ASBOG -nothing for this meeting	Tab 4
Meetings Attended -none Upcoming Meetings -ASBOG TAS Workshop – November 11, 2014 -ASBOG COE Workshop – November 12 & 13, 2014 -ASBOG Fall Meeting – November 15, 2014	Tab 5
Reports from Association Representatives if present or submitted	Tab 6
Executive Director Report 1. Financial Report 2. Fiscal Year Numbers 3. 2014 and 2015 meeting dates	Tab 7
FYI	Tab 8
Action Items	
Closed Meeting Agenda	
Items for Public Member Report and Web Site	
Election of Officers 1. Chair 2. Vice Chair 3. Secretary	
Adjourn Meeting	

# **PUBLIC AGENDA**

MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA

LOCATION: DIVISION OF PROFESSIONAL REGISTRATION

3605 MISSOURI BLVD, JEFFERSON CITY MO

**CONFERENCE CALL**

Wednesday

August 20, 2014

**CLOSED SESSION**

**BEGINS AT END OF OPEN SESSION**

Roll Call
Approval of Closed Session Agenda
Approval of Closed Session Minutes
<b>APPLICATIONS FOR REGISTRATION BY EXAMINATION</b>
<b>APPLICATIONS FOR REGISTRATION BY EDU/EXAM/EXP</b>
<b>APPLICATIONS FOR REGISTRATION BY RECIPROCITY</b>
<b>APPLICATIONS FOR GRIT</b>
<b>EDUCATIONAL AND/OR EXPERIENCE REVIEW</b>
<b>MISCELLANEOUS ITEMS</b>
<b>COMPLAINT</b>
<b>EXECUTIVE DIRECTOR - CLOSED</b>

**MISSOURI BOARD OF GEOLOGIST REGISTRATION MEETING AGENDA**  
**DIVISION OF PROFESSIONAL REGISTRATION**  
**3605 MISSOURI BLVD**  
**JEFFERSON CITY MO 65109**

**August 20, 2014 – Open Minutes**

The open session of the Missouri Board of Geologist Registration was called to order by John Bognar, RG, Chairperson, at 10:02am, on August 20, 2014 at the Division of Professional Registration, 3605 Missouri Blvd, Jefferson City, MO 65109 via conference call.

**Members Present:**

John Bognar, RG, Chairperson  
Ken Markwell, RG, Secretary-Treasurer  
John Szturo, RG, Member  
Joseph Gulino, PhD, Public Member

**Members Absent:**

Gary Pendergrass, RG, PG, Vice-Chairperson  
Joe Gillman, RG, State Geologist, Ex-Officio Member

**Staff Present:**

Pam Groose, Executive Director  
Roxy Brockman, Administrative Assistant  
Angie Norris, Processing Technician II  
Sarah Ledgerwood, Division Legal Counsel  
Tom Townsend, Division Legal Counsel

**Approval of Open Agenda:**

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

**Approval of Open Minutes**

A motion was made by Mr. Markwell and seconded by Dr. Gulino to approve the open minutes from the May 14, 2014 meeting. All approved.

**Rule Update**

- Nothing for this meeting.

**ASBOG**

- Nothing for this meeting. Ms. Groose verified to Ms. Bognar that if anything becomes available from ASBOG, she will forward it to the members.

**Meetings Attended**

- No meetings attended.

**Upcoming Meetings**

- ASBOG 2015 Task Analysis Survey (TAS) Workshop, November 11, 2014, Indianapolis, Indiana
- ASBOG Fall COE Meeting, November 12-13, 2014, Indianapolis, Indiana
- ASBOG Annual Meeting, November 14, 2014, Indianapolis, Indiana

Mr. Markwell and Mr. Szturo indicated an interest in attending the entire session of meetings.

**Reports from Association Representatives if present or submitted**

No reports were received. No action required.

**Executive Director Report**

4. Financial Reports as of May 31, 2014 and June 30, 2014 were included for the members' review. No action required.
5. 2014 and 2015 meeting dates  
August 20, 2014 – Professional Registration  
November 18, 2014 – Professional Registration  
January 7, 2015  
May 13, 2015  
August 19, 2015  
November 4, 2015

A motion was made by Dr. Gulino and seconded by Mr. Markwell to go into closed session for #2, #5, and #9 at 10:14am. Mr. Bognar voted yes. Mr. Szturo voted yes. Dr. Gulino voted yes. Mr. Markwell voted yes. The board returned to open session at 10:33am.

**Action Items**

No items identified.

**Items for Public Member Report and Web Site**

Dr. Gulino gave his report.

**Election of Officers**

A motion was made by Mr. Bognar to nominate John Szturo as Chair, Mr. Pendergrass as Vice-Chair and Mr. Markwell as Secretary. The motion died due to lack of a second. Following discussion a motion was made by Mr. Bognar and seconded by Dr. Gulino to nominate Mr. Szturo as Chair, Mr. Bognar as Vice-Chair and Mr. Markwell as Secretary. All approved. All three will assume their nominated positions by acclamation.

The board members held a brief discussion regarding recruiting geologists to serve on the Committee and Ms. Groose briefly explained the application process. This item will be placed on the next agenda to discuss this procedurally.

A motion was made by Dr. Gulino and seconded by Mr. Markwell to adjourn at 10:45am. All approved.



Executive Director Signature

**November 18, 2014**

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.