

Illinois Department of Financial and Professional Regulation

Board of Licensing for Professional Geologists

Meeting Date: July 24, 2007  
 Meeting Convened: 10:31 a.m.  
 Meeting Adjourned: 2:10 p.m.  
 Meeting Location: Springfield office, Conference Room 376

Members Present: William G. Dixon, Jr., Chairperson  
 Scott K. Fowler, Vice-Chairperson  
 Robert G. Corbett, Ph.D., Member  
 William M. Green, Member  
 Robert B. Jorstad, Member  
 Designated Representative, Jonathan H. Goodwin, Senior Geologist

Members Absent: Scott R. Moyer, Member

Staff Present: Daniel Kelber, General Counsel  
 Todd Robertson, Liaison

Topic	Discussion	Action
Call to Order/ Roll Call		Meeting was called to order at 10:31 a.m., and per the Chairperson's request, a roll call was initiated.
Old Business	<p>Program Review</p> <p>In March 2003, Eastern Illinois University submitted a request to have their geology program accepted as an approved program under Section 1252.40 of the Administrative Rules. The matter had been under review by the Department since that time. It had not been fully addressed due to several board meeting cancellations for lack of quorum. The Board revisited this matter to reach a resolution.</p>	<p>After a lengthy discussion, the Board reached the consensus that Section 1252.40 does not set forth conditions for blanket approval of geology programs.</p> <p>The Board will continue to review each complete licensure application at their regularly scheduled business meeting to determine if all requirements have been satisfied prior to licensure. This includes the education requirements specified in Section 50(a)(3) of the Act and Section 1252.40 of the Administrative Rules.</p>
New Business	<p>New Board Members</p> <p>The Board reviewed minutes of August 8, 2007 and December 12, 2006 business meetings.</p>	<p>Robert G. Corbett, Ph.D., William M. Green, and Robert B. Jorstad, Ph.D. were introduced as the newest members of the Board of Licensing for Professional Geologists.</p> <p>Motion was made, seconded, and passed to accept the minutes as written.</p>

<p>New Business</p>	<p>The Board discussed the ASBOG Foundation Bylaws.</p> <p>The ASBOG Foundation will be separate and distinct from ASBOG. The purpose of the Foundation will include a means to provide a revenue source to fund all aspects of the national geology examinations. It is anticipated that the formation of the Foundation will decrease the financial burden placed on Member Boards, candidates and licensees.</p> <p>The proposed Foundation is an agenda item at the 2007 ASBOG Annual Meeting in October. The Executive Committee will be formally proposing its adoption by the ASBOG Member Boards.</p> <p>The Board discussed National Instrument 51-101 and National Instrument 43-101 at length.</p> <p>The Board discussed professional experience under Section 1252.50.</p> <p>The discussion related to amending the language of Section 1252.50(b) of the Rules, which requires that 2 years of professional experience be obtained under the supervision of a licensed professional geologist.</p>	<p>The Board consensus was that the Department's voting delegate should vote in support of the ASBOG Foundation at the 2007 ASBOG Annual Meeting in October.</p> <p>The Board consensus was that the Department should contact the Canadian Securities Administrators (CSA) to determine what is required to be added to their list of professional organizations accepted for the purposes of Standards of Disclosure for Oil and Gas Activities (NI 51-101).</p> <p>Upon discussion, the Board reached the consensus that the language of 1252.50(b) of the Rules should remain unchanged to ensure that an individual's work experience meets the requirements of Section 15 of the Act.</p>
<p>Application Review</p>	<p>The Board reviewed:</p> <p>Applications for Examination</p> <p>Applications for Endorsement</p>	<p>The Board:</p> <p>Recommended that 16 applications be approved (Action Sheets 072590-072605)</p> <p>Recommended that 1 application be deferred (Action Sheet 072606)</p> <p>Recommended that 8 applications be approved (Action Sheets 072607-072614)</p> <p>Recommended that 2 applications be denied (Action Sheets 072615-072616)</p> <p>Recommended that 1 application be granted variance of 68 Ill. Adm. Code 1252.50(b) (Action Sheet 072617)</p>

Signatures	Action Sheets	The Board affixed their signatures to Action Sheets 072590-072617.
Adjournment	No further discussion	The meeting adjourned at 2:10 p.m.