

Illinois Department of Professional Regulation

Board of Licensing for Professional Geologists

Date: December 13, 2004
 Time: 10:30 A.M.
 Location: Room 171-A, Chicago Office

Board Members Present: Jean Bogner, William Dixon, Scott Fowler, Scott Moyer,
 and Jonathan Goodwin for William Schilts

Staff Present: Pat Halberstadt, Board Liaison

Topic	Discussion	Action
Call to Order/Roll Call		At 11 a.m. meeting was called to order. Roll call taken: Bogner Present Dixon Present Fowler Present Moyer Present Goodwin Present (for Schilts)
Election of Officers	Resignations Election of Officers	Letters of resignation were accepted from Michael Bruen and Jean Bogner. Bill Dixon was nominated and elected to serve as Chairman and Scott Fowler was nominated and elected to serve as Vice Chairman for FY05
Application Review	The Board reviewed applications pursuant to Section 1252.20 of the Rules.	The Board reviewed 8 applications and recommended: -Approval of 5 applications for exam (Action Sheets 043849–043853) -Approval of 3 applications for endorsement (Action Sheets 043854 – 043856)
Old Business	Geologist-in-Training Update Approved Programs - Eastern Illinois University sent letter in 2003 requesting approval from Board to have their Geology program approved by Illinois.	AIPG plans to introduce legislation in Spring 2005 for G.I.T. license. This has not yet been approved by the Board. Liaison will see if there is any correspondence on file to EIU and, if so, will forward to Chairman Dixon.

New Business	<p>Approval of July 22, 2003 Board Minutes</p> <p>November 2004 ASBOG Meeting</p> <p>Fee Increase for ASBOG Exam</p> <p>Sunset Review</p>	<p>Motion was made, seconded, and approved to accept the July 22, 2003, Minutes.</p> <p>Bill Dixon reported on Annual Meeting; indicated one issue of the meeting dealt with why some states are not attending the Council of Examiners meetings. It was felt this was due to cost and budgetary restraints on states.</p> <p>Illinois received notification that there will be a fee increase to take the ASBOG exam beginning in the Spring of 2006.</p> <p>Board members were advised to submit written recommendations to board liaison, which would then refer them to the Division's legislative liaison.</p>
Chairman Time	Quorum Issue	Due to recent resignations, this Board will no longer have a quorum for holding Board meetings. It was the consensus of the Board to notify the Director of the Division of Professional Regulation of this situation and encourage him to appoint members to fill all vacancies
Signatures	Action Sheets	The Board affixed their signatures to Action Sheets 043849-043856
Adjournment	No further discussion	12:40 p.m.