

Open Minutes: Illinois Board of Licensing for Professional Geologists
 Date: December 16, 2008
 Time: 11:01am
 Location: Springfield Office Room 202N

Board Members Present:
 William G. Dixon Jr., Chair
 Patricia M. Bryan, Member
 Robert G. Corbett, Ph.D., Member
 Jonathan H. Goodwin, Ph.D., Member
 Robert B. Jorstad, Ph.D., Member
 Beverly Herzog, State Geologist Designee

Board Members Absent:
 William M. Green, Vice Chair

The Board Members present constituted a quorum of the Board.

Guests Present:

None

Staff Present:

Jerry R. Miller, Board Liaison

TOPIC	DISCUSSION	ACTION
I. GUESTS, COMMENTS:		The Meeting was called to order at 11:01am.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES: July 29, 2008		Motion was made, seconded (Goodwin/Bryan) and passed to accept July 29, 2008 Minutes.
IV. OLD BUSINESS: A. ASBOG National Conference B. IEPA Letter	A. ASBOG National Conference: Jonathan H. Goodwin, member, discussed the ASBOG Conference and the changes in the bylaws.	

	<p>B. IEPA Letter:</p> <p>William G. Dixon, Chair, ask what the status of the IEPA letter. Jerry R. Miller, Board Liaison, understood that it was now in the Director's office.</p>	
V. NEW BUSINESS: Electronic Seals	<p>Jerry R. Miller, Board Liaison, discussed this issue with the Board attorney. The attorney, Daniel Kalber stated that the act and the rules language did not match so he advised that electronic seals should not be used until the act and the rules were changed to the appropriate language.</p>	
VI. CLOSED SESSION: Application Review		
Motion to Go into Closed Session:	<p>Roll Call: William G. Dixon Jr. Patricia M. Bryan Robert G. Corbett Jonathan H. Goodwin Robert B. Jorstad Beverly Herzog</p>	<p>Motion was made, seconded (Jorstad/Bryan) and passed to go into Closed Session pursuant to the Open Meetings Act at 11:32am.</p>
Motion to Go into Open Session:	<p>The Board reviewed applications pursuant to Section 1252.20, 1252.60, 1252.100, and 1252.120 of the Rules.</p> <p>The Board reviewed and made recommendations for 11 applications for Licensed Professional Geologists.</p>	<p>Motion was made, seconded (Jorstad/Corbett) and passed to go into Open Session at 12:20pm.</p> <p>Motion was made, seconded (Corbett/Jorstad) and passed to accept the recommendations made in closed session.</p>

<p>VII. APPLICATION REVIEW:</p>	<p>The Board reviewed 11 applications pursuant to Section 1252.20, 1252.60, 1252.100, and 1252.120 of the rules.</p>	<p>The Board signed Action Sheets 08-3933 through 08-3943.</p>
<p>VIII. BOARD CHAIRMAN TIME:</p>	<p>William G. Dixon, Chair, is resigning effective January 20, 2009. William M. Green, Vice Chair, will be the chair for the rest of the year.</p>	
<p>IX. BOARD LIAISON TIME:</p> <p>Schedule Next Board Meeting</p>	<p>Jerry R. Miller, Board Liaison, requested the Board to schedule the July board meeting. The Board decided that the July meeting will be in Springfield on July 28, 2009 and the December 2009 meeting will be in Chicago.</p>	
<p>X. ADJOURNMENT:</p>		<p>Motion was made, seconded (Corbett/Goodwin) and passed to adjourn the meeting. The Meeting adjourned at 12:40pm.</p>