

Open Minutes: Illinois Board of Licensing for Professional Geologists
 Date: July 28, 2009
 Time: 11:05am
 Location: Springfield Office Room 202N

Board Members Present:
 William M. Green, Vice 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:
 None

The Board Members present constituted a quorum of the Board.

Guests Present:
 None

Staff Present:
 Jerry R. Miller, Board Liaison
 Alicia Purchase, Manager/Board Liaison

TOPIC	DISCUSSION	ACTION
I. GUESTS, COMMENTS:	My supervisor, Alicia Purchase, was present for the meeting.	The Meeting was called to order at 11:05am.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES: December 16, 2008		Motion was made, seconded (Herzog/Jorstad) and passed to accept December 16, 2008 Minutes.
IV. OLD BUSINESS:	There was no Old Business to discuss.	
V. NEW BUSINESS: A. Elect a New Chair B. Rules for Geologist In-Training	A. Elect a New Chair: Jonathan H. Goodwin was nominated for the Chair and William M. Green was nominated for the Vice	

<p>C. December Board Meeting</p>	<p>Chair. They both accepted the nominations and were elected to serve unanimously.</p> <p>B. Rules for Geologist In-Training:</p> <p>The Board discussed rule changes for the Geologist In-Training designation. The Board decided to continue discussing and working on this matter at the next Board meeting.</p> <p>C. December Board Meeting</p> <p>Jerry R. Miller, Board Liaison, reminded the Board that the December Board meeting is on November 30, 2009 in Chicago.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p>		
<p>Motion to Go into Closed Session:</p>	<p>Roll Call: William M. Green Patricia M. Bryan Robert G. Corbett Jonathan H. Goodwin Robert B. Jorstad Beverly Herzog</p>	<p>Motion was made, seconded (Jorstad/Corbett) and passed to go into Closed Session pursuant to the Open Meetings Act at 11:51am.</p>
<p>Motion to Go into Open Session:</p>	<p>A. Review of Closed Minutes</p> <p>Motion was made, seconded (Herzog/Bryan) and passed</p>	<p>Motion was made, seconded (Jorstad/Corbett) and passed to go into Open Session at 2:08pm.</p>

	<p>to approve the Closed Minutes.</p> <p>B. Application Review.</p> <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 24 applications for Licensed Professional Geologists.</p>	<p>Motion was made, seconded (Goodwin/Green) and passed to accept the recommendations made in closed session.</p>
VII. APPLICATION REVIEW:	<p>The Board reviewed 24 applications pursuant to Section 1252.20, 1252.60, 1252.100, and 1252.120 of the rules.</p>	<p>The Board signed Action Sheets 09-2561 through 09-2584.</p>
VIII. BOARD CHAIRMAN TIME:	<p>The Chair had nothing else to add at this time.</p>	
IX. BOARD LIAISON TIME:	<p>The Board Liaison had nothing else to add at this time.</p>	
X. ADJOURNMENT:		<p>Motion was made, seconded (Goodwin/Jorstad) and passed to adjourn the meeting. The Meeting adjourned at 2:10pm.</p>