

December 16, 2013

**Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Board of Licensing for Professional Geologists
OPEN MINUTES**

Date: December 16, 2013
Time: 11:03 am
Location: Chicago Office Room 9-171A

Board Members Present:
Jonathan H. Goodwin, Ph.D., Chair
John Gardner Huff, Public Member
Robert B. Jorstad, Ph.D., Member
Richard Berg, State Geologist Designee
Kevin Richards, Ph.D, Member

Board Members Absent:
William M. Green, Vice Chair
Patricia M. Bryan, Member

The Board Members present constituted a quorum of the Board.

Guests Present:
None

Staff Present:
Keri J. Ginger, Board Liaison

TOPIC	DISCUSSION	ACTION
I. GUESTS, COMMENTS:		The Meeting was called to order at 11:01 am and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	None	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	December 17, 2012	Motion was made and seconded (Huff/Jorstad) to approve the December 17, 2012 Open Minutes. Motion carried.
IV. OLD BUSINESS:	Rules amendments Geologist Intern	The Chairman explained the need to change the rules per

	Fundamentals Examination as an assessment tool.	previous discussion to allow students / graduates to sit for the ASBOG Fundamentals of Geology exam prior to having the 4 years experience and separate from the ASBOG Practice of Geology exam. Discussion also included the ASBOG Fundamentals of Geology exam could be used as an assessment tool to educational programs.
V. NEW BUSINESS:	Election of Chairperson/ Vice Chairperson Proposed Rules on Hydraulic Fracturing 62-245	Motion to elect Jonathan Goodwin to another term as Chairman was made and seconded (Jorstad/Huff) Motion carried. Motion to elect William Green to another term as Vice Chairman was made and seconded (Huff/Richards) Motion carried. Chairman discussed the various components of the proposed Rules being developed by the Department of Natural Resources.
Motion to Go into Closed Session:	Roll Call: Jonathan H. Goodwin, aye John Gardner Huff, aye Robert B. Jorstad, aye Kevin Richards, aye	Motion was made and seconded (Jorstad/Richards) to go into Closed Session pursuant to Section 2(c)(4) and (15) of the Open Meetings Act at 11:37 a.m. Motion carried.
VI. CLOSED SESSION: A. Review of Closed Minutes	The Board reviewed the December 17, 2012 Closed Minutes.	Motion was made and seconded (Richards/Jorstad) to approve the December 17, 2012 Closed Minutes. Motion carried.

<p>B. Application Reviews</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 8 applications for Licensed Professional Geologists. The Board recommended 2 applications be approved for examination, 5 applications be approved for licensure based on endorsement, 1 application be approved for licensure based on receipt of state certification.</p>	
<p>Motion to Go into Open Session:</p>		<p>Motion was made and seconded (Richards/Jorstad) to go into Open Session at 12:32 pm. Motion carried.</p> <p>Motion was made and seconded (Jorstad/Huff) to accept the recommendations made in closed session. Motion carried.</p>
<p>VII. APPLICATION REVIEW:</p>	<p>The Board reviewed 8 applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Administrative Rules.</p> <p>The Board Chairman previously reviewed 12 applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Administrative Rules. The action sheets were brought for full Board signatures. From the 12 applications, 4 were approved for</p>	<p>The Board signed Action Sheets 13-3044 through 13-3051.</p> <p>The Board signed action sheets 13-1576 thru 13-1586, and 13-1134.</p>

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	examination, 6 were approved for licensure by endorsement, 1 approved for licensure by acceptance of examination and 1 approved for examination pending receipt of verification of licensed supervision.	
VIII. BOARD CHAIRMAN TIME:	The Chair had nothing more to add at this time.	
IX. BOARD LIAISON TIME:	The next meeting is scheduled for July 14, 2014 at the Springfield office.	
X. ADJOURNMENT:		The meeting adjourned at 12:50 pm.