

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

Date: December 11, 2017
 Time: 11:03 a.m.
 Location: Chicago Office Room 9-171A

Members Present: Steven E. Brown, Ph.D., State Geologist Designee
 Patricia Bryan, Member
 Jonathan H. Goodwin, Ph.D., Member
 Jeff Groncki, Chairperson
 John Gardner Huff, Public Member
 Robert B. Jorstad, Ph.D., Member
 Kevin Richards, Ph.D., Member

Members Absent: Hannes E. Leetaru, Ph.D., Member

The Board Members present constituted a quorum of the Board.

Staff Present: Keri Ginger, Board Liaison
 Chau Nguyen, IDFPR Assistant General Counsel
 Joseph Silverstein, IDFPR Law Clerk
 Lauren Craig, IDFPR Law Clerk

Guests Present: None

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:03 am and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	The Board discussed the UIC approved program and programs for licensure at U of I.	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	June 26, 2017	Motion was made and seconded (Jorstad/Goodwin) to approve the June 26, 2017 Open Minutes. Motion carried.

IV. OLD BUSINESS:	Chau Nguyen reported on the Act and Rules changes.	The board discussed aspects of the changes.
V. NEW BUSINESS:	Election of Chairperson and Vice-Chairperson	<p>Motion to re-elect Jeff Groncki for Chairperson (Goodwin/Jorstad). Motion carried.</p> <p>Motion to re-elect Kevin Richards as Vice-Chairperson (Jorstad/Gardner Huff). Motion carried.</p>
Motion to Go into Closed Session:	<p>Roll Call:</p> <p>Steven Brown, aye Patricia Bryan, aye Jonathan H. Goodwin, aye Jeff Groncki, aye John Gardner Huff, aye Robert B. Jorstad, aye Kevin Richards, aye</p>	<p>Motion was made and seconded (Gardner Huff/Jorstad) to go into Closed Session pursuant to Section 2(c) (15) and (21) of the Open Meetings Act at 11:36 a.m. Motion carried.</p>
VI. CLOSED SESSION: VII. APPLICATION REVIEW:	<p>Closed Minutes June 26, 2017</p> <p>Review of Applicant Files</p> <p>5 applications were reviewed and recommendations made during closed session. (Actions sheets 171773-171777)</p> <p>The Board made the recommendation on 3 applications that the applicants be approved for examination pursuant to Section 1252.20 of the Administrative Code.</p> <p>The Board made the recommendation on 2</p>	<p>The Board reviewed the June 26, 2017 Closed Minutes.</p>

	applications that the applicants be approved for licensure on the basis of endorsement pursuant to Section 1252.60 of the Administrative Code.	
Motion to come out of Closed Session:		<p>Motion was made and seconded (Richards/Bryan) to come out of Closed Session at 12:07 p.m.</p> <p>Motion carried.</p> <p>Motion was made and seconded (Jorstad/Richards) to accept the recommendations made in closed session. Motion carried.</p>
VIII. BOARD CHAIRPERSON TIME:	The Board continued the discussion on the Rules updates.	
IX. BOARD LIAISON TIME:	Keri informed Board members that the FY 19 Board meetings are scheduled for December 10, 2018 in Chicago and June 24, 2019 in Springfield. She also reminded them that the next Board meeting is scheduled for June 25, 2018.	
X. ADJOURNMENT:		<p>Motion was made and seconded (Gardner Huff/Bryan) to adjourn the meeting at 12:36 p.m.</p> <p>Motion carried.</p>