

December 16, 2013

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

Date: December 15, 2014  
Time: 10:00 a.m.  
Location: Chicago Office Room 2-026

Board Members Present:  
John Gardner Huff, Public Member  
Robert B. Jorstad, Ph.D., Member  
Jeff Groncki, Member  
Patricia M. Bryan, Member  
Kevin Richards, Ph.D., Member

Board Members Absent:  
Jonathan H. Goodwin, Ph.D., Chairman  
William M. Green, Vice Chair  
Richard Berg, State Geologist

The Board Members present constituted a quorum of the Board.

Guests Present:  
None

Staff Present:  
David Gaudette, Board Liaison  
Daniel Kelber, General Counsel

TOPIC	DISCUSSION	ACTION
I. GUESTS, COMMENTS:		The Meeting was called to order at 10:00 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	Chairman Goodwin would not be in attendance	Board member Jeff Groncki participated as Acting Chairman.
III. REVIEW AND APPROVAL OF OPEN MINUTES:	July 14, 2014	Motion was made and seconded (Jorstad/Huff) to approve the July 14, 2014 Open Minutes. Motion carried.

<p>IV. OLD BUSINESS:</p>	<p>Rules amendments Geologist Intern Fundamentals Examination</p>	<p>Liaison David Gaudette shared with the Board that the Rules Division is working to adjust the Rules so that an applicant may take the Fundamentals of Geology exam prior to having the required 4 years of experience. The amendment to the rules should be published by the second week of January and submitted to JCAR in March, 2014.</p>
<p>V. NEW BUSINESS:</p>	<p>None</p>	
<p>Motion to Go into Closed Session:</p>	<p>Roll Call: John Gardner Huff, aye Robert B. Jorstad, aye Jeff Groncki, aye Patricia M. Bryan, aye Kevin Richards, aye</p>	<p>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 10:05 a.m. Motion carried.</p>
<p>VI. CLOSED SESSION:  A. Review of Closed Minutes</p>	<p>The Board reviewed the July 14, 2014 Closed Minutes.</p>	<p>Motion was made and seconded (Jorstad/Bryan) to approve July 14, 2014 Closed Minutes. Motion carried.</p>

<p>B. Application Reviews</p>	<p>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 4 applications be approved for examination, 3 applications be approved for licensure based on endorsement, 1 application be approved for licensure based on Restoration.</p> <p>The Board Chairman previously reviewed 2 applications. Action sheets were brought for full Board signatures.</p>	<p>The Board signed action sheets #14-1634 and #14-1642.</p>
<p>Motion to Go into Open Session:</p>		<p>Motion was made and seconded (Huff/Jorstad) to go into Open Session at 10:50a.m. Motion carried.</p> <p>Motion was made and seconded (Richards/Bryan) to accept the recommendations made in closed session. Motion carried.</p>

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VII. APPLICATION REVIEW:	The Board reviewed 8 applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Administrative Rules.	The Board signed the action sheets 14-2588 – 14-2595.
VIII. BOARD CHAIRMAN TIME:	The Chair was not present.	
IX. BOARD LIAISON TIME:	Next meeting date has not been determined but will be in the Springfield office. Address sheet was updated.	
X. ADJOURNMENT:		Motion was made and seconded (Huff/Jorstad) to adjourn the meeting at 11:05 a.m. Motion carried.