

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Registration for Professional Geologists

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

Minutes of 10/10/2024

Board Members Tom Mullen, Chair **Division** MiChell Bird, Executive Officer **Present:** Kurt Priebe, Vice Chair **Staff:** Jill Randolph, Legal Counsel

Jerry Fairley Jesama Rosensweig, Licensing Supvr.
Austin Zinsser Jeana Graft, Human Resource Specialist
Renee Bryant, Board Support Supervisor

The meeting was called to order at 9:01 AM (MT) by Chairman Tom Mullen.

APPROVAL OF 08/08/2024 MINUTES

A motion was made and seconded to approve the 08/08/2024 meeting minutes. The motion carried unanimously.

DIVISION BUSINESS

Respectful Workplace Training: Human Resource Specialist Jeana Graft delivered a PowerPoint presentation titled "Respectful Workplace Training".

Financial Report: Executive Officer MiChell Bird stated that Financial Officer Wendy Gutierrez will be invited to the Board's upcoming meeting to deliver a detailed overview of the Board's financials.

BOARD BUSINESS

Election of Officers: According to statute, the election of a chair and vice chair must occur annually.

A motion was made and seconded to reappoint Thomas Mullen as Chairman and Kurt Priebe as Vice-Chairman. The motion carried unanimously.

Schedule 2025 Meetings: The Board approved the following meeting dates for 2025: February 4, and July 23.

Review Applications: Applications were reviewed in Executive Session.

EXECUTIVE SESSION – APPLICATION(S)

Motion to Enter Executive Session: A motion was made and seconded that the Board enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session is to consider documents relating to the fitness of an applicant to be granted a

license or registration. Roll call: Chairman Mullen-aye, Vice-Chairman Priebe-aye, Board Member Zinsser-aye, and Board Member Fairley-aye. The motion carried unanimously.

Motion to Leave Executive Session: A motion was made and seconded to leave executive session. The motion carried unanimously.

MOTION(S) RESULTING FROM THE EXECUTIVE SESSION

Motion(s) re: Application(s): A motion was made and seconded to approve applications 1119879 and 1328397. The motion carried unanimously.

A motion was made and seconded to approve application 1352056, pending receipt of additional information. The motion carried unanimously.

Guidance Document for Relevant Geology Courses: Board Member Jerry Fairley presented a preliminary guidance document outlining what may qualify as acceptable coursework for those wishing to take the Fundamentals of Geology (FG) and potentially the Practice of Geology (PG) exams.

A discussion followed with regard to including core geology courses to the first sentence of the last paragraph. This would provide the Board with more flexibility when approving applications.

Board Member Fairley proposed, and Board Member Zinsser concurred, that the first sentence in the last paragraph be revised to read, "Should include geology courses such as..."

A motion was made and seconded to approve the guidance document with the minor revisions as discussed. The motion carried unanimously.

Board Member Fairley will make the changes and send a copy to EO Bird for posting on DOPL's website.

Public Comments: There were no public comments.

ASBOG Annual Meeting: ASBOG's annual meeting is set for October 23-26, 2024, in Fort Collins, Colorado. Members were asked about their interest in attending. The only potential attendee is Board Member Fairley and he can only participate in the annual meeting on October 26 and the field trip on October 27.

ADJOURN

A motion was made and seconded to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 10:37 AM.

10/31/2024/krb