

## State of Idaho

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

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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#### Draft Minutes of 02/04/2025

**Board Members** Tom Mullen, Chair **Division** MiChell Bird, Executive Officer

Present: Kurt Priebe, Vice Chair Staff: Gus Tate, Legal Counsel

Ryan Allstott, Licensing Supervisor Amanda Lee, Board Support Specialist

**Board Members** 

**Absent:** Jerry Fairley

The meeting was called to order at 9:00 AM (MT) by Chairman Tom Mullen.

#### APPROVAL OF 10/10/2024 & 10/30/2024 MINUTES

Austin Zinsser

A motion was made and seconded to approve the 10/10/2024 and 10/30/2024 meeting minutes. The motion carried unanimously.

#### **DIVISION BUSINESS**

**Financial Report:** Executive Officer (EO) MiChell Bird presented the Financial Report for the First and Second Quarter of Fiscal Year 2025.

**Strategic Plan:** EO Bird and the Board reviewed the Missions, Vision, Core Values, and Strategic Goals of DOPL's 2025-2028 Strategic Plan.

Legislative Update: IDAPA 24.04.01, Rules of the Board of Registration for Professional Geologists, was approved by both the House Business Committee and Senate Commerce and Human Resources Committee in its entirety in the 2025 Legislative Session. DOPL will begin rolling out the two-year renewal requirements starting July 1, 2025. House Bill 14, the "Idaho Code Cleanup Act", recently passed the House and Senate. According to this legislation, DOPL and the Board will be reviewing related statutes and codes. This will function similarly to the Zero-Based Regulations conducted by the Board on the Board's rules in the previous year.

#### **BOARD BUSINESS**

**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, and Board

Member Zinsser-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 1284565, 1364955, 1474544, 1483593, and 1479954 for licensure. The motion carried unanimously.

A motion was made and seconded to approve applications 1219345, 1453220, 1458391, 1368571, 1452873, 1458973, 1463758, and 1478564 to sit for the Fundamentals of Geology (FG) Exam.

A motion was made and seconded to approve applications 1368490 and 1374245 to sit for both the FG and the PG Exams. The motion carried unanimously.

**Delegated Authority:** The Board reviewed the "Delegated Authority for Mutual Recognition Applicants" document prepared by DOPL.

A motion was made and seconded to authorize DOPL staff to amend the document by removing "Circumstances 2" and to approve and sign it prior to the next meeting. The motion carried unanimously.

Public Comments: There were no public comments.

#### **ADJOURN**

A motion was made and seconded to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 10:11 AM. 02/04/2025 al