

MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS GENERAL BUSINESS MEETING

Telephone Conference Call
888.808.6959

August 25, 2006 at 2:00 p.m.

CALL TO ORDER

Mr. Pease called the meeting to order August 25, 2006 at 2:10 p.m.

MEMBERS PRESENT:

Jim Pease, Chair, PG
Tom Scott, Ph.D., PG
Dawn Blackledge, PG
Valerie Coton, PG
Don McNeill, Ph.D., PG,

MEMBERS NOT PRESENT:

James Funderburk, PG
Stuart Smith, Vice Chair

OTHERS PRESENT:

Christa Patterson, Government Analyst I
Richard Morrison, Executive Director
Barbara Edwards, Board Counsel
Eric Hurst, Prosecuting Attorney
Candace Ann Beauvais

Mr. Pease stated for the record that James Funderburk and Stuart Smith's absence were excused.

REVIEW AND CONSIDERATION OF APPLICATIONS

The board reviewed each application and after review the following motions were made.

David Alan Dukat was not present at the meeting and was not represented by counsel.

MOTION: Ms. Blackledge made a motion to approve David Alan Dukat's application for licensure by endorsement.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

M. Mary McCarthy was not present at the meeting and was not represented by counsel.

MOTION: Dr. Scott made a motion to approve M. Mary McCartney's application for licensure by endorsement.

SECOND: Dr. McNeill seconded the motion and it passed unanimously.

Candace Ann Beauvais was present at the meeting and was not represented by counsel.

MOTION: Ms. Blackledge made a motion to approve Candace Ann Beauvais' application for licensure by examination.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

Cynthia J. Gefvert was not present at the meeting and was not represented by counsel.

MOTION: Ms. Blackledge made a motion to approve Cynthia J. Gefvert's application for licensure by examination.

SECOND: Dr. McNeill seconded the motion and it passed unanimously.

Hugh F. Houghton, II was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve Hugh Houghton's application for licensure by examination.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

Anthony Omar Larenas was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve Anthony Omar Larenas' application for licensure by examination pending receipt of verification that Mr. Larenas' has had continued employment through August 2006.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

Xiaoli Liu was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve Xiaoli Liu's application for licensure by examination.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

David Scott Meyers was not present at the meeting and was not represented by counsel.

MOTION: Ms. Blackledge made a motion to approve David Scott Meyers' application for licensure by examination.

SECOND: Dr. McNeill seconded the motion and it passed unanimously.

Rodney J. Miller was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve Rodney J. Miller's application for licensure by examination.

SECOND: Ms. Blackledge seconded the motion and it passed unanimously.

Michael Owen O'Sullivan was not present at the meeting and was not represented by counsel.

MOTION: Dr. Scott made a motion to approve Michael Owen O'Sullivan's application for licensure by examination.

SECOND: Ms. Coton seconded the motion and it passed unanimously.

E. Edward Rectenwald was not present at the meeting and was not represented by counsel.

MOTION: Dr. Scott made a motion to approve E. Edward Rectenwald's application for licensure by examination.

SECOND: Ms. Blackledge seconded the motion and it passed unanimously.

Geoffrey Reichold was not present at the meeting and was not represented by counsel.

MOTION: Ms. Blackledge made a motion to approve Geoffrey Reichold's application for licensure by examination.

SECOND: Dr. McNeill seconded the motion and it passed unanimously.

Laurie A. Snyder was not present at the meeting and was not represented by counsel.

MOTION: Ms. Blackledge made a motion to approve Laurie A. Snyder's application for licensure by examination.

SECOND: Dr. McNeill seconded the motion and it passed unanimously.

Erik J. Tomlinson was not present at the meeting and was not presented by counsel.

MOTION: Dr. Scott made a motion to approve Erik J. Tomlinson's application for licensure by examination.

SECOND: Dr. McNeill seconded the motion and the motion passed unanimously.

John Daniel Winters was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve John Daniel Winters' application for licensure by examination.

SECOND: Ms. Blackledge seconded the motion and it passed unanimously.

Philip Lynn Glover was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve Philip Lynn Glover's application for licensure by examination.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

Kevin Koenig was not present at the meeting and was not represented by counsel.

MOTION: Dr. McNeill made a motion to approve Kevin Koenig's application for licensure by examination.

SECOND: Ms. Blackledge seconded the motion and it passed unanimously.

Megan Morsey was not present at the meeting and was not presented by counsel.

MOTION: Dr. Scott made a motion to approve Megan Morsey's application for licensure by examination.

SECOND: Dr. McNeill seconded the motion and it passed unanimously.

There being no other business the meeting adjourned at 2:55 p.m.

