MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

TELEPHONE CONFERENCE CALL

JUNE 11, 2009 AT 10:00 AM

Call In Number Is 888.808.6959 and the Conference Code Is 9226020

The meeting was called to order by Matthew Cain, Vice-Chair, at 10:12 a.m.

MEMBERS PRESENT
Matthew Cain, Vice-Chair
James Harmon
Robert Poppell
Jon Arthur
Jorge Caspary
Stuart Smith

MEMBERS ABSENT
Donald McNeill (Excused)
James Pease (Excused)

OTHERS PRESENT
Richard Morrison, Executive Director
Daniel Biggins, Acting Board Counsel
Stacey Merchant, Government Analyst II
Marilyn Ogbugwo
Eric Cross
Joshua Lawson
Tony Gordon
John Meyer
REVIEW/APPROVAL OF THE MINUTES

- August 28, 2008 Telephone Conference Call

The board reviewed the minutes and after discussion the following motion was made:

MOTION: Mr. Cain made a motion to accept these minutes.
SECOND: Mr. Smith seconded and the motion passed unanimously.

APPLICATION REVIEW

ENDORSEMENT

Eric C. Cross

Mr. Cross was present.

Mr. Cross waived his 90 day deemer requirement.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to continue Mr. Cross’ application for licensure by Endorsement until the August telephone conference call to allow him time to provide course descriptions to help determine if he has met the required number hours of core courses.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

Tony Gordon

Mr. Gordon was present.

After discussion the following motion was made:

MOTION: Mr. Smith made a motion to approve Mr. Gordon’s application for licensure by endorsement.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

Joshua Lawson

Mr. Lawson was present.

After discussion the following motion was made:
MOTION: Mr. Cain made a motion to approve Mr. Lawson’s application for licensure by endorsement.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

EXAMINATION

John D. Meyer

Mr. Meyer was present.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Meyer’s application for licensure by examination.
SECOND: Mr. Smith seconded and the motion passed unanimously.

Marilyn Ogbugwo

Ms. Ogbugwo was present.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Ms. Ogbugwo’s application for licensure by examination contingent upon the receipt of an experience verification form showing 8 more months of experience.
SECOND: Mr. Smith seconded and the motion passed unanimously.

With no other business to discuss the meeting was adjourned at 11:05 a.m.