

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

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

47 REVIEW/APPROVAL OF THE MINUTES

48

- 49 • August 28, 2008 Telephone Conference Call

50

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

53

54 MOTION: Mr. Cain made a motion to accept these minutes.

55 SECOND: Mr. Smith seconded and the motion passed unanimously.

56

57 **APPLICATION REVIEW**

58

59 **ENDORSEMENT**

60

61 **Eric C. Cross**

62

63 Mr. Cross was present.

64

65 Mr. Cross waived his 90 day deemer requirement.

66

67 After discussion the following motion was made:

68

69 MOTION: Mr. Cain made a motion to continue Mr. Cross' application for
70 licensure by Endorsement until the August telephone
71 conference call to allow him time to provide course descriptions
72 to help determine if he has met the required number hours of
73 core courses.

74 SECOND: Mr. Caspary seconded and the motion passed unanimously.

75

76 **Tony Gordon**

77

78 Mr. Gordon was present.

79

80 After discussion the following motion was made:

81

82 MOTION: Mr. Smith made a motion to approve Mr. Gordon's application
83 for licensure by endorsement.

84 SECOND: Mr. Caspary seconded and the motion passed unanimously.

85

86 **Joshua Lawson**

87

88 Mr. Lawson was present.

89

90 After discussion the following motion was made:

91

92

93

94 MOTION: Mr. Cain made a motion to approve Mr. Lawson's application for
95 licensure by endorsement.

96 SECOND: Mr. Harmon seconded and the motion passed unanimously.

97

98 **EXAMINATION**

99

100 **John D. Meyer**

101

102 Mr. Meyer was present.

103

104 After discussion the following motion was made:

105

106 MOTION: Mr. Cain made a motion to approve Mr. Meyer's application for
107 licensure by examination.

108 SECOND: Mr. Smith seconded and the motion passed unanimously.

109

110 **Marilyn Ogbugwo**

111

112 Ms. Ogbugwo was present.

113

114 After discussion the following motion was made:

115

116 MOTION: Mr. Cain made a motion to approve Ms. Ogbugwo's application
117 for licensure by examination contingent upon the receipt of an
118 experience verification form showing 8 more months of
119 experience.

120 SECOND: Mr. Smith seconded and the motion passed unanimously.

121

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