

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: July 15, 2005

Minutes Approved by the Board on December 7, 2005

A meeting of the Georgia State Board of Registration for Foresters was held on Wednesday, July 15, 2005, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

John W. Mixon, Chairman and Forester
W. Dale Greene, Vice Chairman and Forester
Fred W. Greer, Jr., Consumer Member
James Fred Allen, Forester
John Britt, Forester
Charlie Bonner Jones, Forester

Others present:

Gwyn H. Ridley, Executive Director
Sherry Harrison, Applications Specialist
Marie S. Urquhart, Board Secretary
Laura Meadows, Assistant Secretary of State
Mollie L. Fleeman, Division Director, Professional Licensing Boards

Chairman Mixon established a quorum was present at 9:20 a.m. and called the meeting to order.

Mr. Allen made a motion to approve the minutes of the April 13, 2005 meeting. Mr. Jones seconded the motion. The motion carried unanimously.

Ms. Meadows and Ms. Fleeman met with the Board and discussed various topics of information.

Mr. Greer made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Britt seconded the motion. Voting in favor of the motion were those members present who included Board Members Allen, Britt, Greene, Greer, Jones, and Mixon. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

Applications were presented for the Board's review. Mr. Jones made a motion to approve the following applications for licensure, examination, and reinstatement that met certification requirements. Mr. Britt seconded the motion. The motion carried unanimously.

The following applicants were **approved** for Licensure:

License #	Name	Date	Method
RF002768	William Thomas Barrett	07/15/2005	Examination
RF002769	Joseph Michael DeGross	07/15/2005	Examination

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(RF002770)	(Null and Void)	(N/A)	(N/A)
RF002771	Brian Edward Smith	07/15/2005	Examination
RF002772	Eric Guy Strickland	07/15/2005	Examination

The following applicants were **approved** for Examination:

Grady Stephen Burdette
 Ronald Dale Cassell
 Robert Paul Gordon
 Grant Thomas Harvey
 Donald Wayne Hendrix
 Shannon Ardell Herrin
 Clay Michael Hicks
 Jeffrey Earl Kross
 Mark Ashley McClellan
 Stephen Alexander McCullers
 Chad Lee Pritchett
 William Robert Sarvis
 Terrell Stuart Stoves
 Donald Edward Wood, Jr.

The following applicants were **approved** for Examination and Licensure:

Benjamin Mark Addison
 John D. Vona

The following applicant was **approved** for reinstatement of license:

Jonathan Spencer McCall - #RF002648

Investigative Report:

The Enforcement Committee reviewed the status of open cases. Mr. Jones made the motion to approve the following recommendations. Mr. Britt seconded the motion. The motion carried unanimously.

- FOR030025** – Correspondence to be sent to the Alabama State Board
- FOR050035** – Continue with investigation
- FOR050036** – Correspondence to be sent to respondent
- FOR050037** – Correspondence to be sent to respondent
- FOR050038** – Correspondence to be sent to respondent

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Executive Director's Report:

The Executive Director updated the Board on the following items:

- The Examination Unit will provide the annual report at the next meeting
- Renewal Information
- Newsletter

Correspondence, Written Requests, Inquiries and Information Items:

Ben Jackson: The Board reviewed an inquiry regarding professional ethics topics. Mr. Greene will contact Mr. Jackson for further information.

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

ASBORF:

Mr. Greene gave a review of the annual meeting to the Board.

Other Business:

The Board discussed a continuing education audit. The Board will conduct an audit for the upcoming renewal.

The Board approved changing the next meeting from October 12, 2005 to December 7, 2005.

There was no further business and the meeting was adjourned at 11:10 a.m.

Marie S. Urquhart
Recorded by Board Secretary

Gwyn H. Ridley
Reviewed by Executive Director

W. Dale Greene
Chairman (Vice)
Board Approved December 7, 2005

Mollie L. Fleeman
Mollie L. Fleeman
Division Director

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Attachment**

STATE OF GEORGIA

COUNTY OF BIBB

**AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now JOHN W. MIXON, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the GEORGIA STATE BOARD OF REGISTRATION FOR FORESTERS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On July 15, 2005 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

John W. Mixon
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 15th day of July, 2005

Marie S. Urquhart
Notary Public