

**GEORGIA STATE BOARD OF REGISTRATION
FOR PROFESSIONAL GEOLOGISTS
Board Meeting: November 19, 2004
Minutes Approved by Board on December 27, 2004**

A meeting of the Georgia State Board of Registration for Professional Geologists was held on Friday, November 19, 2004, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

William Calvin Hayes, Chairman
Benjamin S. Persons, Vice Chairman
Stanley Bearden, Geologist
James W. Furlow, Geologist
William McLemore, Cognizant and Ex-Officio Member

Others present:

Gwyn H. Ridley, Executive Director
Virginia Hudson, Applications Specialist
Marie S. Urquhart, Board Secretary

Chairman Hayes established a quorum was present at 9:32 a.m. and called the meeting to order.

Mr. Furlow made a motion to approve the minutes of the August 9, 2004 meeting. Mr. Bearden seconded the motion. The motion carried unanimously.

Mr. Bearden 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. Furlow seconded the motion. Voting in favor of the motion were those members present who included Board Members Bearden, Furlow, Hayes, McLemore and Persons. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

Ms. Hudson presented Geology applications for Board review. Mr. Persons made a motion to approve applications as presented. Mr. Bearden seconded the motion. The motion carried unanimously.

The following applicant was **approved** to take PART I (Fundamentals of Geology) and PART II (Practice of Geology) of the ASBOG National Examination:

Bert J. Smith

The following applicants were **approved** for licensure by reciprocity:

Justin D. Ball
Lori E. Cabera
Jeffrey Bryan Fincher
James K. Holley
Craig L. Kennedy

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Charles Baxter Lawson, Jr.
Mark Taylor
Kathryn W. Webb

The following applicants were **approved** for reinstatement of an expired license:

Gregory Bruce Corson
Samuel W. Johnson, Jr.
Timothy R. McKinsey
James Barry Reid
Jimmy Whitmer

The following applicants were **disapproved** for reinstatement of an expired license:

Vincent N. DiRenzo, Jr.
Jeffrey Scott Woelfer

The following applicant appealed the Board's previous decision to take PART II (Practice of Geology) of the ASBOG National Examination. Mr. Furlow made a motion to **approve** the applicant pending receipt of additional information to take PART II (Practice of Geology) of the ASBOG National Examination. Dr. McLemore seconded the motion. The motion carried unanimously.

John M. Bartos, Jr.

The following applicants appealed the Board's previous decision on application for licensure. Mr. Furlow made a motion to **approve** the applicants for licensure by reciprocity. Dr. McLemore seconded the motion. The motion carried unanimously.

Frederick Calvin Jones
John Joseph Interval

The Board reviewed and approved the following list of Geologists licensed since the last review:

Professional Geologists Licenses Issued Since Last List Reviewed

License Number	Name	License Date	License Method
PG001753	Hugh B. Devery	08/09/2004	Reciprocity - FL
PG001754	Emalee Dana Doyle	08/09/2004	Reciprocity - IL
PG001755	Andrew Thomas Flynn	08/09/2004	Reciprocity - VA
PG001756	Rachel Pressley Kirkman	08/09/2004	Reciprocity - NC
PG001757	Christopher K. Ridgway	08/09/2004	Reciprocity - AL

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Executive Director's Report:

The Executive Director updated the Board on various topics of interest including the following items:

- Number of active licensees
- Online address update
- Leadership Summit

Correspondence, Written Requests, Inquiries and Information Items:

Robin Futch: The Board reviewed a request regarding examination equivalency. The requested information will be provided.

Christine Reimer: The Board reviewed correspondence requesting comments on the AAI proposed rule. Mr. Persons made a motion that the Board decline responding to the request. Mr. Bearden seconded the motion. The motion carried unanimously.

California Board for Geologists and Geophysicists: The Board reviewed correspondence on a proposed rule for Part 312, Standards for Conducting All Appropriate Inquiries. It was determined that no response was necessary.

Other Business:

The Board reviewed and approved 2005 examination dates.

Mr. Bearden and Dr. McLemore reported on the Georgia Geological Survey Section.

The Board approved an additional 2004 meeting to be held on December 27th to facilitate examination deadlines.

Mr. Persons gave a review of the ASBOG meeting held November 1-7, 2004 in Boise, Idaho.

The Board discussed revision of its reciprocity rules. The Board Attorney will be contacted for advice at the next meeting.

The Board reviewed the following 2005 Board meeting schedule: May 20, 2005, August 5, 2005, November 18, 2005, and December 29, 2005. Mr. Furlow made a motion to approve the schedule. Mr. Bearden seconded the motion. The motion carried unanimously.

Election of Officers:

Mr. Bearden made a motion to re-elect Calvin Hayes as Chairman and Benjamin Persons as Vice Chairman. Dr. McLemore seconded the motion. The motion carried unanimously.

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There was no further business and the meeting was adjourned at 11:25 a.m.

Marie S. Urquhart
Recorded by Board Secretary

Gwyn H. Ridley
Reviewed by Executive Director

William Calvin Hayes
Chairman

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 William Calvin Hayes, 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 PROFESSIONAL GEOLOGISTS.
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 November 19, 2004 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.

William Calvin Hayes
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 19th day of November, 2004

Marie S. Urquhart
Notary Public