

**GEORGIA STATE BOARD OF REGISTRATION  
FOR PROFESSIONAL GEOLOGISTS  
Board Meeting: August 5, 2005**

**Minutes Approved by the Board on November 18, 2005**

A meeting of the Georgia State Board of Registration for Professional Geologists was held on Friday, August 5, 2005, 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 and Consumer Member  
Benjamin S. Persons, Vice Chairman and Geologist  
Stanley Bearden, Geologist  
James W. Furlow, Geologist

**Others present:**

Gwyn H. Ridley, Executive Director  
Annie Ruth Parks, Applications Specialist  
Marie Urquhart, Board Secretary

Chairman Hayes established a quorum was present at 9:37 a.m. and called the meeting to order.

Mr. Furlow made a motion to approve the minutes of the May 20, 2005 meeting. Mr. Persons seconded the motion. The motion carried unanimously.

The Board held a public hearing at 9:40 a.m. regarding adoption of the proposed amendments to Rule 265-1-.05 – Meetings; Rule 265-1-.07 – Joint Secretary; Rule 265-3-.01 – Definitions; Rule 265-4-.06 – Certificate of Registration; Rule 265-4-.09 – Records; Rule 265-5-.04 – Address Change; Rule 265-7-.02 – Schedule of Fees; Rule 265-7-.04 – Expiration of Registration; Penalty Period; Reinstatement; Rule 265-8-.02 – Complaints; and Rule 265-9-.01 – Procedural Rules. No written comments were received and no interested party attended the hearing. The public hearing was adjourned at 9:50 a.m. The Board meeting was reconvened at 9:50 a.m. by Chairman Hayes. Mr. Bearden made a motion to adopt the proposed amendments to Rules 265-1-.05, 265-1-.07, 265-3-.01, 265-4-.06, 265-4-.09, 265-5-.04, 265-7-.02, 265-7-.04, 265-8-.02, and 265-9-.01. Mr. Furlow seconded the motion. Members Bearden, Furlow, Hayes, and Persons voted to adopt the rules as posted. (See Attachments #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10.)

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

**Applications:**

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

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The following applicants were **approved** to take PART I (Fundamentals of Geology) of the ASBOG National Examination:

David M. Alexander  
Jason Broussard Cox  
Abigail E. Faust  
Nancy Heflin  
Amy M. Johnson  
Daniel P. Morris  
Charles Leonard Parker  
E. Chanell Slaughter  
Eric A. Smiley  
Mitchell Easter Smith  
Eric M. Tucker  
Beth Ann Vanden Berg  
Nicole Vermillion  
George H. Whitton

The following applicant was **disapproved** to take PART I (Fundamentals of Geology) of the ASBOG National Examination:

Brookie J. Gallagher

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

James N. Baker  
Heather M. Box  
Ferdinand Kayoba Mayila  
Joellen R. Meitl  
Shari J. Mendrick  
Brian D. Odom  
Paul C. Van Alstyne

The following applicants were **approved** to take PART I (Fundamentals of Geology) and PART II (Practice of Geology) of the ASBOG National Examination pending verification of additional work experience prior to the examination:

Bret K. Davis  
Jason T. Lennane

The following applicants were **approved** for Update for PART II (Practice of Geology) of the ASBOG National Examination:

Kevin Ray Arnold  
Kevin Alan Burnette

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Joshua L. Lawson  
Tongai Mazaiwana  
Joseph Drew Robertson  
Mary Catherine Stacy  
Sara Elizabeth Young

The following applicants were **approved** for Update for PART II (Practice of Geology) of the ASBOG National Examination pending verification of additional work experience prior to the examination:

Cason M. Commander  
Edgar LaRue Smith, II

The following applicants were **approved** for registration by Reciprocity:

Steve P. Conner  
Michael H. Cox  
Ernest Glenn Hargrove  
Terry A. Lawrence  
Ambrose J. Madaj, III  
Jason Everett Shiflet  
Daniel J. Warmke

The following licensee was **approved** for reinstatement of an expired license:

Kim Valerie Warthan #PG000889

The following licensees were **disapproved** for reinstatement of an expired license but were approved to take PART II (Practice of Geology) of the ASBOG National Examination:

John Toliver Caudill  
William C. Schaal  
Jeffrey Allen Viebrock

Mr. Bearden made a motion to **approve** the following Professional Geologists licensed since the last review. Mr. Persons seconded the motion. The motion carried unanimously.

**Professional Geologists Licenses Issued Since Last List Reviewed**

License Number	Name	License Date	License Method
PG001793	James K. Ashworth	05/20/2005	Reciprocity – KY
PG001794	Scott Edward Davies	05/20/2005	Reciprocity – NC
PG001795	Brian K. Fowler	05/20/2005	Reciprocity – NH
PG001796	John M. Long	05/20/2005	Reciprocity – NC
PG001797	Neil Allen Pearce	05/20/2005	Reciprocity – MS

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PG001798	Kirk Brown Pollard	05/20/2005	Reciprocity – SC
PG001799	Kathleen Ann Roush	05/20/2005	Reciprocity – CA

**Professional Geologists Licenses Reinstated Since Last List Reviewed**

License Number	Name	Date Reinstated
PG000257	Richard F. Pharr, Sr.	05/20/2005
PG001211	William F. Goforth	05/20/2005

**The following applicant provided additional information regarding his reinstatement application and to appeal the Board’s disapproval of his application:**

**Richard A. Esposito:** After considering additional information provided, Mr. Furlow made a motion to **reaffirm** the Board’s previous decision. Mr. Persons seconded the motion. The motion carried unanimously.

**Enforcement Committee Report:**

The Board heard a report from the Enforcement Committee on the following enforcement case:

**GEO050018:** Mr. Bearden made a motion to table the case for additional review. Mr. Furlow seconded the motion. The motion carried unanimously.

The Board received information regarding activity of an unlicensed person and voted to request an investigation.

**Executive Director’s Report:**

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

- Renewal Notification
- Newsletter

**Correspondence, Inquiries and Information Items:**

Mr. Furlow made a motion for Benjamin Persons to be the voting delegate at the Annual ASBOG Conference in Portland, Maine. Mr. Bearden seconded the motion. The motion carried unanimously. Mr. Bearden was selected as an alternate delegate.

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

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**Other Business:**

There was no further business and the meeting was adjourned at 11:49 a.m.

Marie S. Urquhart  
Recorded by Board Secretary

Gwyn L. Ridley  
Reviewed by Executive Director

William Calvin Hayes  
Chairman  
Board Approved November 18, 2005

Mollie L. Fleeman  
Mollie L. Fleeman  
Division Director

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Attachment #1  
August 5, 2005  
Geologists Board Minutes

**SYNOPSIS OF PROPOSED REVISIONS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL  
GEOLOGISTS RULES FOR  
ADMINISTRATION CHAPTER 265-1**

**Rule 265-1-.05 Meetings is amended.**

Purpose: Describes meeting format and the administrative duties of the Division Director.

Main Features: Replaces Joint Secretary with Division Director. Inserts reference to duties set forth in O.C.G.A. Title 43, Chapter 1 to replace listing.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
RULES FOR  
ADMINISTRATION

**[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]**

**265-1-.05 Meetings. Amended.**

(1) The Board shall hold at least two (2) regular meetings each year. Four (4) members shall constitute a quorum. An affirmative vote of a majority of the members present shall be necessary to transact business. Special meetings of the Board shall be called by the ~~Joint Secretary~~ **Division Director** upon the written request of the Chairman or any two (2) members, by giving each member of the Board at least seven (7) days' notice of such meeting and the time and place at which such meeting is to be held. Notice of all meetings shall be given as may be provided in the regulations.

(2) The Board shall follow Robert's Rules of Order with the exception that the Chairman and the ex officio member shall be full voting members.

(3) The Board meetings shall be open to the public and the Board shall keep a public record of its proceedings except when the Board goes into executive session to discuss applications and other personal information submitted by applicants; or the information, favorable or unfavorable, submitted by a reference concerning an applicant; or to deliberate with respect to an application, complaint or a disciplinary proceeding.

O.C.G.A. §§43-1-2, 43-1-19, 43-19-4, 43-19-5, and 43-19-6

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Attachment #2  
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**SYNOPSIS OF PROPOSED REVISIONS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL  
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ADMINISTRATION CHAPTER 265-1**

**Rule 265-1-.07 Division Director is amended.**

Purpose: Describes meeting format and the administrative duties of the Division Director.

Main Features: Replaces Joint Secretary with Division Director. Inserts reference to duties set forth in O.C.G.A. Title 43, Chapter 1 to replace listing.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
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ADMINISTRATION

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-1-.07 ~~Joint Secretary.~~ Division Director Amended.**

(1) The ~~Joint Secretary~~ Division Director shall serve as ~~be the~~ Secretary of the Board and, ~~in addition to his duties as prescribed by law, shall perform such other administrative duties as may be prescribed by~~ for the Board those duties set forth in O.C.G.A. Title 43, Chapter 1.

(2) ~~The Joint Secretary shall keep a true record of all proceedings of the Board, and send copies thereof to its members. He shall keep a record of all examination papers and other evidence of qualification submitted by each applicant for a Certificate of Registration, an official roster of all registered geologists, and of the renewals of such registrations. He shall give notice in writing of the expiration of any registration to the holder and to the Board, and make a proper entry on the roster showing the expiration of such registration. He shall receive all fees and costs and give receipt for the same.~~

O.C.G.A. §§43-1-2 and 43-19-6

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**SYNOPSIS OF PROPOSED REVISIONS TO THE  
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GEOLOGISTS RULES FOR  
DEFINITIONS CHAPTER 265-3**

**Rule 265-3-.01 Definitions is amended.**

Purpose: Provides definition of terms.

Main Features: Deletes reference to the Joint Secretary and replaces with Division Director.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
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RULES FOR  
DEFINITIONS

**[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]**

**265-3-.01 Definitions. Amended.** The definitions used herein are as follows:

- (a)“Act” means the Registration of Geologists Act of 1975.
- (b)“Board” means the State Board of Geologists Examiners (State Board of Registration for Professional Geologists).
- (c)~~“Joint Secretary”~~ **Division Director** means the office as established by Georgia Code Chapter 43-1.

(d)“Geology” means that science which treats of the earth in general; investigations of the earth’s crust and the rocks and other materials which compose it; and the applied science of utilizing knowledge of the earth and its constituent rocks, minerals, liquids, gases and other materials for the benefit of mankind.

(e)“Geologist” means a person engaged in the practice of geology.

(f)“Public practice of geology” means the performance of geological service or work such as consultation, investigation, survey, evaluation, planning, mapping and inspection of geological work in which the performance is related to public welfare or safeguarding of life, health, property and the environment, except as specifically exempted by the Act. A person shall be construed to practice or offer to practice geology publicly, within the meaning and intent of the

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Act, who practices any branch of the profession of geology and who by verbal claim, sign advertisement, letterhead, card, or in any other way represents himself to be a geologist, or through the use of some other title implies that he is a geologist or that he is registered under the Act; or who holds himself out as able to perform, or who does perform any geological service or work recognized as geology.

(g)“Registered geologist” means a person who is registered as a geologist under the provisions of the Act.

(h)“Registered geologist in good standing” means a person who is a registered geologist under the provisions of the Act and who has paid fees for the current year.

(i)The term “responsible charge of work” means the independent control and direction by the use of initiative, skill and independent judgement of geological work or the supervision of such work.

(j)A “subordinate” means any person who assists a registered geologist or a registered engineer in the practice of geology without assuming the responsible charge of work.

(k)A “qualified geologist” means a person who possesses all the qualifications specified in the Act for registration except that he is not registered.

O.C.G.A. §§ 43-1-1, 43-1-2, 43-19-1, 43-19-3, and 43-19-6

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**SYNOPSIS OF PROPOSED REVISIONS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL  
GEOLOGISTS RULES FOR  
REGISTRATION TO PRACTICE UNDER TITLE OF REGISTERED GEOLOGIST  
CHAPTER 265-4**

**Rule 265-4-.06 Certificate of Registration**

Purpose: Describes certificate of registration and delineates records maintained by Division Director.

Main Features: Updates description of certificate of registration and deletes reference to the Joint Secretary and replaces with Division Director.

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REGISTRATION TO PRACTICE UNDER TITLE OF REGISTERED GEOLOGIST

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-4-.06 Certificate of Registration. Amended.**

- (1) The Board shall issue a Certificate of Registration, upon payment of the registration fee as provided to any applicant who, in the opinion of the Board, has satisfactorily met all the requirements of these Rules and Regulations. Certificates of Registration shall show the full name of the registrant, the date of registration expiration, and give a registration number. and be signed by the Chairman of the Board and by the Joint Secretary Division Director under seal of the Board. ~~The issuance of a Certificate of Registration by the Board shall be prima facie evidence that the person named therein is entitled to all the rights and privileges of a registered geologist, while the certificate remains unrevoked or unexpired.~~
- (2) All registrations expire biennially at such time as may be designated by the Board. All applications for renewal shall be filed with the ~~Joint Secretary~~ **Division Director** prior to the expiration date, accompanied by the biennial renewal fee prescribed by the Board. Upon payment of the appropriate fee the Board shall issue a pocket-sized registration card showing name, registration number, and expiration date.

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(3) Registrations not renewed prior to the expiration date may be renewed during the six-month late renewal period by submission of the renewal application with the late renewal fee. Failure to renew a registration by the end of the late renewal period shall have the same effect as revocation of the registration. Any person whose registration is revoked for failure to renew must apply for reinstatement on a form provided by the board; reinstatement is granted or denied at the discretion of the Board. Any person who applies for reinstatement more than two years following expiration of the registration may be required by the Board to take and pass the geology examination as a condition for reinstatement.

(4) Neither the failure of the Board to send nor the failure of the registrant to receive a renewal application shall excuse the registrant from failure to timely renew a registration. Unless the registration is renewed before December 31 of odd-numbered years, continued practice after such date shall constitute unlawful practice and is a ground for discipline.

(5) A new Certificate of Registration to replace any certificate lost, destroyed or mutilated may be issued upon payment of a fee provided in Chapter 265-7.

O.C.G.A. §§43-1-2, 43-1-4, 43-1-7, 43-1-19, 43-19-6, 43-19-11, and 43-19-15

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CHAPTER 265-4**

**Rule 265-4-.09 Records is amended.**

Purpose: Describes certificate of registration and delineates records maintained by Division Director.

Main Features: Updates description of certificate of registration and deletes reference to the Joint Secretary and replaces with Division Director.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
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REGISTRATION TO PRACTICE UNDER TITLE OF REGISTERED GEOLOGIST

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-4-.09 Records. Amended**

- (1) All official records of the Board, or affidavits by the ~~Joint Secretary~~ **Division Director** as to the content of such records, shall be prima facie evidence of all matters required to be kept therein.
- (2) Except as provided herein, the following shall be treated as confidential and need not be disclosed:
  - (a) Applications and other personal information submitted by the applicants, except to the applicant, the Board and its staff.
  - (b) Information, favorable or unfavorable, submitted by the applicants, except to the applicant, the Board and its staff.
  - (c) The deliberations of the Board with respect to an application, a complaint or a disciplinary proceeding.

O.C.G.A. §§ 43-1-2, 43-1-3, 43-19-6, 43-19-7, and 43-19-8

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GEOLOGISTS RULES FOR  
PRACTICE AFTER REGISTRATION CHAPTER 265-5**

**Rule 265-5-.04 Address Change is amended.**

Purpose: Describes method to change address.

Main Features: Changes the deadline for notification of address changes from 60 days to 30 days.

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PROPOSED AMENDMENTS TO THE  
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PRACTICE AFTER REGISTRATION

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-5-.04 Address Change. Amended.** Each person who is an applicant for registration or a holder of a Certificate of Registration from the Board shall notify the Board ~~at its Atlanta office~~ within ~~sixty (60)~~ thirty (30) days of any and all changes giving both his old and new address and telephone number.

O.C.G.A. §§ 43-19-6 and 43-19-11

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**SYNOPSIS OF PROPOSED REVISIONS TO THE  
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FEES AND COSTS CHAPTER 265-7**

**Rule 265-7-.02 Schedule of Fees is amended.**

Purpose: Provides for the adoption of a fee schedule to set Board fees and describes requirements for late renewal and reinstatement.

Main Features: Deletes reference to specific fees and replaces with the adoption of a fee schedule that sets fees established by the Board. References the code section under which returned checks will be handled.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
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[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-7-.02 Schedule of Fees. Amended.** ~~The following schedule of fees is adopted:~~

The Board hereby adopts by reference a fee schedule that sets forth fees established by the Board. The fee schedule is available by mail and at the Board's website. Fees may be reviewed and changed at the discretion of the Board. A fee payment that is dishonored is subject to the provisions of Code Section 16-9-20 and Rule Chapter 295-14. A fee payment for registration or license, or renewal of a registration or license, that is dishonored will result in the registration or license being removed from active status.

(a) ~~Initial Application fee~~ \_\_\_\_\_ ~~\$30.00~~

(b) ~~Biennial Registration Renewal fee~~ \_\_\_\_\_ ~~\$90.00~~

(c) ~~Replacement Certificate fee~~ \_\_\_\_\_ ~~\$15.00~~

(d) ~~The fees for examination, or parts thereof, will be established by the Board in order that all costs for examination materials, grading, and administration are recovered. Fees will be published in a separate schedule and will be made available to all applicants for examination. A non refundable application fee of \$30.00 must be submitted with each first-time application in addition to the fees charged for the examination.~~

O.C.G.A. §§ 43-1-2, 43-1-7, 43-19-6, 43-19-11, and 43-19-15

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GEOLOGISTS RULES FOR  
FEES AND COSTS CHAPTER 265-7**

**Rule 265-7-.04 Expiration of Registration; Penalty Period; Reinstatement is amended.**

Purpose: Provides for the adoption of a fee schedule to set Board fees and describes requirements for late renewal and reinstatement.

Main Features: Deletes reference to specific fees and replaces with the adoption of a fee schedule that sets fees established by the Board. References the code section under which returned checks will be handled.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
RULES FOR  
FEES AND COSTS

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-7-.04 Expiration of Registration; Penalty Period; Reinstatement. Amended.**

- (1) The registration shall expire on the 31<sup>st</sup> of December each odd numbered year.
- (2) Late renewal applications submitted during the six month penalty period following expiration must be accompanied by a late renewal fee. ~~equal to the biennial renewal fee plus fifty percent penalty fee for a total fee of \$135.00.~~
- (3) Registrations not renewed prior to the end of the six month penalty period shall not be subject to renewal. Any consideration for registration reinstatement after the six month penalty period would be at the discretion of the Board and requires submission of a reinstatement application with the required reinstatement fee. ~~of twice the renewal fee for a total of \$180.00.~~

O.C.G.A. §§ 43-1-4, 43-19-6, and 43-19-15

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**SYNOPSIS OF PROPOSED REVISIONS TO THE  
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GEOLOGISTS RULES FOR  
STANDARDS OF CONDUCT CHAPTER 265-8**

**Rule 265-8-.02 Complaints is amended.**

Purpose: Describes procedure to file a complaint.

Main Features: Corrects misspelled word.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
RULES FOR  
STANDARDS OF CONDUCT

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-8-.02 Complaints. Amended.** Any person may prefer charges of fraud, deceit, gross negligence, incompetence or misconduct against any registrant. Such charges shall be written and shall be filed with the Board at the Board office.

O.C.G.A. §§ 43-1-19, 43-19-6, and 43-19-16

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**SYNOPSIS OF PROPOSED REVISIONS TO THE  
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GEOLOGISTS RULES FOR  
PROCEDURAL RULES CHAPTER 265-9**

**Rule 265-9-.01 Procedural Rules are amended.**

Purpose: Adopts permanent procedural rules.

Main Features: Deletes reference to the Joint Secretary and State Examining Boards.

DIFFERENCES BETWEEN THE EXISTING RULE AND THE  
PROPOSED AMENDMENTS TO THE  
GEORGIA STATE BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
RULES FOR  
PROCEDURAL RULES

[Note: underlined text is proposed to be added; lined-through text is proposed to be deleted.]

**265-9-.01 Procedural Rules. Amended.** The Georgia State Board of Registration for Professional Geologists hereby adopts by reference as its permanent rules Chapters 295-3 through 295-13, and any future amendments thereto. ~~Rules and Regulations of the Office of Joint Secretary, State Examining Boards, relating to Procedure for Hearings before the several State Examining Boards.~~

O.C.G.A. §§ 43-19-6

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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 August 5, 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.

**GEORGIA STATE BOARD OF REGISTRATION  
FOR PROFESSIONAL GEOLOGISTS  
Board Meeting: August 5, 2005  
Minutes Approved by the Board on November 18, 2005**

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 5th day of August, 2005

Marie S. Urquhart  
Notary Public