

**GEORGIA STATE BOARD OF REGISTRATION
FOR PROFESSIONAL GEOLOGISTS
Board Meeting: November 18, 2005**

Minutes Approved by the Board on December 29, 2005

A meeting of the Georgia State Board of Registration for Professional Geologists was held on Friday, November 18, 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
William McLemore, Ex-Officio Member

Others present:

Gwyn H. Ridley, Executive Director
Annie Ruth Parks, Applications Specialist
Ireca Rose, Board Secretary
Devony Sanford, Help Desk Specialist

Chairman Hayes established a quorum was present at 9:30 a.m. and called the meeting to order.

Mr. Bearden made a motion to approve the minutes of the August 5, 2005 meeting.

Mr. Furlow seconded the motion. The motion carried unanimously.

A presentation was given of the new changes to the Board's applications.

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, McLemore, 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. Dr. McLemore made a motion to **approve** applications as presented. Mr. Persons seconded the motion. The motion carried unanimously.

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

Jason Wade Betts

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The following applicant was **approved** to take PART II (Practice of Geology) of the ASBOG® National Examination with transfer of passing grade from another state.

Bradley Allen Crenshaw

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

Paul Edwin Breeding
Martin Theodor Ebel
Robert Steven Fousek
Matthew Robert Kalb
Richard S. Levin
Joan Ann Smith
Frank Howard Syms

The following applicant was **disapproved** for registration by RECIPROCITY and must pass Part I of the exam to be licensed:

Peter George Milewski

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

Victor Alan Spooner

Conviction: The Board reviewed documents relating to an application for renewal from the following licensee who answered “yes” to the conviction/sanction question. Mr. Persons made a motion to **approve** the recommendation of the Board. Mr. Furlow seconded the motion. The motion carried unanimously.

R.P.R

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

Professional Geologists Licenses Issued Since Last List Reviewed

License Number	Name	License Date	License Method
PG001800	Steve P. Conner	08/05/2005	Reciprocity – SC
PG001801	Michael H. Cox	08/05/2005	Reciprocity – AL
PG001802	Ernest Glenn Hargrove	08/05/2005	Reciprocity – FL
PG001803	Terry A. Lawrence	08/05/2005	Reciprocity – AL
PG001804	Ambrose J. Madaj, III	08/05/2005	Reciprocity – MS
PG001805	Jason Everett Shiflet	08/05/2005	Reciprocity – NC
PG001806	Daniel J. Warmke	08/05/2005	Reciprocity – FL

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Professional Geologists Licenses Reinstated Since Last List Reviewed

License Number	Name	Date Reinstated
PG000889	Kim Valerie Warthan	08/05/2005

Enforcement Committee Report:

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

GEO050018: Mr. Bearden made a motion to close the case with a letter of concern. Mr. Furlow seconded the motion. The motion carried unanimously

Executive Director's Report:

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

- Application revisions
- Number of licensees
- Renewal notification

Correspondence, Inquiries and Information Items:

ASBOG: The Board reviewed correspondence regarding ASBOG's Code of Ethics.

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

Policy:

The Board voted to **disapprove** adoption of a policy for the release of investigative records and results of an investigation to other lawful licensing authorities and enforcement agencies without the Board's review.

2006 Examination Dates:

The Board reviewed the 2006 examination dates. Mr. Bearden made a motion to **approve** the 2006 examination dates. Dr. McLemore seconded the motion. The motion carried unanimously.

2006 Election of Officers:

Mr. Furlow made a motion to **approve** William C. Hayes as Chairman and Benjamin Persons as Vice-Chairman for 2006. Mr. Bearden seconded the motion. The motion carried unanimously.

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Other Business:

There was no further business and the meeting was adjourned at 10:46 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

These minutes were signed and approved on December 29, 2005

**GEORGIA STATE BOARD OF REGISTRATION
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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 18, 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.

William Calvin Hayes
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 18th day of November, 2005

Marie S. Urquhart
Notary Public