

**GEORGIA STATE BOARD OF REGISTRATION
FOR PROFESSIONAL GEOLOGISTS
Board Meeting: February 1, 2017
Open Session Minutes**

A meeting of the Georgia State Board of Registration for Professional Geologists was held on **Wednesday, February 1, 2017**, at the office of Professional Licensing Boards (PLB) Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Dr. Randy Kath, PG, Vice Chair
Ken Simonton, PG
Dr. Jim L. Kennedy, III, PG, ex-Officio
Martha Carr, PG
Dr. Stephen Henderson, Consumer Member

The following Board members were absent:

Lillian J. Furlow, PG, Chair
Ben Bentkowski, PG

Board Staff present:

Darren Mickler, Executive Director
Ava Walker, Licensure Analyst
Logan Malcom, Board Support Specialist
Janet Jackson, Senior Assistant Attorney General

Call to Order:

Vice Chairman Dr. Randy Kath established a quorum was present at 9:33 a.m. and called the meeting to order. Dr. Randy Kath presented the agenda with editions. Dr. Stephen Henderson made a motion to accept the amended agenda. Ken Simonton seconded. The Boards discussed the processing of applications for the licensing examination and license renewal notification by the Board.

Open Session:

Approval of Open Session Minutes:

Vice Chairman Dr. Randy Kath presented the Open Session minutes of the December 7, 2016 Board meeting and December 15, 2016 teleconference with edits. Martha Carr made a motion, Dr. Stephen Henderson seconded. The motion carried unanimously.

Dr. Kennedy made a motion to enter into Executive Session at 9:33 a.m. 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. Vice Chair Dr. Kath seconded the motion. Voting in favor of the motion were those members present who included: Dr. Kennedy, Mr. Simonton, Ms. Carr, and Mr. Bentkowski.

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The Executive Session of the Georgia State Board of Registration for Professional Geologists meeting was closed at 9:58 a.m. and Chair Ms. Furlow declared the Georgia State Board of Registration for Professional Geologists to be “open” pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken in Executive Session.

Approval of Executive Session Minutes:

Vice Chairman Dr. Randy Kath made a motion to approve the Executive Session minutes of the December 7, 2016 Board meeting with edits. Ken Simonton seconded the motion. The motion carried unanimously.

Licenses Issued December 7, 2016 – January 31, 2017:

The Board reviewed the following list of applicants that have been previously reviewed and approved for licensure. Martha Carr made a motion to ratify licenses issued from December 7, 2016 – January 31, 2017. Ken Simonton seconded the motion. The motion carried unanimously.

license No	Licensee
PG002232	Joshua David Frizzell
PG002233	Ricardo A Oliver
PG002234	Daniel P Osbourne
PG002235	Douglas Gordon Soutter
PG002236	Nathan Daniel Mohs
PG002237	Peter Michael Phillips

Applications:

The following applicant has been approved to take Part 1 and Part 2 of the Georgia State Board of Geologist examination:

Examination	
App Number.	Name
2655302	Timothy Richards

Attorney General Report:

Senior Assistant Attorney General Janet Jackson has no new cases at this time.

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Complaints:

There were no complaints to report at this time.

Executive Director Report:

Executive Director Darren Mickler updated the Board on employee staff changes, building construction and the possible legislation to change the Board's statute.

New Business:

The Board discussed the Core courses for the Georgia State Board of Geologist. No legislation is in process at this time. Executive Director Darren Mickler will get with legislation and send out an update via email within the next few days.

ASBOG meeting will be held in Flagstaff, Arizona.

Adjournment:

There being no further business, at 11:47 a.m., the meeting was adjourned.

The next Georgia State Board of Registration for Professional Geologists is scheduled for June 7, 2017.

Minutes recorded by: Logan Malcom, Board Support Specialist

Minutes reviewed and edited by: Darren Mickler, Executive Director

Lillian Furlow, Board Chair

Darren Mickler, Executive Director

Minutes Approved On: June 7, 2017