

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

October 9, 2008

Room 475 4th Floor 09:00 a.m.
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED	09:10 a.m.
ADJOURNED	10:35 a.m.
BUREAU STAFF	F David Stanley, <i>Director</i> Dennis Meservy, <i>Bureau Manager</i> Yvonne King, <i>Board Secretary</i>
BOARD MEMBERS PRESENT	Richard Allis, <i>Chair</i> Janet Roemmel William Lund William Loughlin Dan Matthews
OATH OF OFFICE	William Lund was given the oath of office as the new board member replacing Dean Armstrong.
MINUTES	William Loughlin made a motion to approve the June 2008 board meeting minutes. Janet Roemmel seconded the motion and all members voted in favor.
SYMPOSIUM ROY SCHLEMON	Loughlin gave a brief summary of the workshop symposium taught by Roy Schlemmon where there was both classroom and field training. Loughlin stated this was an outstanding course. It was indicated to encourage these type of classes in the future but have these pertain to all Geologist and let the associations know there is a fund to help with the workshops. Loughlin gave suggestions for additional workshops in the future. This will be an agenda item for the next meeting.
PSI	Roemmel discussed concerns with testing from PSI where the test could be compromised. It was indicated that Kent Barnes would be notified to address the problem.
TASK ANALYSIS	Roemmel stated that there was some question of where the task analysis surveys are going which is done every

five years. The board indicated that Utah should have some input in the response to the surveys, what data base is used, where the surveys are being sent, and help assist in getting the surveys off to all the licensees without violating statute. Roemmel will continue to follow up with ASBOG. This will be an agenda item for the next meeting.

EDUCATION/ENFORCEMENT FUND

The board reviewed the Education and Enforcement Fund.

ASBOG MEETINGS

Roemmel indicated interest in attending a series of three meetings with Task Analysis which starts in January 2009. Dan Matthews made a motion to send Roemmel to the January meeting, Spring meeting of 2009 and the Spring meeting of 2010 if the budget permits. William Loughlin seconded the motion and all members voted in favor.

ADMINISTRATIVE RULES

There was a question about the definition of expert witness and whether the expert witness needed to be licensed. The board decided to leave this alone in rules for now.

CHANGE OF BOARD MEETING

It was indicated by the board to change the scheduled board meeting from Thursday February 12, 2009 to Thursday February 5, 2009 due to conflicting schedules.

All business concluded meeting adjourned

Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order.

(Richard Allis) _____ Date: February 5, 2009
Richard Allis, Board Chair Signature

(Dennis Meservy) _____ Date: February 5, 2009
Dennis Meservy, Bureau Manager Signature