



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE:
WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, October 09, 2009 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	November 6, 2009

MEMBERS PRESENT

William Schenck, President, Professional Member
Scott Blaier, Vice-President, Professional Member
Amos Aiken, Public Member
Lorene Athey, Public Member
Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Allison Reardon, Deputy Attorney General
Renee' Holt, Administrative Specialist II

MEMBERS ABSENT

Steven Smailer, Professional Member
Kimberly McKenna, Secretary, Professional Member

PUBLIC PRESENT

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:11 a.m.

PUBLIC HEARING – RULES AND REGULATIONS

The hearing began at 10:11 a.m.

Ms. Reardon read the proposed rules and regulations changes for the record. The Board introduced themselves and Ms. Holt confirmed that there were no written comments submitted on the proposed Rules and Regulations changes. Then Mr. Schenck called for public comment. There being no public present for comment, the Board went off the record for discussion. The Board came back on the record and Mr. Aiken made a motion, seconded by Ms. Ennis to accept the changes to the Rules and Regulations. The motion was unanimously approved.

The hearing concluded at 10:15 a.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the September 11, 2009 meeting. Ms. Athey made a motion, seconded by Mr. Aiken to approve the minutes as amended. The motion was unanimously carried.

UNFINISHED BUSINESS

Newsletter – Ms. Holt informed the Board that the newsletter was successfully distributed to the Licensees. Mr. Schenck stated the Board needed to begin work on preparing for the next submission in June 2010.

Strategic Plan – The updated Strategic Plan was provided to the Board members with the change incorporated from the last meeting. The Board discussed the feasibility of incorporating the G.I.T. Program changes with term limit changes into the statute. Ms. Reardon advised that there was not sufficient time to adequately develop the G.I.T. Program legislation for the January session. The Board discussed researching other professions with similar programs. Ms. Athey recommended looking at the Architects program. Ms. Holt will provide Mr. Schenck the information for Architects.

Mr. Schenck emphasized the importance of having Delaware participate in the ASBOG Annual meetings and reiterated this is the first time in 10 years that Delaware has not attended. In order to keep the Board updated on the national issues, Mr. Schenck will get the meeting minutes from the annual meeting and share with the Board. Mr. Schenck stated the ASBOG Foundation will hopefully be able to pay for travel for the Board in the near future. Ms. Athey agreed with Mr. Schenck that it is important that at least the Professional Members attend a professional organization meeting on the national level.

NEW BUSINESS

Review of Application for Licensure by Examination – None

Review of Application for Licensure by Reciprocity - None

Review of Continuing Education Applications - None

ASBOG Examination Update – Ms. Holt

Ms. Holt reported the ASBOG examination held on October 2, 2009 was successful. 10 candidates took the FG exam and 7 candidates took the PG exam. The examination documents were packaged and sent to ASBOG by UPS on Tuesday, October 6, 2009.

Draft proposal – 24 Del.C. Ch. 36 § 3603

Mr. Schenck made a motion to table the item until the next meeting. Mr. Blaier seconded the motion. The motion was unanimously approved.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

There was not other business before the board.

PUBLIC COMMENT -

No comment

NEXT SCHEDULED MEETING

The next meeting is scheduled for November 6, 2009 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Schenck made a motion, seconded by Mr. Aiken to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 10:50 a.m.

Respectfully submitted,



Renee' M. Holt
Administrative Specialist II
DE Board of Geologists