



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, January 15, 2016 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	April 1, 2016

MEMBERS PRESENT

Douglas Rambo, President, Professional Member
Steven Smailer, Secretary, Professional Member
Maureene LaFate, Public Member
Judith Nicholas, Public Member
Kenneth Dryden, Public Member
David Reinhold, Professional Member

DIVISION STAFF

Flora Peer, Administrative Specialist II
Eileen Kelly, Deputy Attorney General

MEMBERS ABSENT

William "Sandy" Schenck, Vice President, Professional Member

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Rambo called the meeting to order at 10:15 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the December 11, 2015 meeting. Mr. Smailer stated that the date for the next meeting was incorrect. Mr. Smailer made a motion, seconded by Ms. LaFate, to approve as amended the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Continued Discussion of Continuing Education Credits – Research / Grants and Repetitive Courses

The Board reviewed the proposed changes for continuing education provided by Ms. Kelly.
The Board reviewed the preamble for continuing education.

Continued Discussion of Stamp/Seal Requirements

The Board reviewed the Stamp/Seal Requirements provided by Ms. Kelly.

After much discussion and some minor changes to the items above, the Board agreed to finalize the Rules and Regulations changes for Continuing Education Credits – Research/Grants and Repetitive Courses, the Preamble for Continuing Education and the Stamp/Seal Requirements with a vote.

Mr. Smailer made a motion, seconded by Mr. Reinhold, to adopt the revisions to the Rules and Regulations as amended for publication. The motion passed by majority with Mr. Dryden opposed.

NEW BUSINESS

Practice Under Supervision – None

Review of Continuing Education Approval Applications – None

Review of Application for Reciprocity – None

Review of Applications for Examination – None

CORRESPONDENCE – None

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

WALL CERTIFICATES

Elizabeth Eyer

PUBLIC COMMENT

There was no public comment at this meeting.

NEXT SCHEDULED MEETING

The next meeting is scheduled for February 12, 2016 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. Dryden made a motion, seconded by Ms. Nicholas, to adjourn the meeting at 11:15 a.m. The motion carried unanimously.

Respectfully submitted,



Flora Peer
Administrative Specialist II