



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, July 14, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard Cannon Building, Second Floor Conference Room B Dover, Delaware 19904
MINUTES FOR APPROVAL:	August 11, 2017

MEMBERS PRESENT

William "Sandy" Schenck, President, Professional Member
Douglas Rambo, Secretary, Professional Member
Maureene LaFate, Public Member
Judith Nicholas, Public Member
David Reinhold, Professional Member

MEMBERS ABSENT

Kenneth Dryden, Public Member
Steven Smailer, Vice-President, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Meredith Hurley, Administrative Specialist II

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:09 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Rambo moved, seconded by Ms. Nicholas, to approve the June 16, 2017 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Stamp & Seal Requirements for State Employees

Mr. Schenck moved, seconded by Mr. Reinhold, to table this discussion until the next scheduled meeting. By unanimous vote, the motion carried.

Discussion of Engineer Exemption

Mr. Mangler was unable to attend this meeting to discuss the exemption concerns with the Board due to a scheduling conflict.

Mr. Schenck gave an overview of the exemption policy history and how it affects engineers and geologists signing off on work.

Mr. Schenck moved, seconded by Mr. Reinhold, to table this discussion until the next scheduled meeting. By unanimous vote, the motion carried.

Review of Tabled Application

Mr. Rambo moved, seconded by Mr. Reinhold, to grant licensure by examination to Karin Olsen based on the submission of three additional references to comply with 2.1.1.3 of the regulations. By unanimous vote, the motion carried.

NEW BUSINESS

Review of Applications by Reciprocity

Mr. Schenck moved, seconded by Mr. Reinhold, to grant licensure by reciprocity to Daniel Canavan contingent on the receipt of his Florida license verification showing he is in good standing with no discipline. The Board gave a timeframe of two months to receive the verification. By unanimous vote, the motion carried.

CORRESPONDENCE

The Board reviewed the information sheet for the 2017 ASBOG Annual Meeting being held in Portland, Oregon in October. The State still has a travel ban in place which would not allow any additional people to attend other than those funded by ASBOG.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

Mr. Reinhold asked about the complaint process and how someone could do it anonymously. The investigative procedures were discussed when a person feels they need to file a complaint.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for August 11, 2017 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 before the Board, Mr. Rambo moved, seconded by Mr. Reinhold, to adjourn the meeting at 11:27 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley
Administrative Specialist II