



CANNON BUILDING  
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DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES:	<b>Board of Geologists</b>
MEETING DATE AND TIME:	<b>Friday, June 1, 2012 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B, Cannon Building</b>
MINUTES APPROVED:	<b>August 10, 2012</b>

#### **MEMBERS PRESENT**

William "Sandy" Schenck, President, Professional Member  
Douglas Rambo, Professional Member  
Patricia Ennis, Public Member  
Maureen LaFate, Public Member (entered at 10:07 a.m.)  
Amos Aiken, Public Member

#### **DIVISION STAFF/DEPUTY ATTORNEY GENERAL**

Sandra Wagner, Administrative Specialist III  
Danny Stevenson, Deputy Attorney General  
Allison Reardon, Deputy Attorney General

#### **MEMBERS ABSENT**

Scott Blaier, Vice President, Professional Member  
David Reinhold, Secretary, Professional Member

#### **PUBLIC PRESENT**

Christine Mast, Administrative Specialist II

#### **CALL TO ORDER**

Mr. Schenck called the meeting to order at 10:07 a.m.

#### **REVIEW OF MINUTES**

The Board reviewed the meeting minutes from the May 4, 2012 meeting. Ms. Ennis made a motion, seconded by Mr. Rambo, to approve the minutes. The motion carried unanimously.

#### **OLD BUSINESS**

##### **Re-review of American Water Resource Association**

Mr. Schenck was notified by Ms. Egan about adding the American Water Resources Association as an approved group that would go onto our website as approved continuing education provider. Mr. Schenck made a motion, seconded by Mr. Aiken, to approve the American Water Resources Association as an approved continuing education provider for the Board of Geology. The motion carried unanimously.

#### **NEW BUSINESS**

##### **Strategic Plan**

##### **Review New Goal for Strategic Plan**

Mr. Schenck wanted to go through the Strategic Plan and discuss the goals, some of which the Board has already accomplished. The Board discussed making changes to the strategic plan for the inactive status.

Ms. Reardon pointed out that some of the goals needed to be removed from the Strategic Plan and some amendments needed to be made. The dates of the plan should be 2012-2013 period and changes to the wording of the plan for the inactive status. Ms. Wagner will make the changes discussed and will have new copies for the Board at their next meeting.

#### Re-review Rules and Regulations

The Board reviewed the new rules and regulations that the Board's attorney handed out. Ms. Reardon explained to the Board that some of the changes that were made was changed by the register to make the chapters uniform to all the other boards. Some of the changes were just cosmetic except for 5.0. The Board took some time to review the changes that were made to make sure they were correct. The Board will hold a hearing for final rules and regulation changes in August. The Board discussed section 6.0 where 6.9 lists' the automatic approval of course work. Mr. Rambo sent a list to the Board's attorney; however there was a misunderstanding and this list was not updated with the updates that were presented. Mr. Rambo went through line for line of the list from the current AGI member societies with what is currently listed in the Board's list of automatic approved societies. Mr. Schenck made a motion, seconded by Mr. Aiken, to have Mr. Stevenson make the appropriate changes to update and add societies to the list and then once the list has been updated, it will be sent to Mr. Schenck and Mr. Rambo only for review before going into the registry. The motion was unanimously carried.

#### Practice under Licensed Supervision

There were no practices under licensed supervision for this meeting.

#### Review of Continuing Education Approval Applications

##### Michael Grifasi – US Army Corps of Engineers

Mr. Schenck summarized the application for the Board. Mr. Schenck made a motion, seconded by Aiken, to deny the course, Construction Quality Management for Contractors, for 13 CEU's for lack of evidence of geologic content. The motion was unanimously carried.

##### Anne Ashley Bell – ITRC (Interstate Technology and Regulatory Council)

Mr. Schenck summarized the application for the Board. Mr. Schenck made a motion, seconded by Mr. Rambo, to approve the course, Soil Sampling & Decision Making Using Incremental Sampling Methodology, for a total of 4.5 CEU's for part 1 and part 2. Each part is worth 2.25 CEU's. The motion carried unanimously.

#### Review of Application for Reciprocity

There were no applications for Examination to review.

#### Review of Applications for Examination

Mr. Schenck reviewed the application for Ms. Kelly Buchler with the Board. Mr. Schenck made a motion, seconded by Mr. Aiken, to grant Ms. Buchler licensure in Delaware pending the successful passing the ASBOG FG and PG exam. The motion carried unanimously.

#### Review the Newsletter

The Board reviewed the newsletter. Mr. Schenck made a motion, seconded by Mr. Aiken, to approve the Division of Professional Regulation to send the Newsletter out to all the licensees after making a couple minor corrections. The motion carried unanimously. Ms. Wagner will work with the appropriate department within the Division to get the newsletter sent out.

#### Discussion about the August Board meeting

Mr. Schenck made a motion, seconded by Mr. Rambo, to change the Board meeting in August from the 3<sup>rd</sup> to the 10<sup>th</sup>. The motion was unanimously carried.

#### Complaint Assignments

There were no new complaint assignments for this meeting.

Complaint Status

There were no new complaints.

**OTHER BUSINESS BEFORE THE BOARD (for discussion only)**

There was no other business before the Board.

**WALL CERTIFICATES**

Mr. Schenck signed the wall certificate for Deborah Foust.

**PUBLIC COMMENT**

None

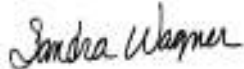
**NEXT SCHEDULED MEETING**

The next meeting is scheduled for August 10, 2012, 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 at 11:45 a.m. The motion carried unanimously.

Respectfully submitted,



Sandra Wagner – DE Board of Geologists  
Administrative Specialist III