

MINUTES

**UTAH PROFESSIONAL GEOLOGIST
LICENSING BOARD MEETING**

November 20, 2014

**Room 474 – 4th floor – 2:00 P.M.
Heber M. Wells Building
160 East 300 South
Salt Lake City, Utah 84111**

CONVENED: 2:02 P.M.

ADJOURNED: 3:58 P.M.

**Bureau Manager
Bureau Secretary**

Stephen Duncombe
Tracy Taylor

Board Members Present:

William D. Loughlin, Acting Chairperson
Richard Allis
Steve Bowman, Ph.D.
David R. Friz

Board Members Absent:

Justin Andersen

DOPL Staff Present:

Gordon Summers, Investigations Supervisor

Guests:

Heather D. Smith

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Swearing In of New Member

Mr. Duncombe performed the swearing in of new member, David R. Friz.

Elect New Board Chairperson

Mr. Allis made a motion to elect William D. Loughlin as the new chairperson. Mr. Friz seconded the motion. The motion passed unanimously.

Review Minutes:

The Board reviewed the minutes dated June 24, 2014. Mr. Bowman made a motion to approve the minutes with changes. Mr. Allis seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

Closed Meeting

Mr. Loughlin made a motion to close the meeting to maintain integrity of Professional Geologist examinations to discuss upcoming changes proposed by ASBOG.

Reopen Meeting

Mr. Allis made a motion to re-open the meeting. Mr. Bowman seconded the motion. The motion passed unanimously.

ASBOG Fall Meeting

Mr. Bowman provided information from his attendance at the ASBOG Fall Meeting.

Heather D. Smith

Ms. Smith met with the Board to request approval to take the PG examination.

Closed Meeting

Mr. Bowman made a motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual. Mr. Friz seconded the motion. The motion passed unanimously.

Reopen Meeting

Mr. Friz made a motion to reopen the meeting to announce any decisions made during the closed session. Mr. Bowman seconded the motion. The motion passed unanimously.

Heather D. Smith

Ms. Smith does not meet the education, experience, or examination requirements to sit for the PG examination.

Investigations Report

Mr. Summers provided an investigations update. Item noted with no action taken.

NEXT MEETING SCHEDULED:

February 12, 2015 10:00 a.m.

ADJOURN:

The Board meeting adjourned at 3:58 P.M.:

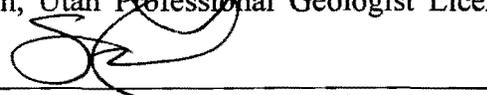
Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order

2.12.2015
Date:

2.12.2015
Date:



Chairperson, Utah Professional Geologist Licensing Board



Bureau Manager, Division of Occupational and Professional Licensing