BOARD OF PROFESSIONAL GEOLOGISTS MINUTES

There was a meeting of the Board of Professional Geologists held on May 19, 2022. The public may attend via video/teleconference. The following Board Members attended in person at the Board's Office: Roy, Robinette, Marts and Csiki.

Also attended in person was OPLC Board Administrator Dawn Couture and Marla Pike.

Board Member Kirby attended at 9:11 a.m.

The meeting was called to order at 9:03 a.m.

1. Review and vote on the minutes of the January 13, 2022, meeting – Board Member Marts made a motion which was appropriately seconded by Board Member Robinette to accept the public minutes as written. The motion passed 4-0. Board Member Kirby was not present.

<u>2. Interview/meeting</u> – None.

3. Consideration of Communications - None.

4. Reading, discussion and consideration of applications -

a. Reciprocity Applicants

Appl. #22-16 Andrew R. Vitolins – Board Member Robinette made a motion which was appropriately seconded by Board Chair Roy to accept and approve for reciprocity. The motion passed 4-0. Board Member Kirby was not present.

Appl. #22-17 Wanfang Zhou - Board Member Marts made a motion which was appropriately seconded by Board Chair Roy to accept and approve for reciprocity. The motion passed 4-0. Board Member Kirby was not present.

b. Reaffirmation of Applicants licensed from the March 18, 2022 ASBOG Exam – Board Member Marts made a motion which was seconded by Board Member Robinette to reaffirm the applicants with the following license numbers.

Olivia Beaulieu	00941
Michael Bloom	00942

May 19, 2022 Page 2

5. Unfinished Business - None.

6. New Business -

- a. Joe Landyn Re: Did not obtain CEU's Board Member Robinette made a motion which was appropriately seconded by Board Member Kirby to give licensee 6 months to complete remaining CEU's and provide proof of completion. The motion passed unanimously.
- Second draft on initial proposed rules Tina Kelley went over the changes with the Board. There are a few additional changes to be made which will be presented to the Board at their next meeting.
- c. Review of forms The Board reviewed the purposed applications that were presented. Administrator Couture will work with Tina Kelley to make sure that the applications go with the rules.
- d. Administrative Law Training Noted.
- e. Standing Order on Failed or Returned Licensee Fee Payments Board Chair Roy made a motion which was appropriately seconded by Board Member Marts to accept the standing order. The motion passed unanimously.
- f. Date and time of next meeting Thursday, August 18, 2022 @ 9 a.m.

7. Adjournment – Board Member Marts made a motion which was appropriately seconded by Board Member Csiki to adjourn. Meeting adjourned at 9:54 a.m.

Respectfully Submitted,

and aftere

Dawn Couture Board Administrator II