

**BOARD OF LICENSURE FOR PROFESSIONAL GEOLOGISTS
MINUTES**

There was a meeting of the Board of Professional Geologists held on May 14, 2020. Due to the current State of Emergency around the COVID-19 Health Advisory, this meeting was held via teleconference under the Governor's Emergency Order #12 Pursuant to Executive Order 2020-04. The meeting was called to order at 3:00 p.m. by Chair Robinette. Board Members who were in attendance via telephone/video were Regan, Chormann, Roy, Dumville and Kirby. Also in attendance via telephone/video from the Board office were OPLC Staff Member Dawn Couture and OPLC Rules Attorney Mike Porter.

1. Review and vote on the minutes of the March 12, 2020 and March 18, 2020 meetings – Board Member Regan made a motion which was appropriately seconded by Board Member Roy to approve the minutes as written. The motion passed 5-0 by roll call vote from each Board Member. Board Member Kirby did not vote.

2. Interview/meeting –

- a. Welcome New Board Member Erin Kirby, P.G. – The Board welcomed Erin Kirby; each Member introduced themselves. Board Member Kirby gave a brief history of her back ground as a Professional Geologists.

3. Consideration of Communications –

- a. Executive Order #29 Re: waiver of continuing education per the Governor due to COVID-19 – Staff Member Couture informed the Board that the Governor's order does supersede the Board's order. The Board has acknowledged the update.

4. Reading, discussion and consideration of applications –

- a. Exam Applicant – Conditional Approval: Missing document has been received – Board Member Kirby made a motion which was appropriately seconded by Board Member Regan to allow the following applicant eligibility to sit for the Practice and Principles of Geology exam in October. The motion passed unanimously by roll call vote from each Board Member.

Appl. #20-13 Scott T. Drew

5. Unfinished Business – None.

6. New Business –

- a. Continuing education requests from David Hurley #623, George Lingenfelter #701 & Thomas Fargo #829 – The Board held a discussion. Board Chair Robinette made a motion which was appropriately seconded by Board Member Regan to issue a Standing Order in reference to Geo 403.01 (a) & (b) that upon submission of a petition, licensees may renew on a conditional basis subject that the licensee be allowed to complete the required 24 hours of continuing education within 6 months after the license expiration date. The licensee must submit a complete continuing education log when they have met the required 24 hours of continuing education. This order shall terminate or expire upon expiration or termination of the declared NH State of Emergency pursuant to Executive Order 2020-4, extended by Executive Order 2020-5, and Executive Order 2020-8. The motion passed unanimously by roll call vote from each Board Member. Board Members Roy, Chormann and Dumville left the meeting.

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6. New Business, Continued –

- b. Election of Officers – Tabled till next meeting.
- c. Date and time of next meeting – *Thursday July 9, 2020 @ 9 a.m.*

7. Adjournment – Board Chair Robinette made a motion which was appropriately seconded by Board Member Regan to adjourn. The motion passed unanimously; meeting adjourned at 4:04 p.m.

Respectfully Submitted,



Dawn Couture
Supervisor II