#### **MINUTES**

SC Department of Labor, Licensing, & Regulation Board of Registration for Geologists

## **Board Meeting**

Friday, April 6, 2018, 10:00 a.m.
SYNERGY OFFICE PARK
KINGSTREE BUILDING, ROOM 204
110 CENTERVIEW DRIVE
COLUMBIA, S.C. 29210

NOTE: These minutes are a record of the motions and official actions taken by the Board and a brief summary of the meeting.

#### 1. Call to Order

Kevin Ryan, Chair, was present and called the meeting of the South Carolina Board of Registration for Geologists to order on April 6, 2018, at 10:15 am, with a quorum present. Other Board members present were: Vernon Ichimura joining by conference call, Chuck Gorman, and Nina Marshtein. LLR staff members participating in the meeting included: Doris Cubitt, Administrator, Susanna Sharpe, Assistant Administrator, Courtney Wise, Administrative Assistant and Hardwick Stuart, Advice Counsel.

# 2. Consideration of Excuses for Absences of Board Members Motion

Chuck Gorman made a motion to excuse Duke Brantley from the April Meeting. Nina Marshtein seconded the motion.

# 3. Adoption of Agenda Motion

Chuck Gorman made a motion to adopt the agenda. Nina Marshtein seconded the motion.

# 4. Approval of Meeting Minutes Motion

Nina Marshtein made a motion to approve the minutes of the December 12, 2017 meeting. Chuck Gorman seconded the motion, which carried unanimously.

## 5. Office of Investigation Report

Susanna Sharpe presented the report, which stated that there are two active investigations pending which will go before the Investigative Review Committee before the Board is informed of the specifics of the cases.

## 6. Office of Disciplinary Counsel Report

Erin Baldwin present the report which stated there are no cases pending.

#### 7. Chairman's Remarks

Kevin Ryan thanked everyone for attending the meeting on today and also apologized for the change in the meeting date.

## 8. Administrator's Report-Doris Cubitt/Susanna Sharpe

- **A.** This was a renewal year and we can compare the cash balances between the years at the next meeting.
- **B.** Currently we have 586 'Active' Geologist and 29 'Active' Geologist in Training.

### 9. New Business

## A. GEO Applications

## 1. Michael Danielsen

#### Motion

Vernon Ichimura made a motion to approve the application to take the PG/FG exam. Chuck Gorman seconded the motion, which carried unanimously.

## 2. Joey Dean

## **Motion**

Chuck Gorman made a motion to approve the application to take the PG/FG exam pending acknowledgement he read the regulations and obtain his official Bosie State University Transcript. Nina Marshtein seconded the motion, which carried unanimously.

# 3. John Stanford Jennings Kerr

## <u>Motion</u>

Vernon Ichimura made a motion to approve the application to take the PG/FG exam. Chuck Gorman seconded the motion, which carried unanimously.

## **B. GIT Applications**

## 1. Julianna Nyikos

### Motion

Nina Marshtein made a motion to approve the application to take the FG exam. Chuck Gorman seconded the motion, which carried unanimously.

# 2. Elias H. Parker, Jr.

## **Motion**

Nina Marshtein made a motion to approve the application to take the FG exam. Vernon Ichimura seconded the motion, which carried unanimously.

#### 3. Christina P. Pullano

#### Motion

Chuck Gorman made a motion to approve the application to take the FG exam. Vernon Ichimura seconded the motion, which carried unanimously.

## C. Reciprocity Applications

### 1. Shane A. Chasteen

#### Motion

Chuck Gorman made a motion to approve the Application for Reciprocity. Nina Marshtein seconded the motion, which carried unanimously.

## 2. James D. Cole

## **Motion**

Chuck Gorman made a motion to approve the Application for Reciprocity. Nina Marshtein seconded the motion, which carried unanimously.

#### 3. Aaron M Getchell

#### Motion

Vernon Ichimura made a motion to approve the Application for Reciprocity. Chuck Gorman seconded the motion, which carried unanimously.

## 4. Austin G. Kelly

#### **Motion**

Nina Marshtein made a motion to approve the Application for Reciprocity. Chuck Gorman seconded the motion, which carried unanimously.

## 5. William H. Lyons

## **Motion**

Chuck Gorman made a motion to approve the Application for Reciprocity. Vernon Ichimura seconded the motion, which carried unanimously.

#### 6. Michael R. McKeauge

## **Motion**

Chuck Gorman made a motion to approve the Application for Reciprocity. Vernon Ichimura seconded the motion, which carried unanimously.

#### 7. Daniel Press

### Motion

Chuck Gorman made a motion to approve the Application for Reciprocity. Nina Marshtein seconded the motion, which carried unanimously.

## 8. Joseph L. Stone

### Motion

Chuck Gorman made a motion to approve the Application for Reciprocity. Vernon Ichimura seconded the motion, which carried unanimously. The Board further agrees that a typographical error was made on the application and will be accepted and approved.

# **Executive Session for Legal Advice**

## Motion

Vernon Ichimura made a motion to go into Executive Session for Legal Advice, but staff to remain. Chuck Gorman seconded.

Chuck Gorman made a motion to come out of Executive Session. Nina Marshtein seconded.

# D. Reinstatement Applications **Executive Session for Legal Advice**

Motion

Vernon Ichimura made a motion to go into Executive Session for Legal Advice, but staff to remain. Chuck Gorman seconded.

Chuck Gorman made a motion to come out of Executive Session. Nina Marshtein seconded.

## 1. James A. Bowman, Jr.

#### Motion

Chuck Gorman made a motion to approve the Application for Reinstatement. Nina Marshtein seconded the motion, which carried unanimously.

# E. AIPG Request for Input

#### Motion

Chuck Gorman made a motion for staff to draft a letter in response that South Carolina Statues and Regulations does not allow this type of credential to be considered in South Carolina. Nina Marshtein seconded the motion, which carried unanimously.

## F. CE Pre-Approval

### Motion

Chuck Gorman made a motion to not accept the preapproval of the classes; however, the appropriate paperwork of the classes taken by this agency will be considered at the time the Geologist renews his/her license. He also ask that staff draft a letter in response to the request. Nina Marshtein seconded the motion, which carried unanimoulsy.

#### G. CE Audit Discussion

The Board approved licensees without issues; however, a follow up letter would be sent to those who need additional documentation and complaints will be opened for those who did not provide a response.

#### 10. Public Comments

Pursuant to the Executive Order, the Board reviewed each current regulation and identified regulations that the Board felt needed to be amended.

# 11. Adjournment

Kevin Ryan adjourned the meeting at 12:50 pm.