

# Alabama Board of Licensure for Professional Geologists



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## **MINUTES Board Meeting Thursday, July 22, 2010**

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:08 a.m. on Thursday, July 22, 2010, at the Board office in Montgomery, Alabama. A quorum was present. Board members in attendance were Ms. Dorothy Malaier, (Chair), Dr. David T. King, Jr., (Secretary/Treasurer) joined the meeting at 10:30 a.m., Dr. Bashir Memon, Mr. Abner Patton and Mr. Roger Chapman. Also in attendance were Mr. Keith Warren (Executive Secretary), and Mr. Bill Garrett (Board Counsel) joined the meeting at 11:25 a.m. Ms. Marsha Andrews (Vice Chair) was not present.

The meeting was advertised to the public on the Board's website ([www.algeobd.alabama.gov](http://www.algeobd.alabama.gov)) as well as the Secretary of State's website ([www.sos.state.al.us](http://www.sos.state.al.us)) as required by the Alabama Open Meetings Act.

The Board reviewed the minutes from the April 15, 2010 meeting. Mr. Patton made a motion to accept the minutes as presented. The motion was seconded by Dr. Memon and unanimously approved by the Board.

Dr. Memon made a motion to note the Finance Committee's review of the Board's financial report, and accept the report as presented. The motion was seconded by Mr. Chapman, and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary's report, which included the following statistical information:

- A) Number of Licensees (As of July 19, 2010)
  - 1. Professional Geologists (PGs): 577
    - a. Alabama (234)
    - b. Out of State (343)
  - 2. Geologist-In-Training (GITs): 2
  - 3. Temporary Licensees: 2  
(Current)

- B) FY 2009-2010 Budget Info
- |                          |             |
|--------------------------|-------------|
| 1. Budget Authorized     | \$60,000.00 |
| 2. Expenditure Vouchers: | \$38,446.30 |
| 3. Deposits:             | \$31,350.00 |
| 4. Current Cash Balance: | \$63,149.20 |
- (These reports are available for viewing in the Board's official Book of Minutes.)

The Chair reminded those who volunteered to contribute an article to the upcoming newsletter to submit those at their earliest convenience.

Mr. Warren and Mr. Garrett are to draft a letter in response to an email received regarding the Alabama Department of Environmental Management only preferring engineers to respond to violations.

Mr. Chapman made a motion to accept the changes to the online license renewal application as submitted by Dr. King and to also give Mr. Warren the authority to amend the current contract with Alabama Interactive. The motion was seconded by Dr. Memon and unanimously approved by the Board.

At 11:20 a.m., the Board recessed for a break.

At 11:26 a.m., the Board reconvened.

The Board reviewed nine (9) applications for licensure. Dr. Memon made a motion to approve applications for licensure as submitted. The motion was seconded by Mr. Chapman, and unanimously approved by the Board. (A list of the approved application(s) is attached to the Minutes.)

The next regularly scheduled Board meeting is October 14, 2010 at 10:00 a.m.

The time being 12:25 p.m., and there being no further business, the meeting was adjourned.

Respectfully Submitted,



Dr. David T. King, Jr.  
Secretary/Treasurer