

Alabama Board of Licensure for Professional Geologists

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MINUTES Board Meeting Thursday, January 14, 2010

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:10 a.m. on Thursday, January 14, 2010, at the Board office in Montgomery, Alabama. A quorum was present. Board members in attendance were Ms. Dorothy Malaier, (Chair), Ms. Marsha Andrews, (Vice-Chair), Dr. David T. King, Jr., (Secretary/Treasurer), and Dr. Bashir Memon, Member. Mr. Abner Patton, Member, Dr. Berry (Nick) Hearn Tew, Jr., Member and Mr. Richard Esposito, Member were not in attendance. Also in attendance were Mr. Keith Warren (Executive Secretary), Mr. Bill Garrett (Board Counsel) and Ms. Hope Paulene (Executive Assistant).

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

The Board reviewed the minutes from the October 22, 2009 meeting. Ms. Andrews made a motion to accept the minutes as presented. The motion was seconded by Dr. Memon and unanimously approved by the Board.

Dr. King 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 Dr. Memon, 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 January 14, 2010)
 - 1. Professional Geologists (PGs): 546
 - a. Alabama (225)
 - b. Out of State (321)
 - 2. Geologist-In-Training (GITs): 6
 - 3. Temporary Licensees: 0
(Current)

- B) FY 2009-2010 Budget Info
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|--|-------------|
| 1. Budget Authorized | \$60,000.00 |
| 2. Expenditure Vouchers (12/16/09—10/19/09): | \$16,739.91 |
| 3. Deposits (09/30/09—01/08/10): | \$13,650.00 |
| 4. Current Cash Balance (As of 12/31/2009): | \$68,351.49 |
- (These reports are available for viewing in the Board's official Book of Minutes.)

Mr. Warren informed the Board that the online application for renewals is being developed and a link will be forwarded to them for testing the application in the near future. Also, the redesigning of the Board's website is ongoing.

The Board reviewed seven (7) applications for licensure. Dr. Memon made a motion to approve applications for licensure as submitted. The motion was seconded by Ms. Andrews, and unanimously approved by the Board. (A list of the approved application(s) is attached to the Minutes.)

The Board reviewed five (5) renewal applications and reported Professional Development Hours (PDH), along with supporting documentation provided by the licensees. The Board requested Ms. Paulene to draft a letter to be mailed to each licensee, who, based on the Board's review of supporting documentation, were determined by the Board to have unacceptable and/or insufficient PDHs.

Dr. King addressed the Board regarding his Board appointment expiration and possible candidates for his position on the Board.

Mr. Warren informed the Board that ASBOG was very grateful for Alabama hosting the conference in Birmingham. He also stated that the foundation is facing financial problems and is researching ways to fund the examination process.

The next regularly scheduled Board meeting is April 15, 2010 at 10:00 a.m.

The time being 12:07 p.m., and there being no further business, the meeting was adjourned.

Respectfully Submitted,



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

Board Approved Applications for Licensure On January 14, 2010

Approved Geologist Licenses:

Jeffrey L. Binder—Reciprocity from Texas

Christopher A. Bryant—ASBOG Exam

Ben Clough—Reciprocity from Florida

Samuel Johnson—Reciprocity from Texas

David H. Pominski—ASBOG Exam

John F. Salvino—Reciprocity from Texas

Tracy L. Walker—Reciprocity from California