

**Board for Geologists and Geophysicists**

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**January 15, 2009 Examination Committee Meeting Minutes**

Time: 9:00 am
Location: 3rd Floor Conference Room
Humboldt Room N - 325
1625 North Market Boulevard, N - 324
Sacramento, CA 95834

1. Roll Call to Establish a Quorum and Public Forum

The meeting was called to order at approximately 10:33 a.m. and a quorum established. Present: Rebecca Sterbentz, Chair; Thomas Spittler, Vice-Chair; Dr. Thomas Barry; Laura Cathcart-Dodge; Thomas Kelty and Dr. Donn Ristau. The following Examination Committee Members were absent: Kenneth Schmidt and William Black, Board Member Representative.

2. Approval of Minutes from November 14, 2008 Examination Committee (EC) Meeting

The EC approved the minutes of the November 14, 2008 EC meeting.

3. Board Staff Report (Brooks)

Staff reported the California Supplemental Component (CSC) of the Professional Geologists examination Standard Setting Study was conducted by OPES (Office of Professional Examination Services) on December 11, 2008. Staff reported OPES recommended a cut score of 48 for the October 2008 CSC examination. Staff also reported the October 2008 examination result statistics and examination performance, National vs. California. Staff reported March 2009 examination statistics.

4. Closed Session Pursuant to Government Code §11126(c)(1)

The EC met in closed session for 2009 examination development.

5. Open Session to Announce Results of Closed Session

Chair Sterbentz reported that the EC had made progress on the Spring 2009 examinations and has outlined agenda items including turning in final drafts of all examinations at the next meeting scheduled for February 5, 2009.

6. Adjourn

Rebecca Sterbentz, Chair
Date Approved: February 5, 2009