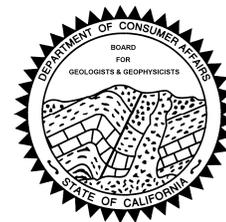




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Minutes of the Board for Geologists and Geophysicists
October 10, 2008
1515 Clay Street, Room 15
Sacramento, CA 94612

The meeting was called to order at 10:15 am and a quorum established. Present: Richard G. Blake, President; James R. Ashby, Vice President; William Black, Member; Shirley Husar, Member; and Cecilia Yu, Member.

Public Forum: No public comments. The Board noted the passing of former Board President and Member Seena Hoose (1941-2008).

Minutes: The Board approved minutes of the August 22, 2008 meeting as corrected.

Executive Officer Report: Executive Officer Rempel reported on October 3-4, 2008 examinations and new three-year contract with California State University Long Beach to host examinations.

Board Action: The Board directed staff to develop an informational flyer re: Geologist-In-Training certification.

Mr. Rempel reported recent opportunities to partner with public agencies on environmental issues pursuant to the Board's August 2008 "Strategic Plan." Specifically, Board staff submitted comments re: Department of Toxic Substance Control's draft school environmental site assessment manual; briefed State Mining and Geology Board on Code of Professional Standards, effective April 25, 2008; and continued cooperative efforts with Department of Fish and Game for natural habitat restoration.

Board Action: The Board directed staff to invite Department of Toxic Substances Control Director Maureen Gorsen and other public agency representatives to the November 20, 2008 meeting.

The Board went into closed session. Upon returning to open session, President Blake reported that during closed session the Board reviewed OAH No. L-2007110612, made a decision and that legal staff would prepare a statement of the results. He also indicated that at the November 20, 2008 meeting, the Board may select a committee to review enforcement procedures in light of administrative law, past experience and current practice and to develop recommended guidelines.

Board Action: The Board established a Policy Committee pursuant to Business and Professions Code Section 7823 and appointed Kim Taylor as initial member.

Board Action: The Board directed staff to include in the next meeting agenda an action item to rescind its moratorium on accepting applications under Business and Professions Code §7847.

Meeting adjourned at 3:30 p.m.

Richard G. Blake, Board President

Date Approved: November 20, 2008