

**Board for Geologists and Geophysicists**

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**April 16, 2009 Examination Committee Meeting Minutes**

Time: 9:00 am
Location: 3rd Floor Conference Room
Humboldt Room N - 325
1625 North Market Boulevard
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; William Black, Board Representative; Thomas Barry; Laura Cathcart-Dodge; Dr. Thomas Kelty; and Kenneth Schmidt.

2. Approval of Minutes from February 5, 2009 Examination Committee (EC) Meeting

The EC approved the minutes of the February 5, 2009 EC meeting.

3. Board Staff Report (Hultgren)

Staff reported on the administration of the March 2009 examinations. The California Supplemental Component (CSC) of the Professional Geologists examination Standard Setting Study was conducted by Office of Professional Examination Services (OPES) on March 17, 2009. Staff also reported the grading had been completed for the Professional Geophysicist (PGp) examination, but the Standard Setting Study had not yet been held.

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

The EC met in closed session for 2009 examination review.

5. Open Session to Announce Results of Closed Session

Chair Sterbentz reported that the EC had reviewed the Spring 2009 CSC, as well as reviewing the examination materials for the CEG and CHG examinations for the Spring 2009 examinations. The EC requested information from the CSC Standard Setting Study and has outlined agenda items including examination development for Fall 2009.

6. Adjourn

Rebecca Sterbentz, Chair
Date Approved: May 25, 2009