

**MINUTES OF THE GEOLOGIST AND GEOPHYSICIST
TECHNICAL ADVISORY COMMITTEE OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833
(916) 263-2222**

November 28, 2012

TAC Members Present: William Owen, PGp, PG, CHG, Chair; Hugh S. Robertson, PG CEG, Vice Chair; Mark Riches, PGp; William Cole, PG, CEG, CHG; Gary Simpson, PG, CEG

TAC Members Absent:

TAC Staff Present: Richard B. Moore, PLS (Board Executive Officer); Erik Zinn, PG, CEG (BPELSG Board Member); Gary Duke (Board Legal Counsel), Linda Brown (Geologists and Geophysicists Program Manager), Brooke Phayer (Information and Outreach Analyst), Mike Donelson (Staff Engineer), Larry Kereszt (Enforcement Analyst), Corrine Gray (G&G Program Enforcement Analyst), Patty Smith (G&G Program Lead Analyst), Lisa Chavez (G&G Program Staff Liaison)

I. Roll Call to Establish a Quorum

The meeting was called to order approximately at 10:10 a.m. and a quorum was established.

II. Approve Minutes from the July 31, 2012 Geologist and Geophysicist Technical Advisory Committee (G&G TAC) Meeting with correction to:

Section VI (3) Resurrect note "44" pertaining to engineering geology reports and a main geophysical note. **Motion** – Hugh Robertson seconded by Mark Riches. **Motion Approved 5-0 with change.**

III. Public Comment

None

IV. Recommendations for updates to State Mining and Geology Board (SMGB) guidelines for preparing reports.

- 1) Notes dating more than 5 years old should be updated.
- 2) Note "44", have G&G TAC examine to see what, if any, changes should/ could be made. Would like Note "44" to follow Note "48" format. Present feedback to Patty Smith.
- 3) William Owen and Mark Riches to examine notes that pertain to Geophysics
- 4) Arrange for SMGB Executive Officer (Steve Testa) to attend a G&G TAC meeting.

5) Ask Steve Testa, EO of SMGB about resurrecting Geophysics notes.

6) E-mail CD for SMBG to G&G TAC and Erik Zinn

Motion for Approval of Action Items - Mark Riches, seconded by Hugh Robertson

V. Review Current Building Officials Pamphlet and make recommendations for Geological and Geophysical Supplement.

Brooke Phayer to send copies of Pamphlets to G&G TAC to examine and implement a way to insert a passage regarding Geologists and Geophysicists, Engineering Geologists, and Hydrogeologists.

William Owen and Mark Riches will compose a passage for Geophysics.

Hugh Robertson, William Cole, and Gary Simpson will compose passages regarding Geologists, Engineering Geologist, and Hydrogeologist.

Motion for Action Item – Hugh Robertson, Seconded by Mark Riches

VI. Update on items from previous meeting(s).

A) New Occupational Analysis Status (approximate date of completion)

California Specific Examination Occupational Analysis online survey should be launched by mid-January.

B) Update of Enforcement Statistics

Enforcement is constantly working on old cases. Taking steps to close gaps in closing time for new cases.

VII. Adjourned at 1:30 PM

PUBLIC PRESENT

None