



STATE OF WISCONSIN
Department of Safety and Professional Services
1400 E Washington Ave.
Madison WI 53703

Mail to:
PO Box 8935
Madison WI 53708-8935

Email: dsps@wisconsin.gov
Web: <http://dsps.wi.gov>
Phone: 608-266-2112

Governor Scott Walker Secretary Dave Ross

**PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
May 20, 2013**

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board. A quorum of the Board will be present during the Section meetings.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda ()

B. Approval of Minutes-September 28, 2011 ()

C. Election of Officers and Appointment of Liaisons

D. Informational Items

E. Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Final Decisions
- 5) Disciplinary Matters
- 6) Executive Director Matters
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Class 1 Hearing(s)
- 10) Practice Matters
- 11) Legislation/Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Informational Item(s)
- 14) Speaking Engagement(s), Travel, or Public Relation Request(s)

F. Public Comments

ADJOURNMENT

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**PROFESSIONAL GEOLOGIST SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS**

**TELECONFERENCE MEETING MINUTES
SEPTEMBER 28, 2011**

PRESENT: Sue Bridson, Brenda Halminiak, William Mode

EXCUSED: James Robertson

STAFF PRESENT: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Sharon Henes, Paralegal; and Kimberly Wood, Bureau Assistant

GUESTS: None.

CALL TO ORDER

William Mode, Chair, called the meeting to order at 11:40 a.m. A quorum of three (3) members was present.

ADOPTION OF AGENDA

MOTION: Sue Bridson moved, seconded by Brenda Halminiak, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 29, 2010

MOTION: Sue Bridson moved, seconded by Brenda Halminiak, to approve the minutes of September 29, 2010 as published. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2012

NOMINATION: Brenda Halminiak nominated the 2011 slate of officers to continue in 2012. Nomination carried by unanimous vote.

William Mode called for other nominations three (3) times.

2012 ELECTION RESULTS	
Section Chair	William Mode
Vice Chair	Brenda Halminiak
Secretary	Sue Bridson

**ADMINISTRATIVE MATTERS
DAN WILLIAMS, BUREAU DIRECTOR**

Dan Williams deferred to the administrative report provided at the Joint Board meeting.

2012 Meeting Dates

The Section reviewed a copy of the meeting dates that have been scheduled to occur in 2012.

STATUS OF STATUTES AND ADMINISTRATIVE RULES:

Discussion Relating to Continuing Education Requirements for Licensed Professional Geologists

The Section did not discuss this topic as this matter was adequately addressed at the Joint Board meeting. The Section reiterated that Brenda Halminiak will work with Department staff to draft continuing education rule language prior to April 2012.

TRAVEL

Report of the 2010 ASBOG Annual Meeting by Brenda Halminiak

Brenda Halminiak distributed a written report and informed the Section of her experience at the 2010 ASBOG Annual Meeting.

Consider Nomination of a Section Delegate to Attend the 2011 ASBOG Annual Meeting

The Section did not designate a member of the Section to attend the 2011 ASBOG Annual Meeting.

ADJOURNMENT

MOTION: Sue Bridson moved, seconded by Brenda Halminiak, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:50 a.m.