

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
SEPTEMBER 29, 2010**

PRESENT: Richard Beilfuss, Kenneth Bradbury (via teleconference), Randall Hunt (via teleconference), and Ruth G. Johnson

EXCUSED: None.

STAFF PRESENT: Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; and Kimberly Wood, Bureau Assistant

CALL TO ORDER

Randall Hunt, Chair, called the meeting to order at 10:49 a.m. A quorum of four (4) members was present.

AGENDA

MOTION: Ruth G. Johnson moved, seconded by Richard Beilfuss, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 25, 2009

MOTION: Ruth G. Johnson moved, seconded by Kenneth Bradbury, to approve the minutes of March 25, 2009 as published. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2010 & 2011

CHAIR

NOMINATION: Ruth G. Johnson nominated Randall Hunt for the Office of Chair. Nomination carried by unanimous.

Randall Hunt, Chair, called for other nominations three (3) times.

Randall Hunt was elected as Chair.

VICE CHAIR

NOMINATION: Randall Hunt nominated Kenneth Bradbury for the Office of Vice Chair.
Nomination carried by unanimous.

Randall Hunt, Chair, called for other nominations three (3) times.

Kenneth Bradbury was elected as Vice Chair.

SECRETARY

NOMINATION: Randall Hunt nominated Ruth G. Johnson for the Office of Secretary.
Nomination carried by unanimous.

Randall Hunt, Chair, called for other nominations three (3) times.

Ruth G. Johnson was elected as Secretary.

2010/2011 ELECTION RESULTS	
Section Chair	Randall Hunt
Vice Chair	Kenneth Bradbury
Secretary	Ruth G. Johnson

SECTION APPOINTMENTS

Randall Hunt made the following appointments.

GHSS Rules Committee

Randall Hunt, Chair, appointed Kenneth Bradbury and Ruth G. Johnson as the Section's GHSS Rules Committee representatives.

Colleen Baird discussed the appearance and possibility of a conflict of interest in that Kenneth Bradbury instructs continuing education courses. Legal Counsel Baird came to the conclusion that no such conflict exists and indicated that Mr. Bradbury should be an acceptable Section representative for the Rules Committee.

Screening Panel: Randall Hunt, Ruth G. Johnson

Monitoring Liaison: Randall Hunt

Credentialing Liaison: Randall Hunt

ADMINISTRATIVE REPORT

Jeff Scanlan deferred to the report provided to the Joint Board earlier in the day.

2011 Meeting Dates

The Section was provided a copy of the meeting dates that have been scheduled for 2011.

MOTION: Kenneth Bradbury moved, seconded by Richard Beilfuss, to approve the 2011 meeting dates as published. Motion carried unanimously.

DISCUSSION RELATING TO CONTINUING EDUCATION

The Section determined that it is unanimously in favor of implementing continuing education requirements for the purpose of licensure renewal. The Section discussed who it would like to delegate to work on the pursuit of this legislative initiative between meetings.

The Section discussed the validity of the scope statement from 2000. Jeff Scanlan explained that purpose of a scope statement and Colleen Baird informed the Section that the scope statement from 2000 has not been withdrawn and as such is still valid.

The Section selected Kenneth Bradbury as its representative. Jeff Scanlan identified issues that the Section members charged with rule drafting may wish to consider. Jeff Scanlan indicated that he would be available to field questions that may arise during the process of rule drafting.

REVIEW OF PRACTICE QUESTIONS AND ANSWERS POSTED ON THE DEPARTMENT WEBSITE

The Section deferred review of its Practice FAQs until the next meeting so that newly appointed Section members have sufficient time to review this information.

TRAVEL

Consideration of Attendance at the 2011 Annual Meeting of the American Water Resources Association, Wisconsin Section

The Section discussed attendance at the 2011 Wisconsin Section - American Water Resources Association (AWRA) Annual Conference.

MOTION: Ruth G. Johnson moved, seconded by Randall Hunt, to designate Richard Beilfuss as the Section's representative to attend the 2011 Wisconsin Section – AWRA Annual Conference. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Richard Beilfuss, to authorize Kenneth Bradbury to attend the 2011 Wisconsin Section – AWRA Annual Conference. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Richard Beilfuss, to authorize Ruth G. Johnson to attend the 2011 Wisconsin Section – AWRA Annual Conference. Motion carried unanimously.

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by Richard Beilfuss, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:21 a.m.