



TELECONFERENCE

EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS Room 121A, 1400 E. Washington Avenue, Madison Contact: Dan Williams (608) 266-2112 August 19, 2014

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 actions and deliberation of the Board.

9:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. **Adoption of the Agenda**
- B. **Approval of the Minutes of September 18, 2013**
- C. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Scope Statement for GHSS 1, 6 Relating to Continuing Education
 - 2) Scope Statement for GHSS 1-4 Relating to Licensure, Exams and Renewal
 - 3) Status of Pending and Possible Rule Projects
- D. **Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Brenda Halminiak – 7/1/2012
 - b. William Mode – 7/1/2013
 - c. James Robertson – 7/1/2010
 - d. Stephanie Williams – 7/1/2017
 - e. Richard Beilfuss – 7/1/2014
 - f. Kenneth Bradbury – 7/1/2013
 - g. Randall Hunt – 7/1/2012
 - h. Ruth Johnson – 7/1/2010
 - i. Soil Scientist Member – Vacancy
 - j. Soil Scientist Member – Vacancy
 - k. Soil Scientist Member – Vacancy
 - l. Soil Scientist Public Member – Vacancy

- 3) Joint Board Officer Elections
- 4) Appointment of Liaisons and Committee Members
- 5) Section Officer Elections
 - a. Geology Section Elections
 1. Appointments of Liaisons and Committee Members
 - b. Hydrology Section Elections
 1. Appointments of Liaisons and Committee Members

E. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**

- 1) ASBOG 2013 Meeting Report
- 2) ASBOG 2014 Annual Meeting on November 10-15, 2014 in Indianapolis, Indiana

F. Discussion and Consideration of Items Received After Preparation of the 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 Decision and Order(s)
- 5) Informational Item(s)
- 6) DLSC Matters
- 7) Status of Statute and Administrative Rule Matters
- 8) Education and Examination Matters
- 9) Credentialing Matters
- 10) Practice Questions
- 11) Legislation / Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 14) Consulting with Legal Counsel

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warning
- 5) Proposed Stipulations, Final Decisions and Orders
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs

- 8) Petitions for Summary Suspension
- 9) Petitions for Re-hearings
- 10) Complaints
- 11) Examination Issues
- 12) Credential Issues
- 13) Appearances from Requests Received or Renewed
- 14) Motions
- 15) Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.