

Alabama Board of Licensure for Professional Geologists

610 S. McDonough Street Montgomery, Alabama 36104
Telephone: (334) 269-9990 Fax: (334) 263-6115



MINUTES Special Called Board Meeting Thursday, August 23, 2007

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:00 a.m. on Thursday, August 23, 2007, at the Board office in Montgomery, Alabama. A quorum was present. Board members in attendance were Mr. J. Mark Tanner (Chair), Mr. Robert B. Carr, III (Vice-Chair), Dr. Berry (Nick) Hearn Tew, Dr. David T. King, Jr., and Mr. Markel Wyatt. Mr. Thomas (Tom) E. Bruner and Ms. Dorothy Malaier were not present. Also in attendance were Mr. Keith Warren (Executive Secretary), Ms. Hope Paulene (Executive Assistant) and Ms. Mary Windom (Board Counsel).

The meeting was advertised to the public in the *Montgomery Advertiser* and posted on the Board's website (www.algeobd.alabama.gov) as well as the Secretary of State's website (www.sos.state.al.us).

Dr. Tew made a motion to adopt the amended rule change for Chapter 364-X-4 Fees as presented. The motion was seconded by Mr. Carr, and unanimously approved by the Board.

At approximately, 10:15 a.m., Ms. Windom excused herself from the meeting.

The 2007 Annual National Association of State Boards of Geology will be held in Denver, Colorado from October 24th through October 28th, 2007. Mr. Carr made a motion to approve out of state travel expenses (hotel expenses, registration, and airfare) for October 26th and October 27th for Dr. David T. King, Jr. to attend on the Board's behalf. The motion was seconded by Dr. Tew, and unanimously approved by the Board.

The Board agreed to submit Dr. David T. King, Jr. (Academia Position) and Mr. Thomas (Tom) E. Bruner (Mining Position) information to the Governor's Office for Board reappointment.

The Board reviewed and discussed the nominations for the Board Member Business Position.

For the business position, Ms. Marsha Andrews was selected, with Mr. Richard Esposito, and Mr. John Milledge as the alternate.

Mr. Carr made a motion to accept these nominations. The motion was seconded by Dr. Tew, and unanimously approved by the Board.

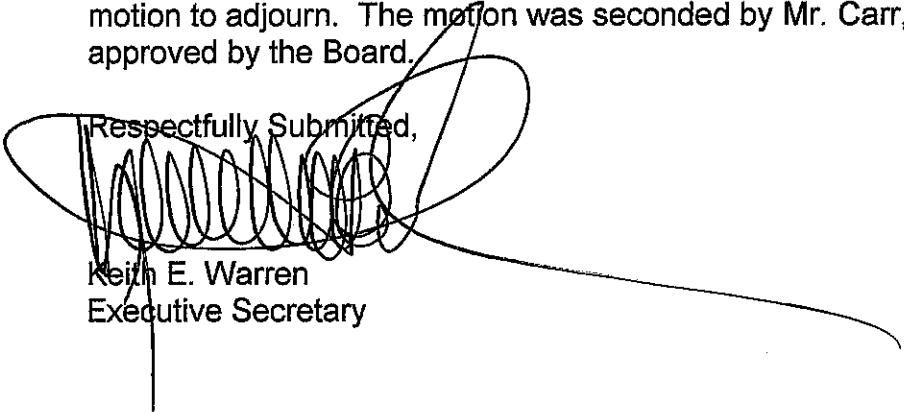
Mr. Warren will submit these names, along with their resumes to the Governor's Office.

The Board reviewed five (5) applications for licensure. Dr. Tew made a motion to approve applications for licensure as submitted. The motion was seconded by Mr. Carr, and unanimously approved by the Board. (A list of the approved application(s) is attached to the Minutes.)

The next regularly scheduled Board meeting is October 18, 2007 at 10:00 a.m.

The time being 11:20 a.m., and there being no further business, Dr. Tew made a motion to adjourn. The motion was seconded by Mr. Carr, and unanimously approved by the Board.

Respectfully Submitted,



Keith E. Warren
Executive Secretary

Board Approved Applications for Licensure On August 23, 2007

Approved Geologist Licenses:

Ben J. Francka-Reciprocity from Missouri

Richard Gillespie-Reciprocity from South Carolina

John Todd McFarland-Reciprocity from Kentucky

Stuart A. Ryman-Reciprocity from Oregon

William T. Smith-ASBOG Examination