Alabama Board of Licensure for Professional Geologists



2777 Zelda Rd Montgomery, AL 36106 334/240-7236 Fax: 334/263-6115

www.algeobd.alabama.gov Email: geology@alstateboard.com

MINUTES

Board Meeting October 17, 2019

A meeting of the Alabama Board of Licensure for Professional Geologists was held on Thursday, October 17, 2019 at the Board's office located at 2777 Zelda Road in Montgomery, Alabama. Board members in attendance were Mr. Steve Castleman (Board Chairman), Mr. John Milledge (Vice Chair), Mr. Billy Cooch (member), Mr. Troy Perry, Jr. (member), Dr. David Allison (member) and Mr. Richard Katz (member). Board member not in attendance was Mr. Roger Chapman (member). Also in attendance were Mr. Keith Warren (Executive Secretary), Mr. Bill Garrett (Assistant Attorney General), Ms. Hope Childers (Board Administrator), Ms. Renee' Reames (recording secretary). The meeting was called to order at 10:00 a.m. by Mr. Castleman, Board Chair.

The regularly scheduled meeting was advertised to the public on the Board's website, (www.algeobd.alabama.gov), as well as the Secretary of State's website, (www.sos.alabama.gov), in accordance with the Alabama Open Meetings Act.

Chairman Castleman presented the Board meeting minutes from the August 27, 2019 meeting for the Board's approval. A copy of the minutes was provided to the Board members prior to the meeting for their review. Mr. Perry made a motion to approve the August minutes as presented. The motion was seconded by Mr. Cooch and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary Report to the Board. He reported on the financial activities of the Board, as of September 30, 2019, which included a line item report of expenditures for this period.

FY 2019 Financial Information:

1.	Revenue	\$60,700.00
2.	Expenditure Vouchers	\$60,569.05
3.	Cash Balance	\$29 894 75

Mr. Warren also reported on the number of licensees as of September 30, 2019, along with the Administrator's Report of activities performed by the staff since the last Board meeting. (copy of the Executive Secretary's report and Administrator's report are available for viewing in the Board's official Book of Minutes):

Number of Licensees:

1.	Professional Geologists (PGs):	549
	(comprised of 217 Alabama licensees and 345 out-of-state	licensees)
2.	Licenses not renewed (January 2019 through June 2019)	69
3.	Geologist-In-Training (GITs)	13

4. Retired

17

5. Temporary License (current)

1

Dr. Allison arrived at 10:15 a.m.

Mr. Milledge made the motion to approve the financial report as presented by Mr. Warren. The motion was seconded by Mr. Perry and unanimously approved by the Board.

Chairman Castleman commented on the Coastal Permit request. A copy of the request was provided to the members for their review. The Board reviewed the Board's statute, which was interpreted as geological work that would be under the supervision of an LPG. They discussed meeting with ADEM on the matter. Chairman Castleman asked Mr. Warren to distribute to the Board the ADEM rules on all coastal regulations and asked the members to be prepared to fully discuss the matter at the next meeting.

Mr. Cooch, chairman of the CE committee, discussed with the Board possible dates in 2020 to conduct the Board-sponsored CE program to be held at the Pelham Civic Complex. The Board agreed on the week of May 11th, with preference to May 14, 2020.

Chairman Castleman reviewed with the Board an email from Mr. Jim Heller regarding a legislative bill tracking program being implemented by the Association of Environmental and Engineering Geologists. Mr. Heller indicated in his email that the Association was seeking volunteers to assist in identifying legislative bills for the committee's objective and asked the Board to advise interested individuals of the opportunity. Mr. Castleman asked that the information be placed on the Board's website to let individuals know that the opportunity exists.

Chairman Castleman presented for the Board's approval a list of proposed 2020 Board meeting dates. Mr. Milledge made the motion to approve the dates as proposed: January 16th, April 16th, July 16th and October 15th. The motion was seconded by Mr. Perry and unanimously approved by the Board.

Chairman Castleman announced that the annual election of Board officers was due. Following a discussion of Board terms, Dr. Allison made the motion that the current officers continue to serve another year: Mr. Castleman as Board Chairman, Mr. Milledge as Board Vice Chairman and Mr. Cooch as Board Treasurer. The motion was seconded by Mr. Perry and unanimously approved by the Board.

The Board members reviewed 7 applications for licensing, which was comprised of one (1) GIT and six (6) PG applications. Mr. Milledge made a motion to approve the 7 applications as presented. The motion was seconded by Mr. Perry and unanimously approved by the Board (a list of the approved applications is available for viewing in the Board's official Book of Minutes).

Chairman Castleman announced that the Board's next meeting was scheduled January 16, 2020 at 10:00 a.m.

There being no further business of the Board, Chairman Castleman adjourned the meeting at 11:45 a.m.

Respectfully Submitted,

stephen P. Castleman

Board Chair

Keith E. Warren *Executive Secretary*

/rr

Approved Licenses:

Joel M. Cornwall—Licensure via Florida Gustavo E. Douaihi—Licensure via Louisiana Robert Hoverman—Licensure via Indiana Tamara Onorato—Licensure via Florida John Michael Ryan—Licensure via Mississippi Alexander Valli—Licensure via Tennessee

Approved Geologist in Training Licenses:

Julia Reichardt Gable—ASBOG Fundamental of Geology Examination