

January 31, 2002 Minutes

Indiana Board of Licensure for Professional Geologists
Meeting Minutes
Thursday, January 31, 2002

Members present:
John C. Steinmetz
Eric Fry
J. Richard Harris
Harlan H. Roepke

Members absent:
Chad Crabtree

Others Present:
Amanda Wilson

Visitors:
David Nance
Kevin Strunk

The meeting was called to order at 1:19 p.m.

The minutes from the December 13, 2001 meeting were distributed for Board approval. Hal Roepke moved that the minutes be approved. Dick Harris seconded. The minutes were unanimously approved.

John Steinmetz distributed copies of Senate Bill 444 to the Board members to inform them that Senator Server is presenting this bill to the Legislature. Senate Bill 444 requires that state, county, and local employees publicly practicing geology be licensed as professional geologists.

Discussion turned toward the proposed code of ethics. Dick Harris mentioned that after reading the AIPG code of ethics, he felt that it was more concise than the version currently under consideration. Hal Roepke suggested that the issues that do not concern the Board be removed from the draft. John Steinmetz suggested that the Board proceed with the current draft and once the Board finished editing it, compare it to the AIPG code of ethics. The Board continued to discuss the remaining sections of the code that had not been edited (Sections 1 - 3 were discussed in the October 25, 2001 Board meeting) and made changes to those sections. The revised draft will be sent out to the Board members for further editing. Once the Board is satisfied with the draft code, it will submit the draft to the State Budget Agency as the first step in the Rule adoption process.

The next Board meeting is tentatively scheduled for May 21, 2002 at 1:00 p.m.

The meeting was adjourned at 2:14 p.m.

Submitted by Amanda R. Wilson, Board Secretary, February 4, 2002.

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