

Indiana Board of Licensure for Professional Geologists

Meeting Minutes December 13, 2005

Board Members Present

John Steinmetz
Harlan Roepke
Nancy Hasenmueller
Eric Fry (via telephone)

Others Present

Amanda Wilson, Licensing
Coordinator
Jason Thompson, Office of the
Attorney General

Visitors Present

Larry Studebaker
Kevin Strunk
Tom Partin

The meeting was called to order at 1:42 pm. A quorum of the Board was present.

Minutes of the November 10, 2005 Board meetings were reviewed. Hal Roepke moved for approval of the minutes. Nancy Hasenmueller seconded. Unanimously approved.

The Board discussed and voted on the following applications for licensure as a professional geologist in the state of Indiana:

- Michael Alfieri:** *Hal Roepke moved for approval. Nancy Hasenmueller seconded. Unanimously approved.*
Ramin Ansari: *Nancy Hasenmueller moved for approval pending receipt of a third letter of reference. Hal Roepke seconded. Unanimously approved pending receipt of a third letter of reference.*
- Stephen Henshaw:** *Eric Fry moved for acceptance of the Idaho examination prior to their using the ASBOG examination. Hal Roepke seconded. Unanimously approved. Eric Fry moved for approval of the application pending receipt of non-collusion affidavits from the two references who are employees of Mr. Henshaw or receipt of two new letters of reference. Hal Roepke seconded. Unanimously approved pending receipt of non-collusion affidavits from the two references who are employees of Mr. Henshaw or receipt of two new letters of reference.*
- Eric Lewis:** *Hal Roepke moved for approval. Nancy Hasenmueller seconded. Unanimously approved.*
Jeffrey Peffer: *Nancy Hasenmueller moved for approval. Hal Roepke seconded. Unanimously approved.*
Karl von Heimburg: *Tabled for additional information regarding professional experience and from references.*
Stephen Wright: *Hal Roepke moved for approval. Nancy Hasenmueller seconded. Unanimously approved.*

The Board discussed the proposed language for assessing penalties for infractions of Indiana laws and rules related to the licensure of professional geologists. Changes discussed in the last meeting have been incorporated into the proposed language. After discussion, Hal Roepke moved to accept the language and move the rule in to the promulgation process. Eric Fry seconded. Unanimously approved.

John Steinmetz gave an update on the Governor's appointment of new Board members. Governor Daniels has accepted our recommendations for appointments. His office is contacting the applicants and running state police checks on the individuals. The appointments should be complete in January 2006.

Larry Studebaker presented the final recommendations of the PGI LPG Rules Committee. The committee analyzed the Indiana Code and Indiana Administrative Code as they relate to Licensed Professional Geologists, and made recommendations for a number of changes to the Administrative Code. The Board will review the language presented and discuss it at the next meeting of the Board.

John Steinmetz suggested that we solicit the Indiana LPG's to opt into a list to be maintained by the Board that would allow people to look up geologists who are available for consulting. The list would be available on the Board's webpage for the public to search. No objection was raised.

The next Board meeting is scheduled for February 6, 2006 in Indianapolis. Room number will be announced as soon as possible. The primary purpose of this meeting will be new Board Member Orientation.

The meeting was adjourned at 3:24 pm.