

Meeting of the
Indiana Board of Licensure for Professional Geologists

Thursday, January 31, 2013, 10 a.m.

Small Conference Room, S-102
Indiana Geological Survey
611 N. Walnut Grove Avenue
Bloomington

Agenda

- 1) Call to Order. Declaration of a quorum.
- 2) Introduction of Board members present and self-introductions of visitors.
- 3) Approval of Minutes of the June 7, 2012, meeting of the Board.
- 4) Nominations to fill the vacancy of the Member-At-Large.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on proposed action.
- 5) Discussion of procedure to fill Board vacancy for term of expiring Board Member.
- 6) Annual fiscal analysis of InBLPG and discussion of status of budget.
At the next meeting of the Board, it will review and act on a proposed budget for FY 2014-2015.
- 7) Election of a Board Chair and Secretary to the Board.
This is an annual activity as required by IC 25-17.6-2-8. Nominations are sought by the Board.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on proposed action.
- 8) Discussion of Governor Pence's new Executive Orders and their effect on the InBLPG.
EO 13-01: Requires each state agency to appoint an ethics officer.
EO 13-03: Orders a moratorium on the adoption of rules not submitted before January 14, 2013.
- 9) Discussion of the Electronic Means Participation Policy for the Indiana LPG Board. Public Law 134-2012; Ind. Code 5-14-1.5-3.6.
The proposed policy is identical to policies that have been adopted by all the Professional Licensing Boards managed by the Indiana Professional Licensing Agency. The electronic participation policy is in accordance with the new law, in which the Board can validly conduct a public meeting with some members in remote locations attending by electronic means. If passed, the policy will be posted on the InBLPG Board Web site.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote to adopt the policy.
- 10) Consideration of subsidizing the cost of the Fundamentals of Geology (FG) portion of the ASBOG examination for Indiana-based graduating geoscience undergraduates as a means to promote interest in licensure within the state.
- 11) Review of individual applications for licensure as Licensed Professional Geologist in Indiana.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on applications for licensure.
- 12) Visitors' comments or questions.
- 13) Set date and time for next Board meeting. Tentative dates will be June 6, 20, or 27.
- 14) Adjournment.

Indiana Board of Licensure for Professional Geologists

2013 Calendar

ASBOG Spring Examination, Bloomington, Indiana	March 1
ASBOG Council of Examiners (COE) Workshop, Milwaukee, Wisconsin	April 4-5
ASBOG Fall Examination, Bloomington, Indiana	October 4
ASBOG Annual Meeting & COE Workshop, Knoxville, TN	October 30- November 2

2014 Calendar

Annual ASBOG meeting for 2014 is scheduled in Indianapolis for November 12-13, with a field trip on the 14th.

InBLPG Board Web site: <http://igs.indiana.edu/LPG/>

ASBOG Web site: www.asbog.org