

Meeting of the
Indiana Board of Licensure for Professional Geologists

Thursday, July 24, 2014, 10 a.m.

Conference Room 9
Government Center South
402 W. Washington Street
Indianapolis

Agenda

- 1) Call to Order. Declaration of a quorum.
- 2) Introduction of the new Licensing Co-Coordinators, DeAnn Reinhart and Sherry Cazez.
- 3) Introduction of Board Members present and self-introductions of visitors.
- 4) Approval of Minutes of the January 30, 2014, meeting of the Board.
- 5) Annual fiscal analysis of InBLPG and discussion of proposed FY2015/16 budget.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on acceptance of proposed budget.
- 6) 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.
- 7) Progress report on filling the vacancy for term of expiring Board Member, Mark Howell. He will complete his second 4-year term as a Board Member on December 31, 2014, and is Chair of the search committee soliciting applications for the position.
- 8) Discussion and action on charges filed against an Indiana LPG, John M. Shamo (LPG #1903).
The InBLPG has received verification that Mr. Shamo has pled guilty to 12 class C felonies in Posey County, Indiana, for selling unlicensed securities and for failure to register to sell securities (State of Indiana vs. John Shamo). The Board will discuss the prospect of taking action under IC 25-17.6-8-1 (Grounds for suspension, refusal to renew, revocation, reprimand, or probation of licensed professional geologist) to file a complaint with the Administrative Law Judge.
Invitation for public comment. Visitors present at the meeting are invited to comment on the proposed action item.
Action item: Vote on proposed action to file a complaint.
- 9) 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.
- 10) Discussion about ASBOG Annual Meeting, November 12-13.
- 11) Visitors' comments or questions.
- 12) Set date and time for next Board meeting. Tentative date will be in December 2014.
- 13) Adjournment.

Indiana Board of Licensure for Professional Geologists

2014 Calendar

ASBOG Fall Examination, Bloomington, Indiana	October 10
ASBOG Annual Meeting & COE Workshop, Embassy Suites, Indianapolis	November 12-13
ASBOG Meeting Fieldtrip (possible)	November 14

2015 Calendar

ASBOG Spring Examination, Bloomington, Indiana	March 6
ASBOG Fall Examination, Bloomington, Indiana	October 2

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

ASBOG Web site: www.asbog.org