


**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**

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**Friday, October 27, 2006**
**BOARD MEETING**

**Board for Geologists and Geophysicists  
Ronald Reagan Federal Building, Room 3053**

**411 West 4<sup>th</sup> Street  
Santa Ana, California 92701**

**Board Office Telephone (916) 263-2113**

**Approximate Time**

- 9:30** 1. Call meeting to order and Introduction of New Board Members (Sweeney) (Action)
- 9:31** 2. Roll call to establish quorum (Sweeney) (Action)
- 9:35** 3. Public comment on non-agenda items  
This time is scheduled to provide the public with an opportunity to speak on non-agenda items. While the Board cannot take action at this time on non-agenda items, it can decide to place an item on the agenda for a future meeting. (If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.)
- 9:50** 4. Election of Officers for Fiscal Year 2006-07, assignments to Committees and selection of Board Meeting dates and venues for 2007 (Sweeney) (Possible action)

**CLOSED SESSION**

**[Pursuant to Government Code § 11126(a).]**

- 10:00** 5. Discussion of personnel matters (Board President) (Possible action)
- a. Performance Appraisal of Executive Officer
  - b. Continued Employment of Executive Officer (Ashby) (Possible action)
  - c. Appointment of Interim Executive Officer [(Ashby) Possible action if necessary, depending on the action on agenda item 5(b).]

## OPEN SESSION

- 10:30** 6. Report on results of Closed Session (Board President) (Possible action)
- a. Search for a new Executive Officer [Possible action, if necessary, depending on the action on agenda item 5(b).]
- 10:40** 7. Approval of the minutes of the May 19, 2006 Board meeting (Board President) (Possible action)
- 10:50** 8. Report from subcommittee on the review of the Department of Consumer Affairs' and the Board's policy on the length of time (residence time) that Board Minutes, Agendas, Recordings and Publications need to be maintained on the Board's website and/or held in the Board's headquarters (Schmidt/Yu) (Possible action)
- 11:05** 9. Report from subcommittee on the review of the Board's Strategic Plan and Board Members Guidelines and Procedures documents (Blake/Schmidt) (Possible action)
- 11:10** 10. Report from Board staff on the review of proposed new procedures for approving applicants for licensure via the section 7847 process (Board President) (Possible action)
- 11:20** 11. Consideration of Moratorium on Approval of Comity Applications for licensure via Section 7847 (Black) (Possible action)
- 11:30** 12. Technical Advisory Committee Report (Mello) (Possible action)
- a. Report on TAC meeting of July 28, 2006
  - b. Report on recommendations on potential Continuing Education requirements
  - c. Presentation to Board of draft Geomorphology licensure fact sheet
  - d. Announcement of TAC Chair and Vice Chair for FY 2006-07
- 11:35** 13. Legislative Report (Board President) (Possible action)
- a. Senate Bill 1476 (Figueroa) - Sunset Review
  - b. Other relevant legislation
- 11:45** 14. Executive Officer's report (Board President) (Possible action)
- a. Budget Report (Lum)
  - b. Enforcement Report (Dunfield)
  - c. Final Examination Results from March 3, 2006 Administration (Hopper)
  - d. Examination and ASBOG information (Hopper)
  - e. Public Outreach and Website Update Report (Luksic/Doering)
  - f. Other information (Board President)
- 12:00** 15. Consideration of Administering licensing examinations twice a year (Board President) (Possible action)
- 12:15** 16. Announcements (Board President) (Possible action)
- 12:20** 17. Adjourn meeting (Board President) (Action)

