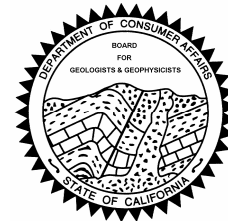


**Board for Geologists and Geophysicists**

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**Minutes of the Board for Geologists and Geophysicists
July 20, 2007 Examination Committee Meeting****1. Roll Call to Establish a Quorum and Public Forum**

The meeting was called to order at approximately 9:00 a.m. and a quorum established. The following committee members were absent: Laura Cathcart-Dodge; Dr. Thomas Kelty.

2. Approval of Minutes from June 22, 2007 Examination Committee (EC) Meeting

The committee approved the minutes of the June 22, 2007 EC meeting.

3. Executive Officer Report

Executive Officer Rick Rempel reported on the year end budget. Mr. Rempel stated that the Board is working to fill the Staff Services Analyst (new working title of Examination Administrator) vacancy by August 1, 2007. Mr. Rempel and Mr. Dunfield reported on the difficulties associated with the recruitment for the vacant Engineering Geologist position. Mr. Rempel reported that the Board has considered the use of a lead proctor to assist with the examination logistics.

4. Closed Session Pursuant to Government Code §11126(c)(1)

The EC met in closed session to discuss examination issues.

5. Open Session to Announce Results of Closed Session

Chair Sterbentz reported that the EC had completed the Fall 2007 California Supplemental Examination (CSE) examination for Board adoption at its August 3, 2007 meeting.

6. Committee Member Reports

There were no EC member reports.

7. Establish Date, Location and Homework Assignments for Next Committee Meeting in July.

The EC scheduled the next EC meeting for September 14, 2007 – the goal of that meeting is to review and assess the Board's examination problem banks.

8. Adjournment

Rebecca Sterbentz, Committee Chair

Date Approved: September 14, 2007

Protection of the public shall be the highest priority of the Board for Geologists and Geophysicists in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code §7810.1)