

**Board for Geologists and Geophysicists**

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**Minutes of the Board for Geologists and Geophysicists
September 14, 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 July 20, 2007 Examination Committee (EC) Meeting

The committee approved the minutes of the July 20, 2007 EC meeting.

3. Executive Officer Report

PSU Chief, Dunfield reported the appointment of Mira Brooks to fill the Examination Administrator vacancy. 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 made progress working on the California Supplemental Component (CSC) of the Professional Geologist (PG) licensure examination, the Certified Engineering Geologist (CEG) and Certified Hydrogeologist (CHG) question banks.

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 October 26, 2007 – the goal of that meeting is to continue to review and assess the Board's examination banks.

8. Adjournment

Rebecca Sterbentz, Committee Chair

Date Approved: October 26, 2007