

## IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

BRAD LITTLE - GOVERNOR
RUSSELL S. BARRON - ADMINISTRATOR
THOMAS MULLEN - BOARD CHAIR
MICHELL BIRD — EXECUTIVE OFFICER

11341W. CHINDEN BLVD., BLDG 4 BOISE, ID 83714 PHONE: (208)332-7131 FAX: (208)332-4016

### IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING

Thunderbolt Board Room August 15, 2022 – 9:00 a.m. (MT)

#### **AGENDA**

Meeting Link

Phone Number: 1-415-655-0001

Password: weSgiFPT933 Access Code: 2456 635 9180

#### **CALL TO ORDER**

- Roll Call and Introductions Thomas Mullen, Chairman
  - New Licensing Program Manager Jessica Spoja
- New Building Information Executive Officer, MiChell Bird
- 1. Approval of January 24, 2022 Meeting Minutes [Action] Chairman
- 2. Election of Officers [Action]
- 3. Board Business Chairman
  - A. Set Next Meeting Date Tuesday, January 24, 2023
  - B. Conference Updates
  - C. ASBOG Task Analysis Survey
  - D. Licensing and Discipline
    - 1. Motion to enter Executive Session [Action Roll Call Vote]
    - 2. Executive Session
      - a. Application (s) review
      - b. Discipline review
    - 3. Motion to leave Executive Session [Action]
    - 4. Motion re: Application(s) [Action]
    - 5. Motion re: Discipline [Action]



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- 4. Division Business Executive Officer, MiChell Bird
  - A. Financial Update
  - B. Board Training Open Meeting Law

#### **ADJOURNMENT**

All times, other than beginning, are approximate and scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on the Board's preference. 08/11/2022cz