North Carolina Board for Licensing of Geologists  
MEETING AGENDA  
April 18, 2017 – 9:00 am  
State Board of Examiners of Plumbing, Heating and Fire Sprinkler Contractors, Raleigh, NC

Open Session
1. Call to order  
   Chair, Rick Kolb

2. Conflict of Interest Statement  
   In accordance with the State Government Ethics Act, it is the duty of every member of the North Carolina Board for Licensing of Geologists to avoid conflicts of interest and potential conflicts. Does any member know of any conflict of interest or potential conflict with respect to matters coming before the Board today? If so, please identify the conflict or potential conflict and refrain from any participation in the matter involved.

3. Welcome and Introductions  
   Rick Kolb

4. Approval of Minutes  
   o Minutes of January 24, 2017 Meeting

5. Financial Report  
   Kenneth Taylor, Secretary/Treasurer  
   o 3rd Quarter Profit and Loss Statement and 3rd Quarter Balance Sheet

6. Administrative Report  
   Barbara Geiger  
   o License and Exam Stats  
   o Board Member and Staff Email  
   o Response from NCDHHS regarding EOP

7. Legal Report  
   Mary Lucasse  
   o Legislative Update  
   o Board Training per NCGS §93B-5.(g)  
   o Subcontracting Issue – PG working for unlicensed firm

8. ASBOG®  
   o Spring COE Workshop – April 6-8, 2017 – Flagstaff, Arizona

9. Old Business  
   o GSA SE Section - Richmond, VA 3/30-31/17  
     Bill Miller/Kenneth Taylor  
   o Proposed Rules/Hearing Officer Report  
     Mary Lucasse/Kenneth Taylor  
   o Online Complaint Form  
     Barbara Geiger  
   o Strategic Plan  
     Barbara Geiger  
   o CLEAR Training for investigators  
     Barbara Geiger  
   o Review of Proposed List of 2017-18 CE Opps  
     Mary Lucasse/Kenneth Taylor  
   o Electronic Communication  
     Barbara Geiger

10. New Business  
    o DWM – Brownfields Outreach Event  
      Rick Kolb  
    o Solid Waste Rule Re-adoption Working Meetings  
      Rick Kolb  
    o NCBLG v. NCBELS Scope of Work Issues  
      Rick Kolb/Mary Lucasse  
    o Imminent Danger – Guidance for Licensees?  
      Rick Kolb/Mary Lucasse

11. Working Session  
    o Disciplinary Actions  
    o Review Applications  
    o Sign Certificates

Executive Order 34 mandates that in transacting Board business, each person appointed by the governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest. Members having a question about a conflict of interest or potential conflict should consult with the Chair or legal counsel.