

**North Carolina Board for Licensing of Geologists
SPECIAL MEETING AGENDA
June 16, 2017, 1 pm**

**To participate in person - NEW LOCATION
North Carolina Department of Justice
Old Education Building
114 W. Edenton St. – Conference Room 304
Raleigh, NC 27602**

To participate by telephone dial 800-791-2345. The participant code is 75318.

Open Session

1. Call to Order Chair, R Kolb

2. Conflict of Interest Statement: Chair, R Kolb
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 and potential conflicts of interest. If any member is aware of a conflict or potential conflict of interest with respect to matters coming before the Committee today, please identify the conflict or potential conflict and refrain from participation in the matter involved.

3. Adopt procedures to implement CE Requirements Chair, R Kolb
 - a. Review procedure for approving CE
 - b. Appoint CE committee to review CE request and propose CE guideline and forms
 - c. Review and approve list of pre-approved CE (to be posted on website)
 - d. Review and approve form for approval of CE by other entities

4. Review and approve procedure for approving inactive status M Lucasse

5. Discuss response to DHHS regarding EOP Chair R. Kolb/
M. Lucasse

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 seek recusal from voting on any matter on which the appointee has a financial interest. Members having a question about a conflict or potential conflict should consult with the Chair or legal counsel.