

Janet T. Mills

STATE OF MAINE DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION OFFICE OF LICENSING & REGISTRATION **BOARD OF LICENSURE OF GEOLOGIST** & SOIL SCIENTISTS 35 STATE HOUSE STATION AUGUSTA, MAINE 04333-0035 (207) 624-8672

JOAN COHEN COMMISSIONER

# **STATE BOARD OF LICENSURE FOR GEOLOGISTS AND SOIL SCIENTISTS** MEETING MINUTES – OFFICIAL MINUTES

Meeting Date:February 6, 2025Meeting Location:76 Northern Ave. Gardiner, ME & by remote access Pursuant to 1 M.R.S.<br/>\$403-A.

Time Meeting Began: 9:01 a.m.

#### I. CALL TO ORDER

Chairman Johanna Szillery called the meeting to order.

The following members were present: <u>Attended in person:</u> Keith Taylor

<u>Attended remotely:</u> Johanna Szillery-Chair Ryan Gordan, State Geologist Matthew Boucher, State Soil Scientist Irwin Novak Ivan Fernandez

The following members were absent: None 6 board members are present, which constitutes a quorum.

<u>Staff Present:</u> Holly Poirier, Board Manager Karen Ross, Board Staff Kristen Bowker, Board Staff

AAG Present: Samantha Andrews

# II. MINUTES REVIEW AND APPROVAL

A motion was made to approve the September 26, 2024 meeting minutes. Motion: Ivan Fernandez Second: Irwin Fernandez Vote: 6 in favor / none opposed Motion carried

### **III. EXECUTIVE MEETING -REVIEW OF EXAM QUESTIONS**

### IV. BOARD MANAGER'S REPORT

### V. OPPORTUNITY FOR PUBLIC COMMENT

The board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the board. While the board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. At the discretion of the board, a time limit on comments may be set.

## V. ADJOURN

A motion was made to adjourn at 12:04 a.m. Motion: Keith Taylor Second: Irwin Novak Vote: 6 in favor / none opposed Motion Carried