

## MINUTES

### UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

June 06, 2013  
Heber Wells Building Room 451  
160 East 300 South  
Salt Lake City, Utah

**CONVENED:** 9:58 A.M.

**ADJOURNED:** 11:00 A.M.

**Bureau Manager**  
**Bureau Secretary**

Stephen Duncombe  
Tracy Taylor

**BOARD MEMBERS PRESENT:**

Dan Matthews, Chairperson  
William Loughlin  
Daniel Horns  
Richard Allis  
Steve Bowman, Ph.D.

**DOPL Staff Present:**

Gordon Summers, Investigations Supervisor  
Allyson Robinson, Investigations  
Neena Bowen, Compliance

#### TOPICS FOR DISCUSSION

#### DECISIONS AND RECOMMENDATIONS

**MINUTES**

The Board reviewed the minutes dated February 14, 2013. Mr. Horns motioned to approve the minutes with changes, seconded by Mr. Allis. The motion passed by unanimous vote.

**DISCUSSION:**

Open and Public Meetings Training Act  
Senate Bill 77

Mr. Duncombe reviewed Senate Bill 77. Questions were asked and answered.

Elect new Board Chairperson

Mr. Allis made a motion to select Mr. Horns as the new Chairperson. Mr. Loughlin seconded the motion. The motion passed by unanimous vote.

Unprofessional Conduct in Utah  
Administrative Code R156-6-502

Mr. Duncombe reviewed the proposed changes to the rule. This item will be tabled pending further research by all members of the Board.

Closed Meeting

Mr. Horns made a motion to close the meeting to discuss the character, professional competence, or

physical or mental health of an individual. Mr. Bowman seconded the motion. The motion passed by unanimous vote.

Reopen Meeting

Mr. Loughlin voted in favor of reopening the meeting to announce the decisions made during the closed session. Mr. Horns seconded the motion. The motion passed by unanimous vote.

**APPOINTMENTS:**

Torrey Copfer, probation interview

Mr. Copfer failed to show for his appointment to meet with the Board.

Compliance report:

Ms. Bowen explained the details of Mr. Copfer's continued non-compliance. Ms. Bowen recommends issuing a Notice of Agency Action to revoke the license. Mr. Loughlin made a motion to file the Notice of Agency Action to proceed with revocation. Mr. Horns seconded the motion. The motion passed unanimously.

**NEXT MEETING SCHEDULED:**

October 10, 2013, 10:00 A.M.

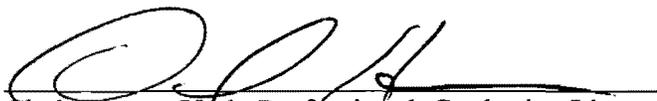
**2013 Board meetings have been tentatively scheduled:**  
October 10, 2013

**ADJOURN:**

The Board meeting adjourned at 11:00 A.M:

*Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order*

10/10/13  
Date: \_\_\_\_\_

  
Chairperson, Utah Professional Geologist Licensing Board

10/10/2013  
Date: \_\_\_\_\_

  
Bureau Manager, Division of Occupational and Professional Licensing