

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS**

**MINUTES  
SEPTEMBER 18, 2013**

**PRESENT:** Kenneth Bradbury, Sue Bridson, Brenda Halminiak, Randall Hunt , William Mode, John Hahn, and Patricia Trochlell, Ruth Johnson, Richard Beilfuss.

**EXCUSED:** James Robertson

**STAFF:** Dan Williams, Executive Director; and Nicholas Tank, Bureau Assistant

**CALL TO ORDER**

William Mode, Chair, called the meeting to order at 9:08 a.m. A quorum of seven (7) members was present. *Ruth Johnson entered the meeting at 9:26 a.m.*

*Rich Beilfuss entered the meeting at 10:41 a.m.*

**APPROVAL OF AGENDA**

**MOTION:** Kenneth Bradbury moved, seconded by Brenda Halminiak, to approve the agenda. Motion carried unanimously.

**APPROVAL OF MINUTES OF May 20, 2013**

**MOTION:** John Hahn moved, seconded by Patricia Trochlell, to approve the Minutes of May 20, 2013 as published. Motion carried unanimously.

**APPROVE HEARING DRAFT AND SET PUBLIC HEARING DATE**

**MOTION:** Kenneth Bradbury moved, seconded by Randall Hunt, that the board designates Brenda Halminiak to approve the hearing draft with changes for ch. GHSS 1 to 6 (ch. GHSS 6 for CE requirements), submit to Clearinghouse and establish the public hearing to be held at the beginning of the next meeting. Motion carried unanimously.

**APPROVE CE TRACKING FORM**

**MOTION:** Kenneth Bradbury moved, seconded by Sue Bridson, that the board designates Brenda Halminiak to approve the modified CE Tracking Form for use with ch. GHSS 6. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Ruth Johnson moved, seconded by Brenda Halminiak, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 11:03 a.m.