

September 27, 2023

NC Licensing Board for Soils Scientists

Meeting Minutes

Meeting was called to Order by Jason Hall at 1 pm.

All Members were present.

Reading of the Ethics Statement by Chairman Hall.

Approval of the Minutes from the March 31, 2023 meeting – Approved

Approval of the Minutes from the June 13, 2023 meeting – Approved

Financial Report – A copy of the current financials were presented by Russ Davis. Financial Report was accepted and Approved.

Old Business

1. Reminder of the Annual Ethics Education Update due every 2 years for every Member. Also the Economic Impact Report that is due each year by April 15.

Jason asked for a motion to go into Executive Session. Carl made the motion with Eric as a second.

While in Executive Session a discussion was held on Applications for Review and Licensure. After discussion Russ made a motion to exit the Executive Session with Harry as a second. All in favor.

New Business

1. Application Reviews
 - Daniel Potts (In training) There was a brief discussion with a Motion being made to approve by Russ, with Jason as the Second and all approved.

- Trevor Peterson (Professional Practice) After discussion Carl made the Motion to Approve subject to receiving the Notary on page 8 with Harry as the Second. All approved.

2. Application for Licensure

- Chris Smith - Reviewed work experience with some discussion. Motion to Approve by Russ, Second by Carl, all Approved.
- Travis Brown – Reviewed work experience. Motion to Approve by Carl with a Second by Jason, all Approved.
- Mark Smith (Comity) Need test results and email application

- Devon Lennon – Discussion was on hours as well as the need to provide a course syllabus or finish the course.

3. Carl and Karen gave an update of the Academic Review Committee. Discussion was on developing online classes and testing procedures. Looking for existing template for online classes. Suggestion was to look at NC Ethics site as a sample to use.
4. Brief discussion concerning the Subsurface Onsite Wastewater System Design was had with no position being taken at this time.
5. Administrator Position – Deborah presented the new Contract for review with The Kochanek Law Group. Elizabeth Taylor was introduced and the contact person for the firm. After discussion it was decided that more information was needed to be provided before the Board could act on accepting the Contract. A future meeting would be needed to act on this later. It was recommended that a Zoom meeting be set up in November for this. Date to be announced later.

With no further business to discuss Jason asked for a motion to Adjourn. Russ made a motion with Harry as second, all in favor. Meeting was adjourned.