1	
2	
3	
4	MINUTES
5	
6	BOARD OF PROFESSIONAL GEOLOGISTS
7	
8	GENERAL BUSINESS MEETING
9	
10	DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
11	1940 NORTH MONROE STREET
12	TALLAHASSEE, FLORIDA 32399
13	
14	JANUARY 21, 2015
15	& LANUADY 22, 2045
16 17	JANUARY 22, 2015
18	Approved April 22, 2015
19	Approved April 22, 2015
20	
21	
22	
	MEMBERS PRESENT
24	James Funderburk, Chair
25	Mervin Dale, Vice-Chair
26	Michael Alfieri
27	Jacqueline Lloyd
28	Michael DeNeve
29	Robert Poppell
30	
31	MEMBERO AROENT
32	MEMBERS ABSENT
33 34	Lou Bush – (Excused)
35	
36	OTHERS PRESENT
37	Richard Morrison, Executive Director
38	Lawrence Harris, Board Counsel
39	Stacey Buccieri, Government Analyst II
40	Schedale Woods, Court Reporter with For the Record Reporting
41	Tyler Weinand
42	Lauren Petty
43	Amirsasan Mahjoor
44	Peter Muckenhaupt
45	Fred Kaub
46	Matthew Starr
47	Jennifer Farrell
48	
49	
	Page 1
	Double of Ducfossional Cools sists

Page 1 Board of Professional Geologists January 2015 General Session Minutes

50 51 52	The meeting was called to order by Mr. Funderburk, Chair, at 1:12 p.m. on Wednesday, January 21, 2015. Mr. Funderburk led the board in the Pledge of Allegiance and a moment of silence.		
53 54 55		roduced himself and stated he would be covering the meeting as Board Ir. Milne's absence. The board welcomed Mr. Harris.	
56 57 58 59	RECONSIDE APPLICATIO	ERATION OF PREVIOUSLY DENIED LICENSURE BY ENDORSEMENT ONS	
60 61	LAUREN PE	TTY	
62 63	Ms. Petty wa	s present and she was sworn in by the court reporter.	
64 65 66 67 68	endorsemen	esented this case stating that Ms. Petty's application for licensure by t was denied at the October 2014 board meeting. The denial was based on pplication not demonstrating the experience requirements in Section), F.S.	
69 70 71	Ms. Petty submitted supplemental information to correct the experience verification deficiencies in her original application.		
72 73	After discuss	ion the following motion was made:	
74 75 76	MOTION: SECOND:	Mr. Dale made a motion to reconsider Ms. Petty's application. Mr. DeNeve seconded and the motion passed unanimously.	
77 78	After further	discussion the following motion was made:	
79 80 81	MOTION: SECOND:	Mr. Dale made a motion to vacate the previous Notice of Intent to Deny and approve Ms. Petty's application for licensure by endorsement. Mr. DeNeve seconded and the motion passed unanimously.	
82 83	JAMES DAN	IEL ROBINSON	
84 85	Mr. Robinsor	was not present for the reconsideration of his application.	
86 87 88 89 90	endorsemen	esented this case stating that Mr. Robinson's application for licensure by t was denied at the October 2014 board meeting. The denial was based on 's application not demonstrating the experience requirements in Section), F.S.	
92 93 94	Mr. Robinson submitted supplemental information to correct the experience verificat deficiencies in her original application.		
9 4 95 96	After discuss	ion the following motion was made:	
97 98	MOTION: SECOND:	Mr. Dale made a motion to reconsider Mr. Robinson's application. Mr. DeNeve seconded and the motion passed unanimously.	
		fessional Geologists General Session Minutes	

99 100	After further	discussion the following motion was made:		
100 101 102	MOTION:	Mr. Dale made a motion to vacate the previous Notice of Intent to Deny and approve Mr. Robinson's application for licensure by endorsement.		
103 104 105	SECOND: APPLICATION	Mr. DeNeve seconded and the motion passed unanimously. ON REVIEW		
106 107	Endorsemen	<u>it</u>		
108 109	Peter G. Mu			
110 111		Mr. Muckenhaupt was present and he was sworn in by the court reporter.		
112 113 114 115 116 117 118	After a detailed review of the material provided by the applicant and further discussion, the board found the applicant was not licensed through written examination in at least one state, trust, territory, or possession of the United States, the examination requirements of which have been approved by the board as substantially equivalent to or more stringent than those of this state, and has not received a score on such examination which is equal to or greater than the score required by this state for licensure by examination.			
120 121 122 123 124	application a his application	After discussion Mr. Muckenhaupt waived the 90 day deemer requirement on his application and will notify board staff before the April meeting if he wishes to withdraw his application or make a written request to have the board consider his application for licensure by examination instead of licensure by endorsement.		
12 5 125	James Antho	ony Sauder		
127 128	Mr. Sauder v	vas not present for the review of his application.		
129 130	After discuss	sion the following motion was made:		
131 132 133	MOTION: SECOND:	Mr. DeNeve made a motion to approve Mr. Sauder's application for licensure by endorsement. Mr. Alfieri seconded and the motion passed unanimously.		
134 135	Examination	·		
136 137	Jennifer Ann	Farrell		
138 139 140	Ms. Farrell w	vas present and she was sworn in by the court reporter.		
141 142	After discuss	sion the following motion was made:		
143 144	MOTION:	Mr. Dale made a motion to approve Ms. Farrell's application to sit for the examination.		
145 146 147	SECOND:	Mr. Alfieri seconded and the motion passed unanimously.		
	D 2			

148	Nathaniel Tir	nothy Layfield		
149				
150	Mr. Layfield v	was not present for the review of his application.		
151				
152	After discuss	ion the following motion was made:		
153				
154	MOTION:	Mr. Dale made a motion to approve Mr. Layfield's application to sit for the		
155		examination.		
156	SECOND:	Mr. DeNeve seconded and the motion passed unanimously.		
157		·		
158	Amirsasan M	lahjoor		
159				
160	Mr. Mahioor	was present for the review of his application.		
161	, ,			
162	After discuss	ion Mr. Mahjoor waived the 90 day deemer requirement for his application		
163		d continued Mr. Majhoor's application for 180 days to allow him time to have		
164		untry education evaluated by an accreditation agency and to have his		
165		geologist experience properly verified.		
166	prorocolorial	goologist experience properly verifica.		
167	Erica L. Marc	roni		
168	Liloa L. Marc			
169	Me Marconi	was not present for the review of her application.		
170	IVIS. IVIAICOIII	was not present for the review of her application.		
171	After discuss	ion the following motion was made:		
171	Allei discuss	ion the following motion was made.		
173	MOTION:	Mr. DoNovo modo a motion to approvo Ma. Marconi's application to sit for		
	MOTION.	Mr. DeNeve made a motion to approve Ms. Marconi's application to sit for		
174	CECOND.	the examination.		
175	SECOND:	Mr. Alfieri seconded and the motion passed unanimously.		
176	D - l (M	L		
177	Robert Masc	nue		
178				
179	Mr. Maschue	was not present for the review of his application.		
180				
181		is already licensed in Florida as a Professional Geologist by		
182		ng and has never taken the ASBOG examination. Mr. Maschue is applying		
183	to be eligible	to sit for the ASBOG examination.		
184				
185	After discuss	sion the following motion was made:		
186				
187	MOTION:	Mr. Alfieri made a motion to approve Mr. Maschue's application to sit for		
188		the examination.		
189	SECOND:	Mr. Dale seconded and the motion passed unanimously.		
190				
191	Sarah Mellrin	ng		
192				
193	Ms. Mellring	was not present for the review of her application.		
194				
195	Mr. Dale disclosed he knows the applicant and can be fair and impartial in making a			
196	decision abo	ut her application.		
	<u>.</u>			
	Page 4			
	Board of Pro	fessional Geologists		

Board of Professional Geologists

January 2015 General Session Minutes

197	After discussi	on the following motion was made:	
198 199	MOTION:	Mr. DeNeve made a motion to approve Ms. Mellring's application to sit for	
200	We from	the examination.	
201	SECOND:	Mr. Alfieri seconded and the motion passed unanimously.	
202			
203	Matthew Phili	p Miller	
204 205	Mr Millor was	s not present for the review of his application.	
205	ivii. iviiiiei was	s not present for the review of his application.	
207	After discussi	on the following motion was made:	
208			
209	MOTION:	Ms. Lloyd made a motion to approve Mr. Miller's application to sit for the	
210	OFOOND	examination.	
211 212	SECOND:	Mr. Poppell seconded and the motion passed unanimously.	
212	German Yury	Oieda	
214	Comman rary	Ojoud	
215	Mr. Ojeda wa	s not present for the review of his application.	
216			
217		on the board decided Mr. Ojeda's application was incomplete and there	
218		ient information provided to allow the board to determine if the applicant	
219 220	met the exper	rience requirements.	
220	Mr Morrison	stated the application would be returned to the processing unit to collect	
222	the missing in		
223	J		
224	Tracy Shields		
225	Ma Objetala	and an analysis of the market with the annual traction	
226 227	ivis. Snieias w	as not present for the review of her application.	
228	After discussion the following motion was made:		
229	, ator alocacor	on the following motion was made.	
230	MOTION:	Mr. DeNeve made a motion to approve Ms. Shield's application to sit for	
231		the examination.	
232	SECOND:	Mr. Dale seconded and the motion passed unanimously.	
233 234	Matthew Scot	t Ctorr	
234	Matthew Scot	i Stari	
236	Mr. Starr was	present and he was sworn in by the court reporter.	
237	····· Otall was	process and no was over in by the sount reporter.	
238	After discussi	on the following motion was made:	
239			
240	MOTION:	Mr. Dale made a motion to approve Mr. Starr's application to sit for the	
241	SECOND:	examination. Ms. Lloyd seconded and the motion passed upanimously.	
242 243	SECOND:	Ms. Lloyd seconded and the motion passed unanimously.	
2 4 3 244			
245			
	D		

246	Chad Michae	el Thompson
247248	Mr. Thomps	on was not present for the review of his application.
249 250	After discuss	sion the following motion was made:
251		•
252253	MOTION:	Ms. Lloyd made a motion to approve Mr. Thompson's application to sit for the examination.
254 255	SECOND:	Mr. Dale seconded and the motion passed unanimously.
256 257	Tyler Scott V	Veinand
258 259	Mr. Weinand	d was present and he was sworn in by the court reporter.
260 261	Mr. Alfieri re	cused himself from the review of this application.
262 263	After discuss	sion the following motion was made:
264 265	MOTION:	Mr. Dale made a motion to approve Mr. Weinand's application to sit for the examination.
266 267	SECOND:	Mr. Poppell seconded and the motion passed unanimously.
268 269	REVIEW AN	ID APPROVAL OF THE MINUTES
270 271	October 201	4 General Business Meeting
272 273	The board re	eviewed the minutes and after discussion the following motion was made:
274275	MOTION: SECOND:	Mr. Dale made a motion to approve these minutes with corrections. Mr. Poppell seconded and the motion passed unanimously.
276 277	The meeting	was recessed until 9:00 a.m. on Thursday, January 22, 2015.
278 279 280 281 282	The meeting January 22,	was called to order by Mr. Funderburk, Chair, at 9:04 a.m. on Thursday, 2015.
283 284 285 286 287 288 289 290 291 292 293 294	MEMBERS James Fund Mervin Dale Jacqueline L Robert Popp Michael Alfie Michael DeN	lerburk, Chair , Vice-Chair Lloyd pell eri

295	MEMBERS ABSENT
296	Louie G. Bush – (Excused)
297 298	
298 299	OTHERS PRESENT
300	Richard Morrison, Executive Director
301	Lawrence Harris, Board Counsel
302	Stacey Buccieri, Government Analyst II
303	Schedale Woods, Court Reporter with For the Record Reporting
304	Constant Woods, Court Reporter Will For the Record Reporting
305	
306	CHAIR'S REPORT
307	
308	Mr. Funderburk stated the board has the task before them of implementing the changes
309	in the law that was passed last year and should expect to start reviewing Geologist In
310	Training (GIT) Applications at the April meeting.
311	
312	Mr. Morrison reported there are already two applications for GIT which have been
313	received by the Department.
314	
315	Mr. Funderburk also stated he is going to reach out and try to have someone from the
316	Geology Department at USF come and give a presentation. He also plans to invite the
317	students from the Geology Club to come to the meeting.
318	
319	The board also discussed using a consent agenda at future meetings for application
320	review to allow more time to discuss the applications board members have problems or
321	concerns with.
322	EVECUTIVE DIDECTOR'S DEDORT
323 324	EXECUTIVE DIRECTOR'S REPORT
32 4 325	Mr. Morrison reviewed the Operating Account Financial Report ending September 30,
325 326	2014 and the Unlicensed Activity Financial Report ending September 30, 2014 with the
327	board.
328	board.
329	Mr. Morrison discussed the budget projections with the board.
330	With Morrison discussed the sudget projections with the sound.
331	Mr. Morrison also reviewed the Complaints and Investigations Report.
332	The first of the f
333	Mr. Morrison presented the board with a breakdown of the costs associated with the
334	administration of the examinations. The breakdown showed the average total number of
335	candidates per each exam administration was 53 and the average cost per candidate is
336	\$33.
337	
338	PROSECUTING ATTORNEY'S REPORT
339	
340	The prosecuting attorney was not at the meeting because there were no disciplinary
341	cases on the agenda.
342	
343	
	Page 7

344 345	FREQUENTLY ASKED QUESTIONS (F.A.Q.S)
345 346 347	Most Common Asked Questions
348 349 350	The board reviewed the report of the telephone calls handled by the Customer Contact Center for the fourth quarter.
351 352 353	After discussion the board decided there were only administrative type calls and no board input was needed.
354 355	TASK FUNCTION FORM
356 357 358	Mr. Funderburk reviewed the task function form with the board and staff. Completed items will be removed and new items will be added.
359 360	NEW BUSINESS
361 362 363	Deputy Secretary Tim Vaccaro addressed the board and welcomed them to the Department.
364 365 366	Mr. Funderburk shared the ASCE Guidelines for Engineering Grades with the board for informational purposes.
367 368 369 370	Mr. Morrison announced Ms. Buccieri has accepted another position within the Department and this would be her last meeting with this board. The board members wished her well and said goodbye to Ms. Buccieri.
371 372	Mr. Funderburk reported the changes in ASBOG's administrative changes to the board.
373 374	OLD BUSINESS
375 376 377 378	The board discussed adding a discussion of continuing education requirements to the July agenda so they can receive public comments from those in attendance to help them decide if they wish to move forward with the required legislative changes.
379 380 381 382	After discussion Mr. Alfieri agreed to prepare a report of the states requiring continuing education and the amount and types of hours they require to renew a Professional Geologist license to be included in this discussion.
383 384 385 386	Mr. DeNeve stated he delivered the Letter of Appreciation from the board to Senator Denise Grimsley after the January meeting. Mr. DeNeve reported she had some great things to say about the GIT Program and appreciated the Letter of Appreciation.
387 388 389 390 391	Mr. Dale was also able to get together with Representative Elizabeth Porter to deliver the Letter of Appreciation and to talk with her. Representative Porter also appreciated the Letter of Appreciation.
392	Page 8 Board of Professional Geologists

393	PUBLIC COMMENT
394	
395	There was no public comment at this time.
396	
397	With no other business to discuss, the meeting was adjourned at 10:25 a.m.
398	