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**MINUTES**

**BOARD OF PROFESSIONAL GEOLOGISTS**

**GENERAL BUSINESS MEETING**

**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
NORTHWOOD CENTRE  
1940 N. MONROE ST  
TALLAHASSEE, FL 32399**

**JANUARY 27, 2016  
&  
JANUARY 28, 2016  
  
Approved 4/27/2016**

**MEMBERS PRESENT**

Mervin Dale, Chair  
Dr. Jonathan Arthur  
Lou Bush  
Michael DeNeve  
Norman Meeks  
Robert Poppell  
Stanley Warden

**MEMBERS ABSENT**

Michael Alfieri, Vice-Chair (excused)

**OTHERS PRESENT**

Richard Morrison, Executive Director  
Robert Milne, Board Counsel  
Donald Shaw, Government Analyst II  
GW Harrell, Director, Department of Business and Professional Regulation ("DBPR")  
Tim Vaccaro, Deputy Secretary, DBPR  
William Aley  
Benjamin Stewart  
Richard Zion  
David Miller  
Wyatt Stutts  
John Burnette  
Glen McGraw  
Marque Woodard  
Court Reporter

48 The meeting was called to order by Mr. Dale, Chair, at 1:00 p.m. on Wednesday,  
49 January 27, 2016. Mr. Dale led the board in the Pledge of Allegiance and Mr. Bush gave  
50 the invocation.

51

52 **REVIEW AND APPROVAL OF THE MINUTES**

53

54 October 2015 General Business Meeting

55

56 The board reviewed the minutes and after discussion the following motion was made:

57

58 MOTION: Mr. Bush made a motion to approve the minutes as amended.

59 SECOND: Mr. DeNeve seconded and the motion passed unanimously.

60

61 **APPLICATION REVIEW**

62

63 • **Endorsement**

64

65 Scott Alderfer

66

67 Mr. Alderfer was not present.

68

69 After discussion the following motion was made:

70

71 MOTION: Mr. DeNeve made a motion to approve the application for endorsement.

72 SECOND: Mr. Poppell seconded and the motion passed unanimously.

73

74 William Aley

75

76 Mr. Aley was present and he was sworn in by the court reporter.

77

78 After discussion the following motion was made:

79

80 MOTION: Mr. DeNeve made a motion to approve the application for endorsement.

81 SECOND: Dr. Arthur seconded and the motion passed unanimously.

82

83 Geoffrey King

84

85 Mr. King was not present.

86

87 After discussion the following motion was made:

88

89 MOTION: Dr. Arthur made a motion to approve the application for endorsement.

90 SECOND: Mr. Bush seconded and the motion passed unanimously.

91

92 David Miller

93

94 Mr. Miller was present and was sworn in by the court reporter.

95

96 After discussion, Mr. Miller requested the Board allow him to withdraw his application  
97 for endorsement and to convert his application to an application to sit for the  
98 examination.  
99

100 MOTION: Mr. Bush made a motion to allow the applicant to withdraw his  
101 endorsement application and approve the applicant to sit for the examination.  
102 SECOND: Dr. Arthur seconded and the motion passed unanimously.  
103

104 Randolph Paetz

105  
106 Mr. Paetz was not present.  
107

108 After discussion the following motion was made:  
109

110 MOTION: Mr. Meeks made a motion to approve the application for endorsement.  
111 SECOND: Mr. Poppell seconded and the motion passed unanimously.  
112

113 • **Examination**

114  
115 Benjamin Stewart

116  
117 Mr. Stewart was present and he was sworn in by the court reporter.  
118

119 After discussion Mr. Stewart requested that the Board allow him to change his  
120 method of application from an examination application to a geologist-in-training  
121 application.  
122

123 MOTION: Mr. Bush made a motion to approve the applicant to sit for the  
124 fundamentals portion of the examination.  
125 SECOND: Mr. Warden seconded and the motion passed unanimously.  
126

127 Wyatt Stutts

128  
129 Mr. Stutts was present and he was sworn in by the court reporter.  
130

131 After discussion the following motion was made:  
132

133 MOTION: Dr. Arthur made a motion to approve the applicant to sit for the  
134 examination.  
135 SECOND: Mr. DeNeve seconded and the motion passed unanimously.  
136

137 Kayla Zonneville

138  
139 Ms. Zonneville was not present.  
140

141 After discussion the following motion was made:  
142

143 MOTION: Dr. Arthur made a motion to approve the applicant to sit for the  
144 examination.

145 SECOND: Mr. DeNeve seconded and the motion passed unanimously.

146

147 Richard Zion

148

149 Mr. Zion was present and he was sworn in by the court reporter.

150

151 After discussion the following motion was made:

152

153 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the  
154 examination.

155 SECOND: Mr. Warden seconded and the motion passed unanimously.

156

157 • **Geologist-in-training**

158

159 Casey Albritton

160

161 Mr. Albritton was not present.

162

163 After discussion the following motion was made:

164

165 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the  
166 fundamentals portion of the examination.

167 SECOND: Mr. Bush seconded and the motion passed unanimously.

168

169 James Anders

170

171 Mr. Anders was not present.

172

173 After discussion the following motion was made:

174

175 MOTION: Dr. Arthur made a motion to approve the applicant to sit for the  
176 fundamentals portion of the examination.

177 SECOND: Mr. Bush seconded and the motion passed unanimously.

178

179

180 John Burnette

181

182 Mr. Burnette was present and he was sworn in by the court reporter.

183

184 After discussion the following motion was made:

185

186 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the  
187 fundamentals portion of the examination.

188 SECOND: Mr. Meeks seconded and the motion passed unanimously.

189

190 Jacquelyn Delp

191

192 Ms. Delp was not present.

193

194 After discussion the following motion was made:  
195  
196 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the  
197 fundamentals portion of the examination.  
198 SECOND: Dr. Arthur seconded and the motion passed unanimously.

199  
200 Jordan Gibson

201 Mr. Gibson was not present.

202  
203 After discussion the following motion was made:

204  
205  
206 MOTION: Mr. Bush made a motion to approve the applicant to sit for the  
207 fundamentals portion of the examination.  
208 SECOND: Mr. Warden seconded and the motion passed unanimously.

209  
210 Brandon McBath

211 Mr. McBath was not present.

212  
213 After discussion the following motion was made:

214  
215  
216 MOTION: Mr. Meeks made a motion to approve the applicant to sit for the  
217 fundamentals portion of the examination.  
218 SECOND: Dr. Arthur seconded and the motion passed unanimously.

219  
220 Kyle McMearty

221 Mr. McMearty was not present

222  
223 After discussion the following motion was made:

224  
225  
226 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the  
227 fundamentals portion of the examination.  
228 SECOND: Mr. Bush seconded and the motion passed unanimously.

229  
230 Brian Studiale

231 Mr. Studiale was not present.

232  
233 After discussion the following motion was made:

234  
235  
236 MOTION: Mr. Meeks made a motion to approve the applicant to sit for the  
237 fundamentals portion of the examination.  
238 SECOND: Dr. Arthur seconded and the motion passed unanimously.

239  
240 Brian Szenay

241 Mr. Szenay was not present.  
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After discussion the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the fundamentals portion of the examination.

SECOND: Mr. Poppell seconded and the motion passed unanimously.

Anna Woodson

Ms. Woodson was not present.

After discussion the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the fundamentals portion of the examination.

SECOND: Dr. Arthur seconded and the motion passed unanimously.

The meeting was recessed until 9:00 a.m. on Thursday, January 28, 2016.

The meeting was called to order by Mr. Dale, Chair, at 9:05 a.m. on Thursday, January 28, 2016.

**MEMBERS PRESENT**

- Mervin Dale, Chair
- Dr. Jonathan Arthur
- Lou Bush
- Michael DeNeve
- Norman Meeks
- Robert Poppell
- Stanley Warden

**MEMBERS ABSENT**

- Michael Alfieri, Vice-Chair – (Excused)

**OTHERS PRESENT**

- Richard Morrison, Executive Director
- Robert Milne, Board Counsel
- Donald Shaw, Government Analyst II
- Tim Vaccaro, DBPR
- G.W. Harrell, DBPR
- Drew Winters, Deputy Director, DBPR
- Glen McGraw
- Court Reporter

**CHAIR'S REPORT**

Mr. Dale had nothing to report.

292 **EXECUTIVE DIRECTOR'S REPORT**

293

294 Mr. Morrison invited Tim Vaccaro, G.W. Harrell, and Drew Winters to address the Board  
295 regarding the Department's legislative package and potential changes to Chapter 492,  
296 Florida Statutes.

297

298 Mr. Morrison reviewed the Operating Account Financial Report ending September 30,  
299 2015 and the Unlicensed Activity Financial Report ending September 30, 2015 with the  
300 board.

301

302 Mr. Morrison discussed the budget projections with the board and briefly explained the  
303 process of transferring funds from the ULA account to the primary operating account.

304

305 Mr. Morrison also reviewed the Complaints and Investigations Report.

306

307 Mr. Morrison also went over some detailed information regarding GIT candidates.

308

309 **PROSECUTING ATTORNEY'S REPORT**

310

311 The prosecuting attorney was not at the meeting because there were no disciplinary  
312 cases on the agenda. Therefore, Mr. Shaw read into the record that there were no  
313 cases.

314

315 **ATTORNEY GENERAL'S REPORT**

316

317 Mr. Milne went over the Rule Report and provided the Board with an update on the  
318 following rules:

319

320 61G16-3.002

321 61G16-4.003

322 61G16-6.001

323 61G16-8.001

324

325 Mr. Milne also requested that the Board review proposed language for Rule 61G16-  
326 3.001. Proposed language was discussed and read into the record. After additional  
327 discussion the following motion was made:

328

329 MOTION: Dr. Arthur made a motion to approve and adopt the language read into the  
330 record, to promulgate the rule changes, and to delegate the authority of final approval of  
331 the language to the Chair, Mr. Dale.

332 SECOND: Mr. Bush seconded and the motion passed unanimously.

333

334 After additional discussion the following motion was made:

335

336 MOTION: Mr. Bush made a motion that the rule would not create additional regulatory  
337 costs exceeding \$200,000 nor would the rule adversely affect small business, and  
338 because of this, a Statement of Estimated Regulatory Cost was not needed.

339 SECOND: Mr. Deneve seconded and the motion passed unanimously.

340

341 **TASK FORM**

342

343 Mr. Dale reviewed the task function form with the board and staff. Completed items  
344 were removed and new items were added.

345

346 **DISCUSSION ITEMS**

347

348 The Board reviewed the draft of Mr. Dale's GIT letter and suggested changes.

349

350 Mr. Dale also requested that Board Members volunteer to make contact with Universities  
351 around Florida to discuss the GIT program and to possibly coordinate future board  
352 meetings.

353

354 **NEW BUSINESS**

355

356 Dates and locations for the 2016 meetings were discussed and agreed upon.

357

358 **OLD BUSINESS**

359

360 No Old Business was discussed.

361

362 **PUBLIC COMMENT**

363

364 There was no public comment.

365

366 With no other business to discuss, the meeting was adjourned at 12:07 P.M.