

1 **MINUTES**

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3 **BOARD OF PROFESSIONAL GEOLOGISTS**

4
5 **GENERAL BUSINESS MEETING**

6
7 **Florida Geological Survey**

8
9 **January 25 – 26, 2017**

10
11 **Approved April 26, 2017**

12
13 **January 25, 2017**

14
15 **MEMBERS PRESENT**

16 Micheal Alfieri, Chair
17 Michael DeNeve, Vice-Chair
18 Dr. Jonathan Arthur
19 Lou Bush
20 Norman Meeks
21 Robert Poppell
22 Mervin Dale
23 Stanley Warden

24
25 **MEMBERS ABSENT**

26 None

27
28 **OTHERS PRESENT**

29 Richard Morrison, Executive Director
30 Robert Milne, Board Counsel
31 Kevin Dennin, Government Analyst II
32 Stacey Coonts, Applicant
33 Adam Forkner, Applicant

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35 The meeting was called to order by Mr. Alfieri, Chair, at 1:17 PM on Wednesday January
36 25, 2017.

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39 **REVIEW AND APPROVAL OF THE MINUTES**

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41
42 November 17, 2016 Meeting

43
44 The board reviewed the minutes and after discussion, one change was requested and
45 the following motion was made:

46
47 MOTION: Mr. DeNeve made a motion to approve the minutes as amended.

48 SECOND: Dr. Arthur seconded the motion and the motion passed unanimously.
49
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51

52 **APPLICATION REVIEW**

53

- 54 • Examination

55

56 **John Hildreth**

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58 Mr. Hildreth was not present.

59

60 After discussion, the following motion was made:

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62 MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.

63 SECOND: Mr. Dale seconded and the motion passed unanimously.

64

65 **Kevin Price**

66

67 Mr. Price was not present.

68

69 After discussion, the following motion was made:

70

71 MOTION: Mr. Bush made a motion to deny the applicant to sit for the examination
72 based on Mr. Price's lack of experience.

73 SECOND: Mr. Dale seconded and the motion passed unanimously.

74

- 75 • Upgrade

76

77 **Brandon McBath**

78

79 Mr. McBath was not present.

80

81 After discussion, the following motion was made:

82

83 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the Practice
84 portion of the ASBOG examination.

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

86

87 **Michael McKeague**

88

89 Mr. McKeague was not present.

90

91 After discussion, the following motion was made:

92

93 MOTION: Mr. Meeks made a motion to approve the applicant to sit for the Practice
94 portion of the ASBOG examination.

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

96

- 97 • Endorsement

98

99 **Andrew Alexander**

100

101 Mr. Alexander was not present.

102

103 After discussion, the following motion was made:
104
105 MOTION: Mr. Bush made a motion to approve the application.
106 SECOND: Mr. Meeks seconded and the motion passed unanimously.

107
108 Daniel McCloy

109
110 Mr. McCloy was not present.

111
112 After discussion, the following motion was made:

113
114 MOTION: Mr. Bush made a motion to approve the application.
115 SECOND: Dr. Arthur seconded and the motion passed unanimously.

116
117 Samuel McIntyre

118
119 Mr. McIntyre was not present.

120
121 After discussion, the following motion was made:

122
123 MOTION: Mr. DeNeve made a motion to approve the application.
124 SECOND: Dr. Arthur seconded and the motion passed unanimously.

125
126 Recess from 2:25 PM till 2:47 PM

127
128 Jonathan Murphrey

129
130 Mr. Murphrey was not present.

131
132 After discussion, the following motion was made:

133
134 MOTION: Mr. DeNeve made a motion to approve the application.
135 SECOND: Dr. Arthur seconded and the motion passed unanimously.

136
137 Eric Wallis

138
139 Mr. Wallis was not present.

140
141 After discussion, the following motion was made:

142
143 MOTION: Mr. Bush made a motion to approve the application.
144 SECOND: Mr. DeNeve seconded and the motion passed unanimously.

145
146 Amy Callaway

147
148 Ms. Callaway was not present.

149
150 After discussion, the following motion was made:

151
152 MOTION: Mr. Meeks made a motion to approve the application.
153 SECOND: Mr. Warden seconded and the motion passed unanimously.

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- Geologist-in-training

Bryan Cotter

Mr. Cotter was not present.

After discussion, the following motion was made:

MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the ASBOG examination.

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

Adam Forkner

Mr. Forkner was present.

After discussion, the following motion was made:

MOTION: Mr. DeNeve approved the applicant to sit for the fundamentals portion of the ASBOG examination.

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

Erin Hayes

Ms. Hayes was not present.

After discussion, the following motion was made:

MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the ASBOG examination.

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

Daniel Lapikas

Mr. Lapikas was not present.

After discussion, the following motion was made:

MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the ASBOG examination.

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

Timothy Fallon

Mr. Fallon was not present.

After discussion, the following motion was made:

204 MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the
205 ASBOG examination.

206 SECOND: Dr. Arthur seconded and the motion passed unanimously.
207 Justinano Marquez

208
209 Mr. Marquez was not present.

210
211 After discussion, the following motion was made:

212
213 MOTION: Mr. DeNeve approved the applicant to sit for the fundamentals portion of the
214 ASBOG examination.

215 SECOND: Mr. Dale seconded and the motion passed unanimously.
216

217 Manuel Arias

218
219 Mr. Arias was not present.

220
221 After discussion, the following motion was made:

222
223 MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the
224 ASBOG examination.

225 SECOND: Dr. Arthur seconded and the motion passed unanimously.
226

227 John Harris

228
229 Mr. Harris was not present.

230
231 After discussion, the following motion was made:

232
233 MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the
234 ASBOG examination.

235 SECOND: Dr. Arthur seconded and the motion passed unanimously.
236

237 Raleigh Thomas

238
239 Mr. Thomas was not present.

240
241 After discussion, the following motion was made:

242
243 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
244 ASBOG examination.

245 SECOND: Dr. Arthur seconded and the motion passed unanimously.
246

247 Stacey Coonts

248
249 Ms. Coonts was present.

250
251 Ms. Coonts provided her official transcripts to the Board.

252
253 After discussion, the following motion was made:

254

255 MOTION: Dr. Arthur approved the applicant to sit for the fundamentals portion of the
256 ASBOG examination.

257 SECOND: Mr. Bush seconded and the motion passed unanimously.
258 Ryan McKay

259
260 Mr. McKay was not present.

261
262 After discussion, the following motion was made:

263
264 MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the
265 ASBOG examination.

266 SECOND: Dr. Arthur seconded and the motion passed unanimously.
267

268 Natalie Lamb

269
270 Ms. Lamb was not present.

271
272 After discussion, the following motion was made:

273
274 MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the
275 ASBOG examination.

276 SECOND: Dr. Arthur seconded and the motion passed unanimously.
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278 Andres Brizuela

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280 Mr. Brizuela was not present.

281
282 After discussion, the following motion was made:

283
284 MOTION: Mr. DeNeve approved the applicant to sit for the fundamentals portion of the
285 ASBOG examination.

286 SECOND: Dr. Arthur seconded and the motion passed unanimously.
287

288 Lucas Scott

289
290 Mr. Scott was not present.

291
292 After discussion, the following motion was made:

293
294 MOTION: Mr. Alfieri approved the applicant to sit for the fundamentals portion of the
295 ASBOG examination.

296 SECOND: Dr. Arthur seconded and the motion passed unanimously.
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300 **CHAIR REPORT**

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302 Nothing new to report

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306 **ATTORNEY GENERAL'S REPORT**

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308 Mr. Milne stated that rule 61G16-3.001 was being adopted on January 25, 2017.

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310 Mr. Milne made recommendations for what should be termed as a "minor violation".

311

312 MOTION: Dr. Arthur made a motion to amend as recommended by Mr. Milne.

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

314

315 MOTION: Mr. Dale made a motion to strike 1st offense from the table for minor violation.

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

317

318 MOTION: Mr. Dale made a motion that the change to minor violations would have no
319 monetary implications and no CERT would be required.

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

321

322 **TASK FORM**

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324 The GIT examination pass rates have been updated to the board webpage, so this item
325 can be removed from the task form. Revisions will be continued on the application
326 checklist and this will remain on the task form.

327

328 **NEW BUSINESS**

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330 No new business to discuss

331

332 **OLD BUSINESS**

333

334 No old business to discuss

335

336 **PUBLIC COMMENT**

337

338 None

339

340 Mr. Alfieri, Chair, adjourned the meeting at 3:50 PM.

341

342 **January 26, 2017**

343

344 **MEMBERS PRESENT**

345 Micheal Alfieri, Chair

346 Michael DeNeve, Vice-Chair

347 Dr. Jonathan Arthur

348 Lou Bush

349 Norman Meeks

350 Robert Poppell

351 Mervin Dale

352 Stanley Warden

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354 **MEMBERS ABSENT**

355 None

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OTHERS PRESENT

Richard Morrison, Executive Director
Robert Milne, Board Counsel
Kevin Dennin, Government Analyst II
Donna Oxford, Attorney General's Office

The meeting was called to order by Mr. Alfieri, Chair, at 9:01 AM on Thursday, January 26, 2017.

EXECUTIVE DIRECTOR'S REPORT

- Complaints and Investigations Report : Nothing new to Report
- Financials: Had a discussion regarding the deficit. Agreed to continue the discussion at the April 2017 meeting.

DISCUSSION ITEMS

Possible Legislative Changes: Mr. Alfieri, Chair, discussed revisions to Florida Statute 492. After discussion, the Board agreed to continue the discussion at the April 2017 meeting for recommended changes.