MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

Florida Geological Survey

January 25 – 26, 2017

Approved April 26, 2017

January 25, 2017

MEMBERS PRESENT
Micheal Alfieri, Chair
Michael DeNeve, Vice-Chair
Dr. Jonathan Arthur
Lou Bush
Norman Meeks
Robert Poppell
Mervin Dale
Stanley Warden

MEMBERS ABSENT
None

OTHERS PRESENT
Richard Morrison, Executive Director
Robert Milne, Board Counsel
Kevin Dennin, Government Analyst II
Stacey Coonts, Applicant
Adam Forkner, Applicant

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

REVIEW AND APPROVAL OF THE MINUTES

November 17, 2016 Meeting

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

MOTION: Mr. DeNeve made a motion to approve the minutes as amended.
SECOND: Dr. Arthur seconded the motion and the motion passed unanimously.
APPLICATION REVIEW

• Examination

John Hildreth

Mr. Hildreth was not present.

After discussion, the following motion was made:

MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.
SECOND: Mr. Dale seconded and the motion passed unanimously.

Kevin Price

Mr. Price was not present.

After discussion, the following motion was made:

MOTION: Mr. Bush made a motion to deny the applicant to sit for the examination based on Mr. Price’s lack of experience.
SECOND: Mr. Dale seconded and the motion passed unanimously.

• Upgrade

Brandon McBath

Mr. McBath was not present.

After discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the Practice portion of the ASBOG examination.
SECOND: Mr. Warden seconded and the motion passed unanimously.

Michael McKeague

Mr. McKeague was not present.

After discussion, the following motion was made:

MOTION: Mr. Meeks made a motion to approve the applicant to sit for the Practice portion of the ASBOG examination.
SECOND: Mr. Warden seconded and the motion passed unanimously.

• Endorsement

Andrew Alexander

Mr. Alexander was not present.
After discussion, the following motion was made:

**MOTION:** Mr. Bush made a motion to approve the application.

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

Daniel McCloy

Mr. McCloy was not present.

After discussion, the following motion was made:

**MOTION:** Mr. Bush made a motion to approve the application.

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

Samuel McIntyre

Mr. McIntyre was not present.

After discussion, the following motion was made:

**MOTION:** Mr. DeNeve made a motion to approve the application.

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

Recess from 2:25 PM till 2:47 PM

Jonathan Murphrey

Mr. Murphrey was not present.

After discussion, the following motion was made:

**MOTION:** Mr. DeNeve made a motion to approve the application.

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

Eric Wallis

Mr. Wallis was not present.

After discussion, the following motion was made:

**MOTION:** Mr. Bush made a motion to approve the application.

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

Amy Callaway

Ms. Callaway was not present.

After discussion, the following motion was made:

**MOTION:** Mr. Meeks made a motion to approve the application.

**SECOND:** Mr. Warden seconded and the motion passed unanimously.
• 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:
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.
Justinano Marquez

Mr. Marquez was not 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: Mr. Dale seconded and the motion passed unanimously.
Manuel Arias

Mr. Arias 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.
John Harris

Mr. Harris 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.
Raleigh Thomas

Mr. Thomas was not present.

After discussion, the following motion was made:

MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the ASBOG examination.
SECOND: Dr. Arthur seconded and the motion passed unanimously.
Stacey Coonts

Ms. Coonts was present.

Ms. Coonts provided her official transcripts to the Board.

After discussion, the following motion was made:
MOTION: Dr. Arthur approved the applicant to sit for the fundamentals portion of the ASBOG examination.
SECOND: Mr. Bush seconded and the motion passed unanimously.
Рyan McKay

Mr. McKay 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.

Natalie Lamb

Ms. Lamb 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.

Andres Brizuela

Mr. Brizuela was not 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.

Lucas Scott

Mr. Scott 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.

CHAIR REPORT

Nothing new to report
Mr. Milne stated that rule 61G16-3.001 was being adopted on January 25, 2017.

Mr. Milne made recommendations for what should be termed as a “minor violation”.

MOTION: Dr. Arthur made a motion to amend as recommended by Mr. Milne.
SECOND: Mr. Bush seconded and the motion passed unanimously.

MOTION: Mr. Dale made a motion to strike 1st offense from the table for minor violation.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

MOTION: Mr. Dale made a motion that the change to minor violations would have no monetary implications and no CERT would be required.
SECOND: Mr. DeNeve seconded and the motion passed unanimously.

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

No new business to discuss

No old business to discuss

None

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

January 26, 2017

MEMBERS PRESENT
Micheal Alfieri, Chair
Michael DeNeve, Vice-Chair
Dr. Jonathan Arthur
Lou Bush
Norman Meeks
Robert Poppell
Mervin Dale
Stanley Warden

MEMBERS ABSENT
None
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.