

MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

**GENERAL BUSINESS MEETING
HILTON GARDEN INN
1330 BLAIR STONE ROAD
TALLAHASSEE, FL 32301**

**JANUARY 24, 2018 1:00 PM
JANUARY 25, 2018 9:00 AM**

APPROVED APRIL 25, 2018

January 24, 2018

MEMBERS PRESENT

Michael DeNeve, Chair
Norman Meeks, Vice-Chair
Dr. Jonathan Arthur
Lou Bush
Stanley Warden
Michael Alfieri

MEMBERS ABSENT

Mervin Dale

OTHERS PRESENT

Robert Milne
Richard Morrison
Kevin Dennin
Court Reporter
Nathan Burnside
Kyle Hurin

Bradley Buselli
Roy Brooks
Paul Maxwell

The meeting was called to order by Mr. DeNeve, Chair, at 1:05 PM on Wednesday, January 24, 2018.

REVIEW AND APPROVAL OF JULY 2017 MINUTES

The board reviewed the minutes and after discussion, no changes were requested and the following motion was made:

MOTION: Mr. Meeks made a motion to approve the minutes.

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

APPLICATION REVIEW

EXAMINATION

Stephen Banister

Mr. Banister was not present.

After discussion, the following motion was made:

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

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

Paul Maxwell

Mr. Maxwell was present.

After discussion, it was determined by the board that Mr. Maxwell lacked five years of verified experience and the applicant requested the board to act on an application for geologist-in-training. At that point, the following motion was made:

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

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

Julie Zydek

Ms. Zydek was not present.

After discussion, the following motion was made:

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

Frank Thrailkill

Mr. Thrailkill 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. DeNeve seconded the motion and the motion passed unanimously.

Alicja Wojnar

Ms. Wojnar was not present.

After discussion, the following motion was made:

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

Kevin DeFosset

Mr. DeFosset was not present.

After discussion, the following motion was made:

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

Daphanee Waters

Ms. Waters was not present.

After discussion, the following motion was made:

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

ENDORSEMENT

Suzanna Keim

Ms. Keim was not present.

After discussion, the following motion was made:

MOTION: Dr. Arthur made a motion to approve the applicant for endorsement.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

Nathan Burnside

Mr. Burnside was present.

After discussion, the following motion was made:

MOTION: Mr. Alfieri made a motion to approve the applicant for endorsement.

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

GEOLOGIST-IN-TRAINING

Hannah Spiegel

Ms. Spiegel was not present.

After discussion, the following motion was made:

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

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

Victor Urgiles

Mr. Urgiles was not present.

After discussion, the following motion was made:

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

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

Bradley Buselli

Mr. Buselli was present.

After discussion, the following motion was made:

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

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

Krista Gutierrez

Ms. Gutierrez was not present.

After discussion, the following motion was made:

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

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

Victoria Rayborn

Ms. Rayborn was not present.

After discussion, the following motion was made:

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

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

Zachary Middleby

Mr. Middleby was not present.

After discussion, the following motion was made:

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

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

Seema Shah

Ms. Shah was not present.

After discussion, the following motion was made:

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

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

Melody Ryback

Ms. Ryback was not present.

After discussion, the following motion was made:

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

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

Hal Tichenor

Mr. Tichenor was not present.

After discussion, the following motion was made:

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

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

Joshua Johns

Mr. Johns was not present.

After discussion, the following motion was made:

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

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

Kyle Hurin

Mr. Hurin was present.

After discussion, the following motion was made:

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

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

Blayke Polselli

Mr. Polselli was not present.

After discussion, the following motion was made:

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

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

Roy Hammer

Mr. Hammer was present.

After discussion, the following motion was made:

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

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

Andrew Farris

Mr. Farris was not present.

After discussion, the following motion was made:

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

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

CHAIR'S REPORT

Nothing to report

ATTORNEY GENERAL'S REPORT

Rules Report

Mr. Milne stated that there is nothing to report..

EXECUTIVE DIRECTOR'S REPORT

Financials & Financial Projections

Mr. Morrison discussed financials and projections.

Board Report

Mr. Morrison discussed that year-to-date there are no complaints filed with the Department.

DISCUSSION ITEMS

Chapter 492 Changes

Mr. Bush submitted an outline for discussion with board members regarding CEU's. The board members made recommendations to enhance the presentation.

HB 741

The board members discussed the current House bill.

Unofficial Application Commentary

The board agreed to have this discussion at the April meeting.

GIT Exam Results

Discussed GIT exam results from October.

State Exams

Members discussed the creation of a new list of states previously approved.

January 25, 2018

The meeting was called to order by Mr. DeNeve, Chair, at 9:02 AM.

Reciprocity

The members agreed that there should be an additional FAQ stating that through the endorsement process, the passing of the ASBOG exam follows the applicant.

TASK FORM

The board agreed to keep the task form as-is for the next meeting.

NEW BUSINESS

The board requested to add language to the rule stating additional requirements to return from null & void after more than two renewal cycles.

OLD BUSINESS

The board discussed the possible issue with the Fast Track program at USF and agreed to have alumni discuss with the school.

PUBLIC COMMENT

There was no public comment.

MOTION: Mr. Bush made a motion to adjourn the meeting.

SECOND: Dr. Arthur seconded and the meeting was adjourned by Mr. DeNeve, Chair, at 9:42 AM.