CALL TO ORDER

The meeting was called to order at approximately 9:00 a.m. by Mr. Norman Meeks, Chair.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Lina Hurtado, Government Analyst II, DBPR
Clark Jennings, Board Counsel, Office of the Attorney General

OTHERS PRESENT

Accurate Stenotype Reporters Inc. (850)878-2221
John Romeis
Justin Lashey
Crystal Smiech
Jessica Endicott
Gregory Auman
Katie Cates

The meeting was opened with a roll call and a quorum was established.
REVIEW AND APPROVAL OF MINUTES

July 12 – 13, 2018 General Business Meeting

MOTION: Mr. Alfieri made a motion to approve the July 12-13, 2018 meeting minutes.
SECOND: Dr. Arthur seconded the motion and the motion passed unanimously.

August 22, 2018 Conference call

MOTION: Mr. Meeks made a motion to approve the August 22, 2018 meeting minutes.
SECOND: Mr. Bush seconded the motion and the motion passed unanimously.

October 24 – 25, 2018 General Business Meeting

MOTION: Mr. Meeks made a motion to approve the October 24- 25, 2018 meeting minutes as amended.
SECOND: Mr. Bush seconded the motion and the motion passed unanimously.

APPLICATION REVIEW

ENDORSEMENT

Suzanne L. Yerina

Mrs. Yerina was not present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the application for licensure by endorsement.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

Thomas E. Jordan

Mr. Jordan was not present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Bush made a motion to approve the application for licensure by endorsement.
SECOND: Mr. DeNeve seconded the motion and the motion passed unanimously.

Gregory E. Jirak

Mr. Jirak was not present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Meeks made a motion to approve the application for licensure by endorsement.
SECOND: Mr. Dale seconded the motion and the motion passed unanimously.
**Adria Lee Reimer**

Ms. Reimer was not present. The Board reviewed the application and after discussion, the following motion was made:

**MOTION:** Mr. Dale made a motion to approve the application for licensure by endorsement.  
**SECOND:** Mr. Warden seconded the motion and the motion passed unanimously.

**INITIAL BY EXAMINATION**

**Katie Cates**

Mrs. Cates was present the second day of the meeting. The Board reviewed the application and after discussion, the following motion was made:

**MOTION:** Mr. DeNeve made a motion to approve the application for licensure by examination.  
**SECOND:** Mr. Dale seconded the motion and the motion passed unanimously.

**Caroline F. Smith**

Mrs. Smith was not present. The Board reviewed the application, this application was incomplete, the board agreed to table this application.

Reason: Missing Experience Verification.

**Scott B. Dyer**

Mr. Dyer was not present. The Board reviewed the application and after discussion, the following motion was made:

**MOTION:** Mr. DeNeve made a motion to approve the application for licensure by examination.  
**SECOND:** Mr. Bush seconded the motion and the motion passed.

**Gregory L. Aumann**

Mr. Aumann was present. The Board reviewed the application and after discussion, the following motion was made:

**MOTION:** Mr. DeNeve made a motion to approve the application for licensure by examination.  
**SECOND:** Mr. Bush seconded the motion and the motion passed unanimously.

**Christopher Kirkner**

Mr. Kirkner was not present. The Board reviewed the application and after discussion, the following motion was made:
MOTION: Mr. Meeks made a motion to approve the application for licensure by examination.
SECOND: Mr. Dale seconded the motion and the motion passed unanimously.

GEOLOGISTS IN TRAINING

Benjamin Spindler

Mr. Spinder was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

Nolan Lacy

Mr. Lacy was not present.
The Board reviewed the application and 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. Bush seconded the motion and the motion passed unanimously.

Timothy Fitzhugh

Mr. Fitzhugh was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

William Roberts

Mr. Roberts was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

Jessica Endicott

Ms. Endicott was present.
The Board reviewed the application and after discussion, the following motion was made:
MOTION: Mr. Meeks made a motion to approve the applicant to sit for the fundamentals portion of the examination.
SECOND: Mr. Dale seconded the motion and the motion passed unanimously.

Joshua K. Davis
Mr. Davis was not present.
The Board reviewed the application and after discussion, the following motion was made:

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

Alexander Lamarche
Mr. Lamarche was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

Crystal Smiech
Ms. Smiech was present.
The Board reviewed the application and after discussion, the following motion was made:

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

Justin Lashley
Mr. Lashley was present.
The Board reviewed the application and 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 the motion and the motion passed unanimously.

Spencer L. Jordan
Mr. Jordan was not present.
The Board reviewed the application and after discussion, the following motion was made:
**MOTION:** Mr. Meeks made a motion to approve the applicant to sit for the fundamentals portion of the examination.
**SECOND:** Mr. Warden seconded the motion and the motion passed unanimously.

**Catalina Castro Sierra**
Ms. Castro was not present.

The Board reviewed the application, this application was incomplete, the board agreed to table this application.

Reason: Missing foreign transcript evaluation.

**Theodore J. Wilson**
Mr. Wilson was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

**Hannah J. Rahman**
Mr. Rahman was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

**Kelsey H. Beloff**
Mr. Beloff was not present.
The Board reviewed the application and 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. Alfieri seconded the motion and the motion passed unanimously.

**UPGRADE**

**Jonathan Hollingsworth**
Mr. Hollingsworth was not present.
The Board reviewed the application and after discussion, the following motion was made:
MOTION: Mr. DeNeve made a motion to approve the applicant to sit for Practice of Geology portion of the examination.
SECOND: Mr. Alfieri seconded the motion and the motion passed unanimously.

John Romeis
Mr. Romeis was present.
The Board reviewed the application and after discussion, the following motion was made:

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

Phillip Bambach
Mr. Bambach was not present.
The Board reviewed the application and after discussion, the following motion was made:

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

CHAIR’S REPORT
Nothing to report

ATTORNEY GENERAL’S REPORT
Nothing to report.
The meeting was recessed until 9:00 a.m. on Thursday, January 24, 2019.

January 24, 2019
The meeting was called to order by Mr. Meeks, Chair, at 9:00 AM.

EXECUTIVE DIRECTOR’S REPORT
Nothing to report.

2019- BOARD OF PROFESSIONAL GEOLOGISTS MEETING DATES- CHANGES
After discussion the board decided on the following dates and cities:

April 24-25 - St. Augustine, FL
July 24-25 Ft. Lauderdale, FL

October 9-10 Sarasota, FL

TASK FORM

**Florida Statute 492 presentation - Complete**

Development of an unofficial application commentary

Mr. Milne said he will draft language to be presented to the Board to be discussed during the next meeting.

**Draft language for additional requirements to return from N&V**

The Board agreed to keep draft language for additional requirements to return from N&V to be discussed during the next meeting.

**Experience verification form**

The Board would like to request that all verifiers must include a resume outlining experience to be discussed during the next meeting.

NEW BUSINESS

There was no new business to discuss.

OLD BUSINESS

There was no old business to discuss.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

**MOTION:** Mr. Meeks made a motion to adjourn the meeting.

**SECOND:** Mr. Dale seconded the motion and the meeting was adjourned by Mr. Meeks, Chair.