

**BOARD OF PROFESSIONAL GEOLOGIST**

**MEETING MINUTES**

**Four Points by Sheraton  
316 W. Tennessee Street  
Tallahassee, Florida 32301**

**January 23, 2019 9:00 AM  
January 24, 2019 9:00 AM**

**Approved on April 24, 2019**

**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. Spindler 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. Bampach 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.