

1 **MINUTES**

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3 **BOARD OF PROFESSIONAL GEOLOGISTS**

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5 **GENERAL BUSINESS MEETING**

6
7 **Embassy Suites Fort Lauderdale**

8
9 **April 26 – 27, 2017**

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11 **Approved July 26, 2017**

12
13 **April 26, 2017**

14
15 **MEMBERS PRESENT**

16 Michael DeNeve, Vice- Chair

17 Dr. Jonathan Arthur

18 Lou Bush

19 Norman Meeks

20 Mervin Dale

21 Stanley Warden

22
23 **MEMBERS ABSENT**

24 Michael Alfieri, Chair

25 Robert Poppell

26
27 **OTHERS PRESENT**

28 Richard Morrison, Executive Director

29 Robert Milne, Board Counsel

30 Kevin Dennin, Government Analyst II

31 Jeremy Bailey, Applicant

32 Lauren Kuzbyt, Applicant

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34 The meeting was called to order by Mr. DeNeve, Vice- Chair, at 1:05 PM on Wednesday
35 April 26, 2017.

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38 **REVIEW AND APPROVAL OF THE MINUTES**

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41 January 25, 2017 Meeting

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43 The board reviewed the minutes and after discussion, two changes were requested and
44 the following motion was made:

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46 MOTION: Dr. Arthur made a motion to approve the minutes as amended.

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

52 **INFORMAL HEARING**

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54 Daniel Umberger

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56 Mr. Umberger was not present.

57

58 After discussion, the following motion was made:

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60 MOTION: Dr. Arthur made a motion to vacate the notice of intent to deny and to
61 approve the applicant to sit for the examination.

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

63

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66 **APPLICATION REVIEW**

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- 68 • Examination

69

70 Henok Kiflu

71

72 Mr. Kiflu was not present.

73

74 After discussion, the following motion was made:

75

76 MOTION: Dr. Arthur made a motion to approve the applicant to sit for the examination.

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

78

79

- 80 • Endorsement

81

82 Jeremy Bailey

83

84 Mr. Bailey was present.

85

86 After discussion, the following motion was made:

87

88 MOTION: Mr. Dale made a motion to approve the application.

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

90

91 James Stroud

92

93 Mr. Stroud was not present.

94

95 After discussion, the following motion was made:

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97 MOTION: Dr. Arthur made a motion to approve the application.

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

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100 Kevin Ashman

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102 Mr. Ashman was not present.

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After discussion, the following motion was made:

MOTION: Mr. Warden made a motion to approve the application.

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

Nathan Mohs

Mr. Mohs was not present.

After discussion, the following motion was made:

MOTION: Dr. Arthur made a motion to approve the application contingent upon Mr. Mohs completing Section VII of the application containing job title and full/part time status.

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

Lisa Clark

Ms. Clark was not present.

After discussion, the following motion was made:

MOTION: Mr. Dale made a motion to approve the application.

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

Harry Morris

Mr. Morris was not present.

After discussion, the following motion was made:

MOTION: Mr. Meeks made a motion to approve the application contingent upon the applicant supplying a resume for the verifier of the out-of-state experience verification.

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

Chris Klamke

Mr. Klamke was not present.

After discussion, the following motion was made:

MOTION: : Mr. Meeks made a motion to approve the application contingent upon the applicant supplying a resume for the verifier of the out-of-state experience verification.

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

154 • Geologist-in-training

155

156 Sade Garcia

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158 Ms. Garcia was not present.

159

160 After discussion, the following motion was made:

161

162 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
163 ASBOG examination.

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

165

166 Lauren Kuzbyt

167

168 Ms. Kuzbyt was present.

169

170 After discussion, the following motion was made:

171

172 MOTION: Mr. Dale approved the applicant to sit for the fundamentals portion of the
173 ASBOG examination.

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

175

176 Lena Mollica

177

178 Ms. Mollica was not present.

179

180 After discussion, the following motion was made:

181

182 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
183 ASBOG examination.

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

185

186 Keith Munsey

187

188 Mr. Munsey was not present.

189

190 After discussion, the following motion was made:

191

192 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
193 ASBOG examination.

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

195

196 Alexis Nielsen

197

198 Ms. Nielsen was not present.

199

200 After discussion, the following motion was made:

201

202 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
203 ASBOG examination.

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

205 Kyle Taylor

206

207 Mr. Taylor was not present.

208

209 After discussion, the following motion was made:

210

211 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
212 ASBOG examination.

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

214

215 Thomas Burich

216

217 Mr. Burich was not present.

218

219 After discussion, the following motion was made:

220

221 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
222 ASBOG examination.

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

224

225 Dalton Weinstein

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227 Mr. Weinstein was not present.

228

229 After discussion, the following motion was made:

230

231 MOTION: Mr. Bush approved the applicant to sit for the fundamentals portion of the
232 ASBOG examination.

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

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235 Break 1:52 PM to 2:00 PM

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238 **CHAIR REPORT**

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240 Nothing new to report

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244 **ATTORNEY GENERAL'S REPORT**

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

247

248 Mr. Milne made recommendations to amend 61G16-9.001 to reference the proper
249 statute as recommended by JAPC.

250

251 MOTION: Mr. Dale made a motion to amend as recommended by Mr. Milne and move
252 to promulgate.

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

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255

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

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260 **TASK FORM**

261

262 Add that Dr. Arthur and Mr. Bush will approach FAPG to discuss the letter from the Chair
263 of the North Carolina Board of Professional Geologists. Also add the modifications to the
264 upgrade applications. Make the board-approved letter the responsibility of the board
265 chair.

266

267 **NEW BUSINESS**

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269 Mr. Bush discussed the ASBOG examination in Tampa.

270

271 **OLD BUSINESS**

272

273 No old business to discuss

274

275 **PUBLIC COMMENT**

276

277 None

278

279 Mr. DeNeve, Vice- Chair, adjourned the meeting at 3:55 PM.

280

281 **April 27, 2017**

282

283 **MEMBERS PRESENT**

284 Michael DeNeve, Vice-Chair

285 Dr. Jonathan Arthur

286 Lou Bush

287 Norman Meeks

288 Mervin Dale

289 Stanley Warden

290

291 **MEMBERS ABSENT**

292 Michael Alfieri, Chair

293 Robert Poppell

294

295 **OTHERS PRESENT**

296 Richard Morrison, Executive Director

297 Robert Milne, Board Counsel

298 Kevin Dennin, Government Analyst II

299

300 The meeting was called to order by Mr. DeNeve, Vice-Chair, at 9:02 AM on Thursday,
301 April 27, 2017.

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307 **EXECUTIVE DIRECTOR'S REPORT**

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309 • Complaints and Investigations Report : 1 licensed complaint filed and 1
310 unlicensed activity complaint filed.

311 • Financials: Executive Director went over the latest financials.

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313 **DISCUSSION ITEMS**

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315 Board Letter from North Carolina – Dr. Arthur, acting as a licensee, will take the board
316 letter from North Carolina to FAPG for them to advance. This item will also be placed on
317 the agenda for the July meeting.

318

319 Chapter 492 Changes – Had a discussion about recommended changes to Chapter 492,
320 F.S. Mr. DeNeve will scribe a definition for Geologist-in-training as well as examination.
321 Mr. Milne will look at CE requirements as a clear mandate. Dr. Arthur and Mr. Bush will
322 take recommended changes to FAPG to advance changes. Place the changes on the
323 July agenda.

324

325 Vice-Chair DeNeve adjourned the meeting at 10:19 AM.