MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

Embassy Suites Fort Lauderdale

April 26 – 27, 2017

Approved July 26, 2017

April 26, 2017

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

MEMBERS ABSENT
Michael Alfieri, Chair
Robert Poppell

OTHERS PRESENT
Richard Morrison, Executive Director
Robert Milne, Board Counsel
Kevin Dennin, Government Analyst II
Jeremy Bailey, Applicant
Lauren Kuzbyt, Applicant

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

REVIEW AND APPROVAL OF THE MINUTES

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January 25, 2017 Meeting

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

MOTION: Dr. Arthur made a motion to approve the minutes as amended.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.
INFORMAL HEARING

Daniel Umberger

Mr. Umberger was not present.

After discussion, the following motion was made:

MOTION: Dr. Arthur made a motion to vacate the notice of intent to deny and to approve the applicant to sit for the examination.
SECOND: Mr. Warden seconded and the motion passed unanimously.

APPLICATION REVIEW

• Examination

Henok Kiflu

Mr. Kiflu 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. Meeks seconded and the motion passed unanimously.

• Endorsement

Jeremy Bailey

Mr. Bailey was present.

After discussion, the following motion was made:

MOTION: Mr. Dale made a motion to approve the application.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

James Stroud

Mr. Stroud was not present.

After discussion, the following motion was made:

MOTION: Dr. Arthur made a motion to approve the application.
SECOND: Mr. Dale seconded and the motion passed unanimously.

Kevin Ashman

Mr. Ashman was not present.
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.
Geologist-in-training

Sade Garcia

Ms. Garcia 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: Mr. Dale seconded and the motion passed unanimously.

Lauren Kuzbyt

Ms. Kuzbyt was present.

After discussion, the following motion was made:

MOTION: Mr. Dale approved the applicant to sit for the fundamentals portion of the ASBOG examination.
SECOND: Mr. Meeks seconded and the motion passed unanimously.

Lena Mollica

Ms. Mollica 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: Mr. Dale seconded and the motion passed unanimously.

Keith Munsey

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

Alexis Nielsen

Ms. Nielsen 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: Mr. Dale seconded and the motion passed unanimously.
Kyle Taylor

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

Thomas Burich

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

Dalton Weinstein

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

Break 1:52 PM to 2:00 PM

CHAIR REPORT

Nothing new to report

ATTORNEY GENERAL’S REPORT

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

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

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

TASK FORM

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

NEW BUSINESS

Mr. Bush discussed the ASBOG examination in Tampa.

OLD BUSINESS

No old business to discuss

PUBLIC COMMENT

None

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

April 27, 2017

MEMBERS PRESENT

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

MEMBERS ABSENT

Michael Alfieri, Chair
Robert Poppell

OTHERS PRESENT

Richard Morrison, Executive Director
Robert Milne, Board Counsel
Kevin Dennin, Government Analyst II

The meeting was called to order by Mr. DeNeve, Vice-Chair, at 9:02 AM on Thursday, April 27, 2017.
EXECUTIVE DIRECTOR’S REPORT

- Complaints and Investigations Report: 1 licensed complaint filed and 1 unlicensed activity complaint filed.
- Financials: Executive Director went over the latest financials.

DISCUSSION ITEMS

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

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

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