

BOARD OF PROFESSIONAL GEOLOGIST

MEETING MINUTES

**GENERAL BUSINESS MEETING
DOUBLE TREE BY HILTON**

**116 San Marco Ave
St. Augustine, FL 32084**

**APRIL 25, 2018 9:00 A.M.
APRIL 26, 2018 9:00 AM.**

I. CALL TO ORDER

The meeting was called to order at approximately 9:01 a.m. by Michael DeNeve, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Lina Hurtado, Government Analyst II, DBPR
Nicole Myers, Government Analyst II, DBPR
Robert Milne, Board Counsel, Office of the Attorney General

OTHERS PRESENT

Volusia Reporting Company (386)255-2150
John Romeis
Chris Kirkner
Fred Kaub

The meeting was opened with a roll call and a quorum was established.

III. REVIEW AND APPROVAL OF MINUTES

A. January 24 – 25, 2018 General Business Meeting

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

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

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

B. March 6, 2018 Conference call

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

MOTION: Mr. Dale made a motion to approve the March 6, 2018 conference call minutes.

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

IV. APPLICATION REVIEW

ENDORSEMENT

A. Christopher Hogle

Mr. Hogle 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.

B. Carl G. Rinkevich

Mr. Rinkevich 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: Dr. Arthur seconded the motion and the motion passed unanimously.

INITIAL BY EXAMINATION

A. Katie Cates

Ms. Cates was not present.

The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Bush made a motion to deny the applicant to sit for the examination due to missing work experience.

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

B. Michael Cook

Mr. Cook was not present.

The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to deny the applicant to sit for the examination due to missing work experience.

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

C. Travis M. Both

Mr. Both 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 examination.

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

GEOLOGIST IN TRAINING

A. Christopher Kirkner

Mr. Kirkner 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: Dr. Arthur seconded the motion and the motion passed unanimously.

B. Evan Darpini

Mr. Darpini 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. Dale seconded the motion and the motion passed unanimously.

C. Eric Friedman

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

D. David Huggins

Mr. Huggins 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 applicant to sit for the fundamentals portion of the examination.

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

E. Jacob Boney

Mr. Boney 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 applicant to sit for the fundamentals portion of the examination.

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

F. John Romeis

Mr. Romeis was 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: Dr. Arthur seconded the motion and the motion passed unanimously.

G. Belen Maruri

Ms. Maruri was not present.

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

H. Catherine Karlovich

Ms. Karlovich 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 applicant to sit for the fundamentals portion of the examination.

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

I. Ryan Hupfer

Mr. Hupfer 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 applicant to sit for the fundamentals portion of the examination.

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

April 26, 2018

The meeting was called to order by Mr. DeNeve, Chair, at 9:08 AM.

V. CHAIR'S REPORT

The board agreed to change the next board meeting from July 24- 25, 2018 to July 12-13, 2018 in Fort Lauderdale, FL.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to change the next board meeting to July 12 – 13, 2018 in Fort Lauderdale, FL.

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

VI. ATTORNEY GENERAL'S REPORT

Nothing to report

VII. EXECUTIVE DIRECTOR'S REPORT

Nothing to report

VIII. TASK FORM

Mr. Milne presented draft language for Rule 61G16-4.003 Delinquent and Inactive License; changing status of licensure to the board and after discussion, the board agreed to keep this item on the task form.

Mr. Morrison stated that the fee waiver information showing on application will remain on the application and after discussion the board agreed to remove this item from the task form.

The board also agreed to keep the Florida Statute 492 presentation and the development of an unofficial application commentary task on the form to be discussed during the next meeting.

IX. NEW BUSINESS

There was no new business to discuss.

X. OLD BUSINESS

There was no old business to discuss.

XI. PUBLIC COMMENT

There was no public comment.

XII. ADJOURNMENT

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

SECOND: Dr. Arthur seconded the motion and the meeting was adjourned by Mr. DeNeve, Chair