

BOARD OF PROFESSIONAL GEOLOGIST

MEETING MINUTES

**DoubleTree by Hilton St. Augustine
116 San Marco Ave.
St. Augustine, FL 32084**

**April 24, 2019 9:00 AM
April 25, 2019 AM**

Approved on July 24, 2019

I. CALL TO ORDER

The meeting was called to order at approximately 9:02 a.m. by Mr. Norman Meeks, Chair.

II. 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
John Fricke, Board Counsel, Office of the Attorney General
James Burkhart, Senior Attorney, DBPR
Ian Brown, Attorney Supervisor, DBPR

OTHERS PRESENT

Volusia Reporting Company (386)255-2150
Brian Szenay
Jake Simmons
David Walker Taylor

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

III. REVIEW AND APPROVAL OF MINUTES

April 24- 25- General Business Meeting

MOTION: Mr. Bush made a motion to approve the April 24-25, 2019 meeting minutes as amended.

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

IV. APPLICATION REVIEW

ENDORSEMENT

Mark Filardi

Mr. Filardi 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. Bush seconded the motion and the motion passed unanimously.

John F. Bratton

Mr. Bratton was not present.

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

MOTION: Mr. DeNeve made a motion to conditionally approve the application for licensure by endorsement.

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

Suzanne K. Eckel

Ms. Eckel was not present.

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

MOTION: Mr. Dale made a motion to conditionally approve the application for licensure by endorsement.

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

Jeremy S. Robinson

Mr. Robinson 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. Warden seconded the motion and the motion passed unanimously.

INITIAL BY EXAMINATION

Rani Smith

Ms. Smith 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: Dr. Arthur seconded the motion and the motion passed unanimously.

Jacob Simmons

Mr. Simmons was present.

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

MOTION: Dr. Arthur made a motion to approve the application for licensure by examination.

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

Erik A. Boice

Mr. Boice 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. Bush seconded the motion and the motion passed.

GEOLOGISTS IN TRAINING

Catalina Castro Sierra

Ms. Castro Sierra 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.

William Warren

Mr. Warren was not present.

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

MOTION: Dr. Arthur 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.

Felipe Franco

Mr. Franco was not present.

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

MOTION: Dr. Arthur 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.

Roger O'Neal

Mr. O'Neal was not present.

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

MOTION: Dr. Arthur 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.

Jordan Mason

Mr. Mason was not present.

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

MOTION: Dr. Arthur 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.

Donovan Dickey

Mr. Dickey was not present.

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

MOTION: Dr. Arthur 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.

Sarah Finkle

Ms. Finkle was not present.

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

MOTION: Dr. Arthur 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.

Zackare Munger

Mr. Munger was present.

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

MOTION: Dr. Arthur 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.

Thear K. Fraley

Mr. Fraley was not present.

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

MOTION: Dr. Arthur 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.

Wallace C. Darling

Mr. Darling was not present.

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

This application was deemed incomplete, missing transcripts.

Kimberly A Smith

Ms. Smith was not present.

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

MOTION: Dr. Arthur 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.

Travis R. Vaughn

Mr. Vaughn was not present.

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

MOTION: Dr. Arthur 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.

David W. Taylor

Mr. Taylor 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. DeNeve seconded the motion and the motion passed unanimously.

Kyle Compare

Mr. Compare was not present.

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

MOTION: Dr. Arthur 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.

Samuel Mooney

Mr. Mooney was not present.

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

MOTION: Dr. Arthur 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.

UPGRADE

Brian C. Szenay

Mr. Szenay 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 Practice of Geology portion of the examination.

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

V. DISCIPLINARY PROCEEDINGS

Daniel Cassalia- Case # 2018-028780

Mr. Burkhart presented Case # 2018-028780 to the Board for review. After discussion, the following motion was made:

MOTION: Mr. Meeks made a motion to accept the recommended fine, cost and one year probation (two appearances).

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

The meeting was recessed until 9:00 a.m. on Thursday, April 25, 2019

April 25, 2019

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

VI. CHAIR'S REPORT

Mr. Norman Meeks, Chair, thanked the Board members for their time and comments during the 2019 Deregathon.

VII. ATTORNEY GENERAL'S REPORT

Nothing to report.

VIII. EXECUTIVE DIRECTOR'S REPORT

Mr. Morrison discussed financials and projections.

IX. DISCUSSION ITEMS

X. TASK FORM

Development of an unofficial application commentary- Removed

Draft language for additional requirements to return from N&V- Continued

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- Continued

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

Tracking report- New

The Board would like to track the number of licensed Professional Geologists to show impact since approval of GIT program.

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. Dale made a motion to adjourn the meeting.

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