

**BOARD OF PROFESSIONAL GEOLOGIST**

**MEETING MINUTES**

**Telephone Conference Meeting Agenda**

April 22, 2020 at 10:00 a.m.

**Approved on August 05, 2020**

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:00 a.m. by Mr. Stanley Warden, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Stanley Warden, Chair  
Lou Bush, Vice Chair  
Michael DeNeve  
Michael Alfieri  
Mr. Guy “Harley” Means  
Norman Meeks

**MEMBER ABSENT**

Mervin Dale (Excused)

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Lina Hurtado, Government Analyst II, DBPR  
Marlene Stern, Board Counsel, Office of the Attorney General

**OTHERS PRESENT**

For the Record- 850-222-5491

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

**III. REVIEW AND APPROVAL OF MINUTES**

**January 22- 23, 2020 - General Business Meeting**

**MOTION:** Mr. DeNeve made a motion to approve the October 09, 2019 meeting minutes.  
**SECOND:** Mr. Meeks seconded the motion and the motion passed unanimously.

#### IV. APPLICATION REVIEW

##### ENDORSEMENT

###### **Kyle J. Carlton**

Mr. Carlton was 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. Alfieri seconded the motion and the motion passed unanimously.

###### **Brian D. Westhoff**

Mr. Westhoff 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 endorsement.  
**SECOND:** Mr. Alfieri seconded the motion and the motion passed unanimously.

###### **Donald More Maynard**

Mr. Maynard 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 endorsement.  
**SECOND:** Mr. Warden seconded the motion and the motion passed with one vote against.

###### **Stephen Fisher**

Mr. Fisher was 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. DeNeve seconded the motion and the motion passed unanimously.

##### **INITIAL BY EXAMINATION**

###### **Jon R. Ouverson**

Mr. Ouverson was present.

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

**MOTION:** Mr. Warden made a motion to approve the application for licensure by examination.  
**SECOND:** Mr. Means seconded the motion and the motion passed unanimously.

**Christopher P. Leahy**

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

**GEOLOGISTS IN TRAINING**

**Ryan Pireaux**

Mr. Pireaux was not present.

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

**MOTION:** Mr. Warden 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.

**Claudio Zucarelli**

Mr. Zucarelli was not present.

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

**MOTION:** Mr. Means 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.

**Alexandra Z. Smith**

Ms. Smith 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:** Mr. Meeks seconded the motion and the motion passed unanimously.

**Jesse P. Beckles**

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

**Katherine T. Rogers**

Ms. Rogers was present.

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

**MOTION:** Mr. Means 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.

**Scott Michael Byfield**

Mr. Byfield was not present.

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

**MOTION:** Mr. Means 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.

**Tyler A. Barnett**

Mr. Barnett was present.

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

**MOTION:** Mr. Means 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.

**V. CHAIR'S REPORT**

Nothing to report.

**VI. ATTORNEY GENERAL'S REPORT**

Ms. Stern addressed the Board and discussed the rule report.

**VII. EXECUTIVE DIRECTOR'S REPORT**

Mr. Morrison discussed HB 1193 and Board of Professional Geologists Financial report.

**VIII. TASK FORM**

Draft Rule language for additional requirements to return from Null and Void- Task was marked complete.

Provisional license fee reduction- this task was marked complete.

### **NEW BUSINESS**

There was no new business to discuss.

### **OLD BUSINESS**

There was no old business to discuss.

### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

**MOTION:** Mr. DeNeve made a motion to adjourn the meeting.

**SECOND:** Mr. Meeks seconded the motion and the meeting was adjourned.