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MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

**RESIDENCE INN AMELIA ISLAND
2301 SADLER RD
FERNANDINA BEACH, FL 32034
904.277.2440**

**JULY 22, 2015
&
JULY 23, 2015**

Approved October 21, 2015

MEMBERS PRESENT

Mervin Dale, Chair
Lou Bush
Jacqueline Lloyd
Norman Meeks
Robert Poppell
Stanley Warden

MEMBERS ABSENT

Michael Alfieri, Vice-Chair – (Excused)
Michael DeNeve – (Excused)

OTHERS PRESENT

Richard Morrison, Executive Director
Robert Milne, Board Counsel
Donald Shaw, Government Analyst II
Amirsasan Mahjoor
Raymond Glover
Cary Richardson
Ted Fussell
Kriston Allen Kent
Court Reporter

The meeting was called to order by Mr. Dale, Chair, at 1:00 p.m. on Wednesday, July 22, 2015. Mr. Dale led the board in the Pledge of Allegiance and Mr. Bush gave the invocation.

50 **REVIEW AND APPROVAL OF THE MINUTES**

51

52 April 2015 General Business Meeting

53

54 The board reviewed the minutes and after discussion the following motion was made:

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

57 SECOND: Mr. Poppell seconded and the motion passed unanimously.

58

59 **APPLICATION REVIEW**

60

61 • **Endorsement**

62

63 Raymond Glover

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65 Mr. Glover was present and was sworn in by the court reporter.

66

67 After discussion the following motion was made:

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69 MOTION: Ms. Lloyd made a motion to approve the application for endorsement.

70 SECOND: Mr. Bush seconded and the motion passed unanimously.

71

72 Thomas Johnson

73

74 Mr. Johnson was not present and requested a continuance to the October board
75 meeting to allow him to provide additional information. Mr. Johnson waived the
76 deemer. After discussion the board granted the continuance.

77

78 The following applicants were not present:

79

80 Stefan Bagnato

81 Joseph Crawford

82 John Spencer

83 Damian Zampogna

84

85 Mr. Bush made a motion to approve the above applications via consent agenda. Ms.
86 Lloyd seconded and the motion passed unanimously.

87

88 • **Examination**

89

90 William Holton

91

92 Mr. Holton was not present.

93

94 After discussion the following motion was made:

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96 MOTION: Ms. Lloyd made a motion to approve the applicant to sit for the
97 examination.

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

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Kriston Allen Kent

Mr. Kent was present and he was sworn in by the court reporter.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.

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

Amirsasan Mahjoor

Mr. Mahjoor was present and he was sworn in by the court reporter.

After discussion the following motion was made:

MOTION: Mr. Meeks made a motion to approve the applicant to sit for the examination.

SECOND: Ms. Lloyd seconded and the motion passed unanimously.

Scott Mensen

Mr. Menson was not present.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.

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

Cary Richardson

Mr. Richardson was present and he was sworn in by the court reporter.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.

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

The following applicants were not present:

- Sara Callahan
- Kenneth Hagan
- Jeremy Hart
- Laura Herron

147 Mr. Bush made a motion to approve the above applications via consent agenda. Ms.
148 Lloyd seconded and the motion passed unanimously.

149
150 • **Geologist-in-training**

151
152 The following applicants were not present:

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154 Jonathan Clarkson
155 Matthew Correia
156 Justin Holley
157 Gregory Maurer
158 Mark Padgett
159 Adam Taylor
160 Corie White

161
162 Mr. Bush made a motion to approve the above applications via consent agenda. Ms.
163 Lloyd seconded and the motion passed unanimously.

164
165 **CHAIR'S REPORT**

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167 Mr. Dale read into the record an article in which the author suggested that the recent
168 ruling by the Supreme Court of the United States regarding marriage licenses could
169 potentially open the door for nationwide reciprocity of professional licenses.

170
171 **EXECUTIVE DIRECTOR'S REPORT**

172
173 Mr. Morrison reviewed the Operating Account Financial Report ending March 31, 2015
174 and the Unlicensed Activity Financial Report ending March 31, 2015 with the board.

175
176 Mr. Morrison discussed the budget projections with the board.

177
178 Mr. Morrison also reviewed the Complaints and Investigations Report.

179
180 **PROSECUTING ATTORNEY'S REPORT**

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182 The prosecuting attorney was not at the meeting because there were no disciplinary
183 cases on the agenda. However, Mr. Shaw read into the record that there was one case
184 scheduled for the probable cause panel, which would convene on July 31st.

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186 **DISCUSSION ITEMS**

- 187
188 • Draft letter from Chair and Comments

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190 Mr. Dale informed the Board that he would put the FAPG on hold until Mr. Bush's
191 meeting with the FAPG had concluded.

- 192
193 • FAPG PowerPoint

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195 The Board reviewed the PowerPoint created by the Florida Association of
196 Professional Geologists and suggested edits for staff to make to make the
197 PowerPoint more specific to the Board's goals.

- 198
- 199 • FAPG Liaison

200
201 Mr. Dale appointed Mr. Bush as the Board's liaison to the Florida Association of
202 Professional Geologists. Mr. Dale also formally requested Mr. Morrison get approval
203 from the Department for Mr. Bush to attend the FAPG meeting on the Board's behalf.

- 204
- 205 • Email from Matthew Cain

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207 Mr. Dale read the email from Mr. Cain into the record. Mr. Milne advised the Board
208 that they should not opine on the letter, and following discussion, Mr. Milne read into
209 the record a draft response of an order to be issued in response to Mr. Cain's email.

210
211 The meeting was recessed until 9:00 a.m. on Thursday, July 23, 2015.

212
213 The meeting was called to order by Mr. Dale, Chair, at 9:01 a.m. on Thursday, July 23,
214 2015.

215
216 **MEMBERS PRESENT**

217 Mervin Dale, Chair

218 Lou Bush

219 Jacqueline Lloyd

220 Norman Meeks

221 Robert Poppell

222 Stanley Warden

223

224 **MEMBERS ABSENT**

225 Michael Alfieri, Vice-Chair – (Excused)

226 Michael DeNeve – (Excused)

227

228 **OTHERS PRESENT**

229 Richard Morrison, Executive Director

230 Robert Milne, Board Counsel

231 Donald Shaw, Government Analyst II

232 Court Reporter

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234 **ATTORNEY GENERAL'S REPORT**

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236 Mr. Milne went over the Rule Report with the Board.

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238 Mr. Milne stated that three rules were being suggested for repeal and that, should they
239 choose to do so, the Board could vote to repeal those rules.

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241 After discussion, the following motion was made:

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243 MOTION: Mr. Bush made a motion to repeal the following rules:

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61G16-3.002 Unlicensed Activity Fee
61G16-4.003 Delinquent and Inactive Licenses; Changing Status of Licensure
61G16-8.001 License and Certification Renewal and Reinstatement

SECOND: Ms. Lloyd seconded and the motion passed unanimously.

TASK FORM

Mr. Dale reviewed the task function form with the board and staff. Completed items were removed and new items were added, including discussion of the updated application checksheet, Mr. Bush's upcoming meeting with the FAPG, the creation of some promotional material regarding the GIT program, and the assignment to work on the ARP to Mr. Morrison and Mr. Milne.

NEW BUSINESS

No New Business was discussed.

OLD BUSINESS

No Old Business was discussed.

PUBLIC COMMENT

There was no public comment at this time.

With no other business to discuss, the meeting was adjourned at 10:47 A.M.