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.
REVIEW AND APPROVAL OF THE MINUTES

April 2015 General Business Meeting

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

MOTION: Mr. Bush made a motion to approve the minutes as amended.
SECOND: Mr. Poppell seconded and the motion passed unanimously.

APPLICATION REVIEW

- Endorsement

Raymond Glover

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

After discussion the following motion was made:

MOTION: Ms. Lloyd made a motion to approve the application for endorsement.
SECOND: Mr. Bush seconded and the motion passed unanimously.

Thomas Johnson

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

The following applicants were not present:

Stefan Bagnato
Joseph Crawford
John Spencer
Damian Zampogna

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

- Examination

William Holton

Mr. Holton was not present.

After discussion the following motion was made:

MOTION: Ms. Lloyd made a motion to approve the applicant to sit for the examination.
SECOND: Mr. Bush seconded and the motion passed unanimously.
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. Mensen 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
Mr. Bush made a motion to approve the above applications via consent agenda. Ms. Lloyd seconded and the motion passed unanimously.

- **Geologist-in-training**
  
  The following applicants were not present:
  
  Jonathan Clarkson  
  Matthew Correia  
  Justin Holley  
  Gregory Maurer  
  Mark Padgett  
  Adam Taylor  
  Corie White  

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

**CHAIR’S REPORT**

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

**EXECUTIVE DIRECTOR’S REPORT**


Mr. Morrison discussed the budget projections with the board.

Mr. Morrison also reviewed the Complaints and Investigations Report.

**PROSECUTING ATTORNEY’S REPORT**

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

**DISCUSSION ITEMS**

- Draft letter from Chair and Comments

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

- FAPG PowerPoint
The Board reviewed the PowerPoint created by the Florida Association of Professional Geologists and suggested edits for staff to make to make the PowerPoint more specific to the Board’s goals.

- FAPG Liaison

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

- Email from Matthew Cain

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

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

The meeting was called to order by Mr. Dale, Chair, at 9:01 a.m. on Thursday, July 23, 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
Court Reporter

ATTORNEY GENERAL’S REPORT
Mr. Milne went over the Rule Report with the Board.

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

After discussion, the following motion was made:

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