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MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

**HAMPTON INN & SUITES AMELIA ISLAND – HISTORIC HARBOR FRONT
19 SOUTH 2ND ST
FERNANDINA BEACH, FL 32034
904.491.4911**

JULY 13 & 14, 2016

Approved November 2, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT

Robert Poppell (excused)

OTHERS PRESENT

Richard Morrison, Executive Director
Robert Milne, Board Counsel
Donald Shaw, Government Analyst II
Frances Bockhorst
Jonathan Hollingsworth
Stephen Sider
Thomas Knox
Kevin Mouyard
Shawn Carswell
Court Reporter

The meeting was called to order by Mr. Alfieri, Chair, at 1:02 p.m. on Wednesday, July 13, 2016. Mr. Alfieri led the board in the Pledge of Allegiance and Mr. Bush gave the invocation.

REVIEW AND APPROVAL OF THE MINUTES

The board reviewed the April 2016 General Business Meeting minutes and after discussion the following motion was made:

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

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

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APPLICATION REVIEW

• **Endorsement**

Candy Elliott

Ms. Elliott was not present.

After discussion the following motion was made:

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

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

Ronald Fitzanko

Mr. Fitzanko was not present.

After discussion the following motion was made:

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

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

• **Examination**

Didier Camacho

Mr. Camacho was not present.

After discussion the following motion was made:

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

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

Shawn Carswell

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

After discussion the following motion was made:

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

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

Alexander Ciric

Mr. Ciric was not present.

After discussion the following motion was made:

103 MOTION: Mr. Bush made a motion to approve the applicant to sit for the
104 examination, contingent on the applicant providing an updated employment
105 verification form to the Department after August 1st, 2016.
106 SECOND: Dr. Arthur seconded and the motion passed with one dissenting vote.
107

108 Jonathan Clarkson

109
110 Mr. Clarkson was not present.

111
112 After discussion the following motion was made:
113

114 MOTION: Mr. Bush made a motion to approve the applicant to sit for the
115 examination, contingent on the applicant providing an updated employment
116 verification form to the Department after August 1st, 2016.

117 SECOND: Mr. Warden seconded and the motion passed unanimously.
118

119 Joseph Greaves

120
121 Mr. Greaves was not present.

122
123 After discussion the application was found to be incomplete and was pulled from the
124 agenda.
125

126 Alberto Naya

127
128 Mr. Naya was not present.

129
130 After discussion the following motion was made:
131

132 MOTION: Mr. Dale made a motion to approve the applicant to sit for the
133 examination.

134 SECOND: Mr. DeNeve seconded and the motion passed unanimously.
135

136 Talia Paolillo

137
138 Ms. Paolillo was not present.

139
140 After discussion the following motion was made:
141

142 MOTION: Mr. Alfieri made a motion to approve the applicant to sit for the
143 examination.

144 SECOND: Dr. Arthur seconded and the motion passed unanimously.
145

146 Cheryl Rogers

147
148 Ms. Rogers was not present.

149
150 Board staff informed the Board that the applicant, after waiving the deemer, had
151 requested a continuance of the review of the application to the October 2016
152 meeting.
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Benjamin Stewart

Mr. Stewart was not present.

After discussion the following motion was made:

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

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

Daniel Umberger

Mr. Umberger was not present.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to deny the application as the applicant had failed to demonstrate he had obtained the experience required by §492.105, Florida Statutes.

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

- **Upgrade**

Matthew Correia

Mr. Correia was not present.

After discussion the following motion was made:

MOTION: Mr. Meeks made a motion to approve the applicant to sit for the practice portion of the examination, contingent on the applicant providing an updated employment verification form to the Department after August 1st, 2016.

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

Jordan Gibson

Mr. Gibson was not present.

After discussion the following motion was made:

MOTION: Mr. Alfieri made a motion to approve the applicant to sit for the practice portion of the examination.

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

Kevin Mouyard

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

After discussion the following motion was made:

204 MOTION: Mr. Bush made a motion to approve the applicant to sit for the practice
205 portion of the examination.

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

207

208 • **Geologist-in-training**

209

210 Frances Bockhorst

211

212 Ms. Bockhorst was present and she was sworn in by the court reporter.

213

214 After discussion the following motion was made:

215

216 MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the
217 fundamentals portion of the examination.

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

219

220 Jonathan Hollingsworth

221

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

223

224 After discussion the following motion was made:

225

226 MOTION: Mr. Bush made a motion to approve the applicant to sit for the
227 fundamentals portion of the examination.

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

229

230 Peter Karashay

231

232 Mr. Karashay was not present.

233

234 After discussion the following motion was made:

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236 MOTION: Mr. Bush made a motion to approve the applicant to sit for the
237 fundamentals portion of the examination.

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

239

240 Thomas Knox

241

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

243

244 After discussion the following motion was made:

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246 MOTION: Mr. Bush made a motion to approve the applicant to sit for the
247 fundamentals portion of the examination.

248 SECOND: Mr. Meeks seconded and the motion passed unanimously.

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250 Jeffrey Koch

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252 Mr. Koch was not present.

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254 After discussion the following motion was made:

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MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the fundamentals portion of the examination.

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

Michael McKeague

Mr. McKeague was not present.

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 and the motion passed unanimously.

Collin Nowalk

Mr. Nowalk was not present.

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 and the motion passed unanimously.

Ashley Rowe

Ms. Rowe was not present.

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. Dale seconded and the motion passed unanimously.

Anamaria Sarmiento

Ms. Sarmiento was not present.

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: Dr. Arthur seconded and the motion passed unanimously.

Stephen Sider

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

After discussion the following motion was made:

306 MOTION: Mr. Bush made a motion to approve the applicant to sit for the
307 fundamentals portion of the examination.

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

309

310 Gregory Sitek

311

312 Mr. Sitek was not present.

313

314 After discussion the following motion was made:

315

316 MOTION: Dr. Arthur made a motion to approve the applicant to sit for the
317 fundamentals portion of the examination.

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

319

320 Andrew Smith

321

322 Mr. Smith was not present.

323

324 After discussion the following motion was made:

325

326 MOTION: Mr. Dale made a motion to approve the applicant to sit for the
327 fundamentals portion of the examination.

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

329

330 Jefferson Vasconcellos

331

332 Mr. Vasconcellos was not present.

333

334 After discussion the following motion was made:

335

336 MOTION: Mr. Dale made a motion to approve the applicant to sit for the
337 fundamentals portion of the examination.

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

339

340 Caroline Wright

341

342 Ms. Wright was not present.

343

344 After discussion the following motion was made:

345

346 MOTION: Mr. Dale made a motion to approve the applicant to sit for the
347 fundamentals portion of the examination.

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

349

350 Nicholas Zarembo

351

352 Mr. Zarembo was not present.

353

354 After discussion the following motion was made:

355

356 MOTION: Mr. Alfieri made a motion to approve the applicant to sit for the
357 fundamentals portion of the examination.

358 SECOND: Mr. Dale seconded and the motion passed unanimously.
359

360 The meeting was recessed at 5:01 p.m. and was reconvened at 9:03 a.m. on Thursday,
361 July 14, 2016.
362

363 **MEMBERS PRESENT**

364 Michael Alfieri, Chair

365 Michael DeNeve, Vice-Chair

366 Dr. Jonathan Arthur

367 Lou Bush

368 Mervin Dale

369 Norman Meeks

370 Stanley Warden
371

372 **MEMBERS ABSENT**

373 Robert Poppell (excused)
374

375 **OTHERS PRESENT**

376 Richard Morrison, Executive Director

377 Robert Milne, Board Counsel

378 Donald Shaw, Government Analyst II

379 Court Reporter
380

381 **ATTORNEY GENERAL'S REPORT**

382
383 Mr. Milne informed the Board that he would present the Annual Regulatory Plan at the
384 next meeting.
385

386 **CHAIR'S REPORT**

387
388 Discussion took place regarding possible legislative changes to §492.104, Florida
389 Statutes, and the creation of legislation regarding continuing education requirements. It
390 was decided that additional discussion would need to take place before any decisions
391 could be made. Mr. Alfieri instructed board staff to agenda these discussion items and
392 to schedule a meeting for August 1, 2016 at 9:00 a.m.
393

394 **EXECUTIVE DIRECTOR'S REPORT**

395
396 Mr. Morrison reviewed the Operating Account Financial Report ending March 31, 2016
397 and the Unlicensed Activity Financial Report ending March 31, 2016 with the board.
398

399 Mr. Morrison discussed the budget projections with the board.
400

401 Mr. Morrison also reviewed the Complaints and Investigations Report.
402

403 **PROSECUTING ATTORNEY'S REPORT**
404

405 The prosecuting attorney was not at the meeting because there were no disciplinary
406 cases on the agenda. Therefore, Mr. Morrison read into the record that there were no
407 cases.

408

409 **TASK FORM**

410

411 Mr. Alfieri reviewed the task function form with the board and staff. Completed items
412 were removed and new items were added.

413

414 **DISCUSSION ITEMS**

415

416 Mr. Meeks presented to the Board a draft curriculum which is currently being developed
417 by Florida Gulf Coast University. Mr. Meeks indicated that a representative from Florida
418 Gulf Coast University may be present at the October meeting in Sarasota.

419

420 Mr. Dale informed the Board that he has a meeting scheduled with a professor from the
421 University of Florida regarding the GIT program and hopes to have some information to
422 report back to the Board.

423

424 **NEW BUSINESS**

425

426 No New Business was discussed.

427

428 **OLD BUSINESS**

429

430 Mr. Alfieri discussed with the Board possible changes to §492.116, Florida Statutes, and
431 instructed staff to place this as a discussion item on the August agenda.

432

433 **PUBLIC COMMENT**

434

435 There was no public comment.

436

437 With no other business to discuss, the meeting was adjourned at 10:57 A.M.