

BOARD OF PROFESSIONAL GEOLOGIST

MEETING MINUTES

**GENERAL BUSINESS MEETING
Bahia Mar Fort Lauderdale Beach-
a Double Tree by Hilton Hotel
801 Seabreeze Blvd.
Fort Lauderdale, FL 33316**

**July 12, 2018 9:00 AM
July 13, 2018 9:00 AM**

Approved January 23, 2019

I. CALL TO ORDER

The meeting was called to order at approximately 9:00 a.m. by Michael DeNeve, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Mervin Dale- Excused

STAFF PRESENT

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

OTHERS PRESENT

Verbatim Court Reporter Services (954)467-8204

Troy P. Bernier
Mackenzie M. Cremeans
Scott D. Dyson
Sarah L. Riffe
Isaiah N. Mosley
Samuel R. Laracuente

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

Board of Professional Geologists
July 12-13, 2018 General Business Meeting

III. REVIEW AND APPROVAL OF MINUTES

A. April 25- 26, 2018 General Business Meeting

The board reviewed the minutes and after discussion, four changes were requested and the following motion was made:

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

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

IV. APPLICATION REVIEW

ENDORSEMENT

A. Daniel R. Parker

Mr. Parker 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: Dr. Arthur seconded the motion and the motion passed unanimously.

INITIAL BY EXAMINATION

A. Samuel R. Laracuento

Mr. Laracuento 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 examination.

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

B. Jason G. Patterson

Mr. Patterson 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 examination.

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

C. Sarah L. Riffe

Mrs. Riffe 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 examination.

SECOND: Mr. Warden seconded the motion and the motion passed by majority, Dr. Aurthur voted against.

GEOLOGIST IN TRAINING

A. Kristen Anderson

Mrs. Anderson 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 applicant to sit for the fundamentals portion of the examination.

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

B. Mackenzie M. Cremeans

Mr. Cremeans 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. Alfieri seconded the motion and the motion passed unanimously.

C. Scott D. Dyson

Mr. Dyson 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.

D. April J. Freeman

Mrs. Freeman 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 applicant to sit for the fundamentals portion of the examination.

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

E. Kevin P. Grosjean

Mr. Grosjean was not present.

The Board reviewed the application and 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: Mr. DeNeve seconded the motion and the motion passed unanimously.

F. Mitra Khadka

Mrs. Khadka 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 applicant to sit for the fundamentals portion of the examination.

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

G. Isaiah N. Mosley

Mr. Mosley 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. Alfieri seconded the motion and the motion passed unanimously.

H. Samuel B. Pearce

Mr. Pearce 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: Dr. Arthur seconded the motion and the motion passed unanimously.

I. Justin Vojak

Mr. Vojak 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.

UPGRADE

A. Brian C. Szenay

Mr. Szenay was not present.

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

MOTION: Mr. Bush made a motion to deny the application due to lack of work experience, missing 6 months of verified experience.

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

July 13, 2018

The meeting was called to order by Mr. DeNeve, Chair, at 9:01 AM.

V. CHAIR'S REPORT

Mr. DeNeve state he had no reports.

VI. ATTORNEY GENERAL'S REPORT

Mr. Jennings was present and he presented the following rules to be voted on by the Board.

61G16-1.0071 (1)

Mr. Jennings advised the Board that this change was to remove the last sentence of 61G16-1.0071(1) as recommended by JAPC.

The Board reviewed the proposed changes to the Rule language and after discussion the following motion was made:

MOTION: Dr. Arthur made a motion to remove the last sentence of 61G16-1.0071 (1)

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

61G16-2.001

Mr. Jennings advised the Board that this change was to remove the cite to "Chapter 94-119, Laws of Florida" in the text of 61G16-2.001 as recommended by JAPC.

The Board reviewed the proposed changes to the rule language and after discussion the following motion was made:

MOTION: Mr. Bush made a motion to accept the proposed Rule language as amended and to initiate Rule making language.

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

61G16- 4.005

The Board reviewed the proposed rule language and after discussion the following motion was made:

MOTION: Mr. Alfieri made a motion to accept the proposed Rule language as amended and initiate Rule making.

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

61G16-8.001(3)

The Board reviewed the proposed rule language and after discussion the following motion was made:

MOTION: Mr. Bush made a motion to accept the proposed Rule language as amended.

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

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Morrison presented the Board's Financial Report and he advised the Board that there will be one Disciplinary case and one Probable Cause case for Board review at the next meeting.

VIII. TASK FORM

The Board agreed to keep the Florida Statute 492 presentation and the development of an unofficial application commentary task on the form to be discussed during the next meeting.

The Board agreed to add experience verification form to the task form to be discussed during the next meeting as requested by Mr. Morrison.

IX. NEW BUSINESS

There was no new business to discuss.

X. OLD BUSINESS

There was no old business to discuss.

XI. PUBLIC COMMENT

Mr. Troy Bernier was present and he addressed the Board.

XII. ADJOURNMENT

MOTION: Mr. Dale made a motion to adjourn the meeting

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