I. CALL TO ORDER

The meeting was called to order at approximately 9:07 a.m. by Mr. Norman Meeks, Chair.

II. ROLL CALL

MEMBERS PRESENT

Norman Meeks, Chair
Michael DeNeve
Michael Alfieri
Guy “Harley” Means
Lou Bush
Mervin Dale

MEMBER ABSENT

Stanley Warden, Vice Chair- 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

Phipps Reporting (954)629-3287
Daniel Cassalia
Joe Adelman
Wallace Darling
The meeting was opened with a roll call and a quorum was established.

III. REVIEW AND APPROVAL OF MINUTES

July 24 - General Business Meeting

MOTION: Mr. Meeks made a motion to approve the July 24-25, 2019 meeting minutes as amended.
SECOND: Mr. DeNeve seconded the motion and the motion passed unanimously.

IV. APPLICATION REVIEW

ENDORSEMENT

Patrick Hastings

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

Austin Kelly

Mr. Kelly was not present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Dale made a motion to conditionally approve the application for licensure by endorsement.
SECOND: Mr. Alfieri seconded the motion and the motion passed unanimously.

Travis Cole

Mr. Cole was not present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to conditionally approve the application for licensure by endorsement.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

INITIAL BY EXAMINATION

Caroline Smith

Ms. Smith 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 application for licensure by examination.  
**SECOND:** Mr. Dale seconded the motion and the motion passed unanimously.

**Joseph Adelman**

Mr. Adelman 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:** Mr. Dale seconded the motion and the motion passed unanimously.

**Chase Swan**

Mr. Swan 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 application for licensure by examination.  
**SECOND:** Mr. Dale seconded the motion and the motion passed.

**Lance C. Croft**

Mr. Croft 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 application for licensure by examination.  
**SECOND:** Mr. Alfieri seconded the motion and the motion passed.

**GEOLOGISTS IN TRAINING**

**Alexander Jones**

Mr. Jones 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.

**Diana Trujillo**

Ms. Trujillo 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.

Joshua J. Fuller

Mr. Fuller 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.

Michael Townsel

Mr. Townsel 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.

Sarah Linderman

Ms. Linderman 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.

Austin Holt

Mr. Holt 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.

Olivia M. Warren

Ms. Warren 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.

Wallace Darling

Mr. Darling was present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to conditionally approve the applicant to sit for the fundamentals portion of the examination, pending transcript reflecting graduation date and completed summer classes.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

UPGRADE

Ana Maria Sarmiento

Ms. Sarmiento 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 Practice of Geology portion of the examination.
SECOND: Mr. Dale seconded the motion and the motion passed unanimously.

Caroline Wright

Ms. Wright 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 Practice of Geology portion of the examination.
SECOND: Mr. Bush seconded the motion and the motion passed unanimously.

Gregory Maurer

Mr. Maurer was not present.
The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to conditionally approve the applicant to sit for Practice of Geology portion of the examination, pending proof of current employment.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

Jerry L. Harding

Mr. Harding was not present.
The Board reviewed the application and after discussion, the following motion was made:
MOTION: Mr. Dale made a motion to approve the applicant to sit for Practice of Geology portion of the examination.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

Anna L. Woodson

Ms. Woodson 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 Practice of Geology portion of the examination.
SECOND: Mr. Meeks seconded the motion and the motion passed by Majority.

V. PROBATION APPEARANCE

Daniel Cassalia- Case # 2018-028780

Mr. Cassalia was present and he addressed the Board, comments were taken.
The meeting was recessed until 9:00 a.m. on Thursday, July 25, 2019

July 25, 2019

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

VI. CHAIR’S REPORT

Mr. Norman Meeks, Chair, welcomed Ms. Marlene Stern and Mr. Guy “Harvey Means to the Board.

VII. ATTORNEY GENERAL’S REPORT

Nothing to report.

VIII. EXECUTIVE DIRECTOR’S REPORT

Mr. Morrison discussed HB 827- Professional Engineering Certificate of Authorization.

IX. DISCUSSION ITEMS

X. TASK FORM

Draft Rule language for additional requirements to return from Null and Void- Task was assigned to Marlene Stern.
The Board agreed to keep draft language for additional requirements to return from N&V to be discussed during the next meeting.

NEW BUSINESS

There was no new business to discuss.

OLD BUSINESS

There was no old business to discuss.

PUBLIC COMMENT

Mr. Daniel Cassalia was present and he addressed the Board, comments were taken.

ADJOURNMENT

MOTION: Mr. DeNeve made a motion to adjourn the meeting.
SECOND: Mr. Dale seconded the motion and the meeting was adjourned by Mr. Meeks, Chair.