

**BOARD OF PROFESSIONAL GEOLOGIST**

**MEETING MINUTES**

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

July 24, 2019 9:00 AM

July 25, 2019 9:00 AM

**Approved on October 09, 2019**

**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.