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**MINUTES**

**BOARD OF PROFESSIONAL GEOLOGISTS**

**GENERAL BUSINESS MEETING  
CONFERENCE CALL  
AUGUST 18, 2017**

**APPROVED OCTOBER 18, 2017**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Robert Poppell

**OTHERS PRESENT**

Robert Milne  
Richard Morrison  
Kevin Dennin  
Court Reporter  
James Anders  
Roberto Luque

39 The meeting was called to order by Mr. DeNeve, Chair, at 2:02 PM on Friday, August  
40 18, 2017.

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**APPLICATION REVIEW**

47 **UPGRADE**

48 **Andrew Ryan**

49 Mr. Ryan was not present.

50 After discussion, the following motion was made:

51 MOTION: Mr. Dale made a motion to approve the applicant to sit for the practice part of  
52 the examination.

53

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

55

56 **James Anders**

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58 Mr. Anders was present.

59

60 After discussion, the following motion was made:

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62 MOTION: Mr. Bush made a motion to approve the applicant to sit for the practice part of  
63 the examination.

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

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68 **EXAMINATION**

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70 **Roberto Luque**

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72 Mr. Luque was present.

73 After discussion, the following motion was made:

74 MOTION: Dr. Arthur made a motion to approve the applicant to sit for the fundamentals  
75 part of the examination as he met the educational requirements but lacked experience.

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

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82            **GEOLOGIST-IN-TRAINING**

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84            **Michael Rodriguez**

85            Mr. Rodriguez was not present.

86            After discussion, the following motion was made:

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

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

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91            **Maximilian Baldeweg-Rau**

92            Mr. Baldeweg-Rau was not present.

93            After discussion, the following motion was made:

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

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

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98            **ATTORNEY GENERAL'S REPORT**

99            Mr. Milne wanted to know if the Chair wanted to have any discussions regarding the  
100            Annual Regulatory Plan. Mr. DeNeve asked to wait until the October meeting for any  
101            further discussion.

102

103            The meeting was adjourned at 2:39 PM as follows:

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

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

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