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

APPLICATION REVIEW

UPGRADE

Andrew Ryan

Mr. Ryan was not present.

After discussion, the following motion was made:

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

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

James Anders

Mr. Anders was present.

After discussion, the following motion was made:

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

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

EXAMINATION

Roberto Luque

Mr. Luque was present.

After discussion, the following motion was made:

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

SECOND: Mr. Bush seconded the motion and the motion passed unanimously.
GEOLOGIST-IN-TRAINING

Michael Rodriguez

Mr. Rodriguez 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 the motion and the motion passed unanimously.

Maximilian Baldeweg-Rau

Mr. Baldeweg-Rau was not present.

After discussion, the following motion was made:

MOTION: Mr. Dale made a motion to approve the applicant to sit for the fundamentals portion of the examination.
SECOND: Mr. Warden seconded the motion and the motion passed unanimously.

ATTORNEY GENERAL’S REPORT

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

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

MOTION: Mr. Dale made a motion to adjourn the meeting.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.