

**BOARD OF PROFESSIONAL GEOLOGIST
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, AUGUST 22, 2018
9:00 A.M.
MEET-ME-NUMBER: (888) 670-3525**

Approved January 23, 2019

I. CALL TO ORDER

The meeting was called to order at approximately 9:10 a.m. by Michael DeNeve, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Stanley Warden- Excused

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Robert Milne, Board Counsel
Lina Hurtado, Government Analyst II, DBPR

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

III. REVIEW AND APPROVAL OF THE APPLICATIONS

A. Ryan Zernis- Application for Licensure by Endorsement

After discussion, the following motion was made:

MOTION: Mr. Dale made a motion to approve the application by Endorsement.

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

B. Kyle Arndt – Geologists in Training Application

After discussion, the following motion was made:

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

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

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C. Marie L. Peterson – Geologists in Training Application

After discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the fundamental portion of the examination.

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

D. Richard Hilaire – Geologists in Training Application

After discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the fundamental portion of the examination.

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

E. Dillon Reio – Geologists in Training Application

After discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the fundamental portion of the examination.

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

F. Joshua Yates- License by Examination Application

After discussion, the following motion was made:

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

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

G. Timothy Cully- License by Examination Application

After discussion, the following motion was made:

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

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

H. Shannon Hills- License by Examination Application

After discussion, the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the examination.

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

I. Victoria Rayban- License by Upgrade from GIT Application

After discussion, the following motion was made:

MOTION: Mr. Meeks made a motion to approve the application by upgrade from GIT.
SECOND: Mr. Alfieri seconded the motion and the motion passed unanimously.

IV. Discussion Items

The Board reviewed the Texas Sunset Commission Response and after discussion, the following motion was made:

MOTION: Dr. Arthur made a motion to approve the response letter as amended.
SECOND: Mr. Dale seconded the motion and the motion passed unanimously.

V. Adjournment

MOTION: Mr. Dale made a motion to adjourn the meeting.
SECOND: Dr. Arthur seconded and the meeting was adjourned by Mr. DeNeve, Chair, at 10:12 AM.