

BOARD OF PROFESSIONAL GEOLOGIST

MEETING MINUTES

**Embassy Suites By Hilton Hotel
202 North Tamiami Trail
Sarasota, FL 34236**

October 09, 2019 9:00 AM

October 10, 2019 9:00 AM

Approved on January 22, 2020

I. CALL TO ORDER

The meeting was called to order at approximately 9:02 a.m. by Mr. Norman Meeks, Chair.

II. ROLL CALL

MEMBERS PRESENT

Norman Meeks, Chair
Stanley Warden, Vice Chair
Michael DeNeve
Michael Alfieri
Mr. Guy “Harley” Means
Lou Bush

MEMBER ABSENT

Mervin Dale-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

Executive Reporting Service (727)823-4155

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

III. REVIEW AND APPROVAL OF MINUTES

July 24- 25, 2019 - 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

Jeff Ward

Mr. Ward 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. Warden seconded the motion and the motion passed unanimously.

Rachel Burkart

Ms. Burkart 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. Bush seconded the motion and the motion passed unanimously.

Jami D. Cox

Mr. Cox 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 endorsement.

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

Christopher J. DeMarco

Mr. DeMarco 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. Bush seconded the motion and the motion passed unanimously.

INITIAL BY EXAMINATION

Eric Rodriguez Martinez

Mr. Rodriguez Martinez 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 examination.

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

Nycole D. Sharma

Ms. Sharma 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. DeNeve seconded the motion and the motion passed unanimously.

Philip Kramer

Mr. Kramer 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. Warden seconded the motion and the motion passed.

GEOLOGISTS IN TRAINING

Jenna L. Frazier

Ms. Frazier 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.

Christopher D. Horruitiner

Mr. Horruitiner was not present.

The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Meeks made a motion to deny the applicant to sit for the fundamentals portion of the examination. The application was denied because the course list provided by the Applicant did not include sufficient coursework.

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

Katie Bonkowski

Ms. Bonkowski 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 the fundamentals portion of the examination.

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

Sean P. Ahearn

Mr. Ahearn 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. Means seconded the motion and the motion passed unanimously.

Troy Sullivan

Mr. Sullivan 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. Means seconded the motion and the motion passed unanimously.

UPGRADE

Hal R. Tichenor

Mr. Tichenor was not present.

The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Means made a motion to approve the applicant to sit for Practice of Geology portion of the examination.

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

Charles Thomas

Mr. Thomas was not present.

The Board reviewed the application and after discussion, the following motion was made:

MOTION: Mr. Warden 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.

October 10, 2019

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

V. CHAIR'S REPORT

Nothing to report.

VI. ATTORNEY GENERAL'S REPORT

Ms. Marlene Stern addressed the Board and discussed the proposed changes to the following Rules:

Rule 614G16-4.005 Reactivation of Null and Void Licenses; Comments were taken.

Rule 61G16-3.001 Schedule of Fees; Comments were taken.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Morrison discussed HB 827- Professional Engineering Certificate of Authorization and Board of Professional Geologists Financial report.

VIII. TASK FORM

Draft Rule language for additional requirements to return from Null and Void- Task was marked complete.

Provisional license fee reduction- this task was marked complete.

NEW BUSINESS

There was no new business to discuss.

Election of Officers

Mr. Meeks asked for nominations and the following motions were made:

MOTION: Mr. DeNeve made a motion to nominate Mr. Stanley Warden Chair.

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

MOTION: Mr. DeNeve made a motion to nominate Mr. Lou Bush Vice- Chair.

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

2020 Board Meeting Schedule

After discussion the board decided on the following dates and cities:

January 22 & 23, 2020 – Tallahassee, FL

April 22 & 23, 2020 – St. Augustine, FL

July 22 & 23, 2020 – Ft. Lauderdale, FL

October 22 & 23, 2020 – Orlando, FL

OLD BUSINESS

There was no old business to discuss.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

MOTION: Mr. DeNeve made a motion to adjourn the meeting.

SECOND: Mr. Meeks seconded the motion and the meeting was adjourned.