MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING CONFERENCE CALL

NOVEMBER 2, 2016

Approved November 17, 2016

MEMBERS PRESENT
Micheal Alfieri, Chair
Michael DeNeve, Vice-Chair
Dr. Jonathan Arthur
Lou Bush
Norman Meeks
Stanley Warden

MEMBERS ABSENT
Robert Poppell (excused)
Mervin Dale (excused)

OTHERS PRESENT
Richard Morrison, Executive Director
Robert Milne, Board Counsel
Kevin Dennin, Government Analyst II
Donald Shaw, Senior Management Analyst Supervisor
Connor Mills
Patrick Bryce
Cheryl Rogers
Adam Springer

The meeting was called to order by Mr. Alfieri, Chair, at 10:03 AM on Wednesday, November 2, 2016

REVIEW AND APPROVAL OF THE MINUTES

July 2016 General Business Meeting

The board reviewed the minutes and after discussion the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the minutes as amended.
SECOND: Mr. Meeks seconded and the motion passed unanimously.

August 2016 Conference Call

The board reviewed the minutes and after discussion the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the minutes as amended.
SECOND: Mr. Meeks seconded the motion and the motion passed unanimously.

APPLICATION REVIEW

• Endorsement

  Damon DeYoung
  Mr. DeYoung was not present.
  After discussion the following motion was made:
  MOTION: Mr. Bush made a motion to approve the application for endorsement.
  SECOND: Mr. DeNeve seconded and the motion passed unanimously.

• Examination

  Jesse Beckles
  Mr. Beckles was not present.
  After discussion the following motion was made:
  MOTION: Mr. Alfieri made a motion to approve the applicant to sit for the examination.
  SECOND: Mr. DeNeve seconded and the motion passed unanimously.

  Patrick Bryce
  Mr. Bryce was present.
  After discussion the following motion was made:
  MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.
  SECOND: Mr. Deneve seconded and the motion passed unanimously.

  Joseph Greaves
  Mr. Greaves was not present.
  After discussion the following motion was made:
  MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.
  SECOND: Mr. Alfieri seconded and the motion passed unanimously.
Cheryl Rogers

Ms. Rogers was present.

After discussion the following motion was made:

MOTION: Mr. DeNeve made a motion to approve the applicant to sit for the exam contingent upon the Department receiving an affidavit outlining self-verification.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

Adam Springer

Mr. Springer was present.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to approve the applicant to sit for the examination.
SECOND: Mr. DeNeve seconded and the motion passed unanimously.

Geologist-in-training

Michael Davis

Mr. Davis was not present.

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: Dr. Arthur seconded and the motion passed unanimously.

Jeremy Loucks

Mr. Loucks was not present.

After discussion the following motion was made:

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

Connor Mills

Mr. Mills was present.

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: Dr. Arthur seconded and the motion passed unanimously.

Raymond Tejera

Mr. Tejera was not present.

After discussion the following motions were made:

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

Emeli Sandoval

Ms. Sandoval was not present.

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. Alfieri seconded and the motion passed unanimously.

Justin Hodges

Mr. Hodges was not present.

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. Bush seconded and the motion passed unanimously.

ATTORNEY GENERAL’S REPORT

Mr. Milne gave an update on Rule 61G16-3.001 F.A.C. Mr. Milne requested eliminating language in (7)(c) requiring the applicant pay a registration fee of $25.00 and adding that fee to the application fee in (7)(a) to make the application fee $40.00

After discussion the following motion was made:

MOTION: Mr. DeNeve made a motion to accept the changes to Rule 61G16-3.001, F.A.C.
SECONd: Mr. Warden seconded and the motion passed unanimously.

ANNUAL REGULATORY PLAN

After discussion the Board decided to review at our scheduled November 17, 2016 meeting.
The meeting was adjourned at 11:17 AM.