MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

EMBASSY SUITES TAMPA NEAR USF/BUSCH GARDENS

NOVEMBER 17, 2016

Approved at January 25 – 26 Board Meeting

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

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

OTHERS PRESENT
Richard Morrison, Executive Director
Tom Barnhart, Board Counsel
Kevin Dennin, Government Analyst II

The meeting was called to order by Mr. Alfieri, Chair, at 9:20 AM on Thursday, November 17, 2016

REVIEW AND APPROVAL OF THE MINUTES

November 2 2016 Conference Call

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

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

CHAIR REPORT

Nothing new to report
ATTORNEY GENERAL’S REPORT

Mr. Barnhart discussed the need to notify certain minor violations for Rule 61G16-9.001 as proposed in Florida Statute 120. These minor violations would be handled by a notice of non-compliance. After discussion, the Board made a motion to open the rule for development.

MOTION: Mr. Bush made a motion to open the rule for development.
SECOND: Dr. Arthur seconded the motion and the motion passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

- Complaints and Investigations Report: Nothing new to Report
- Financials: Had a discussion regarding the deficit. Agreed to continue the discussion at the January 2017 meeting.

Meeting break at 11:01 AM. Meeting called back to order by Mr. Alfieri, Chair, at 11:18 AM.

DISCUSSION ITEMS

Possible Legislative Changes: Mr. Alfieri, Chair, discussed revisions to Florida Statute 492. After discussion, the Board agreed to continue the discussion at the January 2017 meeting for recommended changes.

TASK FORM

The pass rates for Geologist-in-Training and Professional Geologist exams as well as licensing attrition rates will be removed from the task form. The updates to the application checklists will be made and updated.

NEW BUSINESS

Meeting dates and locations for 2017:
- April 26-27, 2017 in Ft. Lauderdale, Florida
- July 26-27, 2017 in Fernandina Beach, Florida
- October 18-19, 2017 in Naples, Florida

OLD BUSINESS

No old business to discuss

PUBLIC COMMENT
103 None
104 Mr. Alfieri, Chair, adjourned the meeting at 12:13 PM.