

1 **MINUTES**

2 **BOARD OF PROFESSIONAL GEOLOGISTS**

3 **GENERAL BUSINESS MEETING**

4 **EMBASSY SUITES TAMPA NEAR USF/BUSCH GARDENS**

5 **NOVEMBER 17, 2016**

6 **Approved at January 25 – 26 Board Meeting**

7 **MEMBERS PRESENT**

8 Micheal Alfieri, Chair
9 Michael DeNeve, Vice-Chair
10 Dr. Jonathan Arthur
11 Lou Bush
12 Norman Meeks

13 **MEMBERS ABSENT**

14 Robert Poppell (excused)
15 Mervin Dale (excused)
16 Stanley Warden

17 **OTHERS PRESENT**

18 Richard Morrison, Executive Director
19 Tom Barnhart, Board Counsel
20 Kevin Dennin, Government Analyst II

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

23 **REVIEW AND APPROVAL OF THE MINUTES**

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25
26 November 2 2016 Conference Call

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

28 MOTION: Mr. Meeks made a motion to approve the minutes as amended.

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

30 **CHAIR REPORT**

31 Nothing new to report

52 **ATTORNEY GENERAL'S REPORT**

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

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59 MOTION: Mr. Bush made a motion to open the rule for development.

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

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64 **EXECUTIVE DIRECTOR'S REPORT**

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

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

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73 **DISCUSSION ITEMS**

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

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79 **TASK FORM**

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

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85 **NEW BUSINESS**

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87 Meeting dates and locations for 2017:

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89 January 25-26, 2017 in Tallahassee, Florida at the Florida Geological Survey.

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91 April 26-27, 2017 in Ft. Lauderdale, Florida

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93 July 26-27, 2017 in Fernandina Beach, Florida

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95 October 18-19, 2017 in Naples, Florida

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97 **OLD BUSINESS**

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99 No old business to discuss

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101 **PUBLIC COMMENT**

102

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