MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

TELEPHONE CONFERENCE CALL DUE TO CANCELLATION OF THE
APRIL 23 & 24, 2008 BOARD MEETING

MAY 14, 2008

Matthew Cain, Vice-Chair, called the meeting to order on May 14, 2008, at 9:00 a.m.

Members Present
Matthew Cain, Vice-Chair
James Pease
Stuart Smith
Tom Scott

Members Not Present
James Funderburk, Chair (Excused)
Don McNeill (Excused)

Others Present
Barbara Edwards, Board Counsel
Richard Morrison, Executive Director
Eric Hurst, Prosecuting Attorney
Stacey Merchant, Government Analyst
James Cullinan
Frans Lowman
James Romero
Jason Langley
Jerome Wentz
Lloyd Orbath
Greg Jones
Ross Denton
Kirby Smail
Robert Poppell
James Harmon
REVIEW AND APPROVAL OF THE MINUTES

- January 24, 2008 General Business Meeting

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

MOTION: Mr. Pease made a motion to accept these minutes with corrections.
SECOND: Mr. Cain seconded and the motion passed unanimously.

DISCIPLINARY ACTION

Settlement Stipulation

Entrix, Inc. Case #2007-061255

Greg Jones and Lloyd Orbath were present.

Dr. Scott was recused for his participation with the probable cause panel.

After discussion, it was discovered that there was not a quorum and this case would have to be continued until the next board meeting.

APPLICATION REVIEW

ENDORSEMENT

Ross Harrison Denton

Mr. Denton was present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Denton’s application for licensure by endorsement.
SECOND: Mr. Smith seconded and the motion passed unanimously.

Frans B. Lowman

Mr. Lowman was present.

After discussion, it was the consensus of the board that Mr. Lowman only showed 6 core courses and would need one more. Dr. Scott recommended Historical Geology and stated that it may be available online.

The following motion was made:

MOTION: Dr. Scott made a motion to deny Mr. Lowman’s application for licensure by Endorsement because he failed to show the required core courses.
SECOND: Mr. Smith seconded and the motion passed 3 to 1. Mr. Pease opposed.
Sam Marquis

Mr. Marquis was not present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Marquis' application for licensure by endorsement.
SECOND: Dr. Scott seconded and the motion passed unanimously.

Kirby Lee Smail

Mr. Smail was present.

After discussion, it was the consensus of the board that Mr. Smail's application would not meet the requirements for licensure by Endorsement. Mr. Smail requested the board consider his application for licensure by Examination and the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Smail's application for licensure by examination contingent upon him paying the difference in the examination fee.
SECOND: Dr. Scott seconded and the motion passed unanimously.

William Newton Ware

Mr. Ware was not present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Ware's application for licensure by endorsement.
SECOND: Dr. Scott seconded and the motion passed unanimously.

EXAMINATION

Johann Andrew Ali

Mr. Ali was not present.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Ali's application for licensure by examination.
SECOND: Mr. Pease seconded and the motion passed unanimously.
Michael G. Fallon

Mr. Fallon was not present.

MOTION: Mr. Cain made a motion to approve Mr. Fallon’s application for licensure by examination.
SECOND: Mr. Pease seconded and the motion passed unanimously.

Meagen Davis Gonzalez

Ms. Davis was not present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Ms. Gonzalez’s application for licensure by examination.
SECOND: Mr. Cain seconded and the motion passed unanimously.

Suzanne Marie Harper

Ms. Harper was not present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Ms. Harper’s application for licensure by examination.
SECOND: Mr. Cain seconded and the motion passed unanimously.

Ann Louise Heatherington

Ms. Heatherington was not present.

After discussion the following motion was made:

MOTION: Dr. Scott made a motion to deny Ms. Heatherington’s application for licensure by Examination because she failed to show the required experience.
SECOND: Mr. Smith seconded and the motion passed 3 to 1. Mr. Pease opposed.

Brian W. Irsch

Mr. Irsch was not present.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Irsch’s application for licensure by examination.
SECOND: Mr. Smith seconded and the motion passed unanimously.
Mr. Langley was present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to deny Mr. Langley’s application for licensure by Examination because he failed to show the required experience. As of December 2007, Mr. Langley showed 39 months of verified experience.

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

Mauricio Pages

Mr. Pages was not present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Page’s application for licensure by examination.

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

Adrienne N. Perez

Ms. Perez was not present.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to deny Ms. Perez’s application for licensure by Examination because she failed to show the required experience. Ms. Perez had verified 51 months of the required 60 months.

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

James G. Romero

Mr. Romero was present.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Romero’s application for licensure by examination.

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

REQUEST FOR APPLICATION RECONSIDERATION

James T. Cullinan

Mr. Cullinan was present.

Ms. Edwards presented this case stating that Mr. Cullinan’s application for licensure by Examination was denied at the July 25, 2007 board meeting. The reason for denial was that Mr. Cullinan failed to show the required experience.
Mr. Cullinan had timely requested that the board reconsider his application and had provided proof of the required experience.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to vacate the Notice of Intent to Deny and approve Mr. Cullinan’s application for licensure by examination.
SECOND: Dr. Scott seconded and the motion passed unanimously.

PROSECUTING ATTORNEY’S REPORT – Eric Hurst

Mr. Hurst stated that his report was on page 1447 and if anyone had any questions he would be glad to answer them.

There were no questions.

BOARD COUNSEL REPORT – Barbara Edwards

Ms. Edwards asked the board for their input regarding Rule 61G16-6.004, F.A.C.

After discussion, the following motion was made:

MOTION: Mr. Pease made a motion to continue this discussion to the July 2008 board meeting to allow input from all members.
SECOND: Mr. Cain seconded and the motion passed unanimously.

REPORTS

Chair Report – James Funderburk

There was no Chair report due to Mr. Funderburk’s absence.

Executive Director’s Report – Richard Morrison

Mr. Morrison reviewed the complaints and investigations report with the board.

Mr. Morrison stated that the 2007 ASBOG Examination statistics were provided for the board’s information.

Mr. Morrison also reviewed the board’s financial statements with the board.

With no further business, the meeting was adjourned at 12:31 p.m.