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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

13 Matthew Cain, Vice-Chair, called the meeting to order on May 14, 2008, at 9:00 a.m.
14
15

16 **Members Present**

17 Matthew Cain, Vice-Chair
18 James Pease
19 Stuart Smith
20 Tom Scott
21

22
23 **Members Not Present**

24 James Funderburk, Chair (Excused)
25 Don McNeill (Excused)
26

27
28 **Others Present**

29 Barbara Edwards, Board Counsel
30 Richard Morrison, Executive Director
31 Eric Hurst, Prosecuting Attorney
32 Stacey Merchant, Government Analyst
33 James Cullinan
34 Frans Lowman
35 James Romero
36 Jason Langley
37 Jerome Wentz
38 Lloyd Orbath
39 Greg Jones
40 Ross Denton
41 Kirby Smail
42 Robert Poppell
43 James Harmon
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52 **REVIEW AND APPROVAL OF THE MINUTES**

- 53
- 54 • January 24, 2008 General Business Meeting

55

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

57

58 MOTION: Mr. Pease made a motion to accept these minutes with corrections.

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

60

61

62 **DISCIPLINARY ACTION**

63

64 **Settlement Stipulation**

65

66 **Entrix, Inc. Case #2007-061255**

67

68 Greg Jones and Lloyd Orbath were present.

69

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

71

72 After discussion, it was discovered that there was not a quorum and this case would

73 have to be continued until the next board meeting.

74

75 **APPLICATION REVIEW**

76

77 **ENDORSEMENT**

78

79 Ross Harrison Denton

80

81 Mr. Denton was present.

82

83 After discussion the following motion was made:

84

85 MOTION: Mr. Pease made a motion to approve Mr. Denton's application for

86 licensure by endorsement.

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

88

89 Frans B. Lowman

90

91 Mr. Lowman was present.

92

93 After discussion, it was the consensus of the board that Mr. Lowman only showed 6 core

94 courses and would need one more. Dr. Scott recommended Historical Geology and

95 stated that it may be available online.

96

97 The following motion was made:

98

99 MOTION: Dr. Scott made a motion to deny Mr. Lowman's application for licensure

100 by Endorsement because he failed to show the required core courses.

101 SECOND: Mr. Smith seconded and the motion passed 3 to 1. Mr. Pease opposed.

103 Sam Marquis

104

105 Mr. Marquis was not present.

106

107 After discussion the following motion was made:

108

109 MOTION: Mr. Pease made a motion to approve Mr. Marquis' application for
110 licensure by endorsement.

111 SECOND: Dr. Scott seconded and the motion passed unanimously.

112

113 Kirby Lee Smail

114

115 Mr. Smail was present.

116

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

121

122 MOTION: Mr. Pease made a motion to approve Mr. Smail's application for licensure
123 by examination contingent upon him paying the difference in the
124 examination fee.

125 SECOND: Dr. Scott seconded and the motion passed unanimously.

126

127 William Newton Ware

128

129 Mr. Ware was not present.

130

131 After discussion the following motion was made:

132

133 MOTION: Mr. Pease made a motion to approve Mr. Ware's application for licensure
134 by endorsement.

135 SECOND: Dr. Scott seconded and the motion passed unanimously.

136

137 **EXAMINATION**

138

139 Johann Andrew Ali

140

141 Mr. Ali was not present.

142

143 After discussion the following motion was made:

144

145 MOTION: Mr. Cain made a motion to approve Mr. Ali's application for licensure by
146 examination.

147 SECOND: Mr. Pease seconded and the motion passed unanimously.

148

149

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151

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153

154 Michael G. Fallon
155
156 Mr. Fallon was not present.
157
158 MOTION: Mr. Cain made a motion to approve Mr. Fallon's application for licensure
159 by examination.
160 SECOND: Mr. Pease seconded and the motion passed unanimously.

161
162 Meagen Davis Gonzalez

163
164 Ms. Davis was not present.

165
166 After discussion the following motion was made:

167
168 MOTION: Mr. Pease made a motion to approve Ms. Gonzalez's application for
169 licensure by examination.
170 SECOND: Mr. Cain seconded and the motion passed unanimously.

171
172 Suzanne Marie Harper

173
174 Ms. Harper was not present.

175
176 After discussion the following motion was made:

177
178 MOTION: Mr. Pease made a motion to approve Ms. Harper's application for
179 licensure by examination.
180 SECOND: Mr. Cain seconded and the motion passed unanimously.

181
182 Ann Louise Heatherington

183
184 Ms. Heatherington was not present.

185
186 After discussion the following motion was made:

187
188 MOTION: Dr. Scott made a motion to deny Ms. Heatherington's application for
189 licensure by Examination because she failed to show the required
190 experience.
191 SECOND: Mr. Smith seconded and the motion passed 3 to 1. Mr. Pease opposed.

192
193 Brian W. Irsch

194
195 Mr. Irsch was not present.

196
197 After discussion the following motion was made:

198
199 MOTION: Mr. Cain made a motion to approve Mr. Irsch's application for licensure by
200 examination.
201 SECOND: Mr. Smith seconded and the motion passed unanimously.

202
203
204

205 Jason Langley

206

207 Mr. Langley was present.

208

209 After discussion the following motion was made:

210

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

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

215

216 Mauricio Pages

217

218 Mr. Pages was not present.

219

220 After discussion the following motion was made:

221

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

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

225

226 Adrienne N. Perez

227

228 Ms. Perez was not present.

229

230 After discussion the following motion was made:

231

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

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

236

237 James G. Romero

238

239 Mr. Romero was present.

240

241 After discussion the following motion was made:

242

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

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

246

247 **REQUEST FOR APPLICATION RECONSIDERATION**

248

249 James T. Cullinan

250

251 Mr. Cullinan was present.

252

253 Ms. Edwards presented this case stating that Mr. Cullinan's application for licensure by
254 Examination was denied at the July 25, 2007 board meeting. The reason for denial was
255 that Mr. Cullinan failed to show the required experience.

256
257 Mr. Cullinan had timely requested that the board reconsider his application and had
258 provided proof of the required experience.

259
260 After discussion the following motion was made:

261
262 MOTION: Mr. Pease made a motion to vacate the Notice of Intent to Deny and
263 approve Mr. Cullinan's application for licensure by examination.

264 SECOND: Dr. Scott seconded and the motion passed unanimously.

265

266 **PROSECUTING ATTORNEY'S REPORT – Eric Hurst**

267

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

270

271 There were no questions.

272

273 **BOARD COUNSEL REPORT – Barbara Edwards**

274

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

276

277 After discussion, the following motion was made:

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279 MOTION: Mr. Pease made a motion to continue this discussion to the July 2008
280 board meeting to allow input from all members.

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

282

283 **REPORTS**

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285 **Chair Report – James Funderburk**

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

288

289 **Executive Director's Report – Richard Morrison**

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

292

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

295

296 Mr. Morrison also reviewed the board's financial statements with the board.

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

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