

EXECUTIVE SUMMARY
BOARD OF PROFESSIONAL GEOLOGISTS

I. General Information

Meeting Type: General Business Meeting
Meeting Date: July 25 & 26, 2007
Meeting Location: Doubletree Grand Key Resort
3990 South Roosevelt Boulevard
Key West, Florida 33040

Attendees:

Stuart W. Smith, Chair
James Funderburk, Vice-Chair
Donald F. McNeill
James W. Pease
Tom Scott
Matthew Cain

Members Absent

Valerie Coton (excused)

Others Present

Richard Morrison, Executive Director, Department of Business and Professional Regulation (DBPR)
Stacey Merchant, Government Analyst, DBPR
Eric Hurst, Assistant General Counsel, DBPR
Barbara Edwards, Board Counsel

II. Major Issues/Actions

- Jon Courtney, a representative from Florida Association of Professional Geologists (FAPG) spoke at the meeting and informed the board that FAPG has merged with American Institute of Professional Geologists (AIPG). He hopes that in a few months they will have a regular representative at future meetings in an effort to stay involved with the board.
- The board discussed the upcoming National Association of State Boards of Geology (ASBOG) meeting and the topics that the board may be voting on. Gabrielle Enos, an ex-board member who has continued to represent the board at these annual meetings reviewed the meeting procedures and prepared the new board representative, Vice –Chair James Funderburk, to take her place as board representative. One of the main issues at the meeting will be the formulation of a foundation through which ASBOG can raise funds for their operations. The board unanimously voted to support formulating this foundation.

III. Legislation/Rule Promulgation

- The board discussed language for Rule 61G16-4.004, F.A.C., which addresses reinstatement of null and void licenses, and board counsel, Ms. Edwards, reported on the Joint Administrative Procedures Committee's (JAPC) response to the board's proposed rule which noted several errors. Ms. Edwards addressed JAPC's concerns and presented a revised draft of the language for the rule to the board. Ms. Edward's response was approved by the board and will be sent to JAPC for review.
- Ms Edwards provided changes to Rule 61G16-3.001, F.A.C., that relate to the fee schedule to be consistent with the changes in Rule 61G16-4.004, F.A.C.

IV. Action Required

- Ms. Edwards' response to Rule 61G16-4.004, F.A.C. will be sent to JAPC.

Richard Morrison
Executive Director