MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

Casa Monica Hotel
95 Cordova Street
St. Augustine, Florida 32259

January 24 & 25, 2007

CALL TO ORDER

Mr. Pease, Chair, called the meeting to order January 24, 2007, at 1:09 p.m.

MEMBERS PRESENT:
James Pease, PG, Chair
Tom Scott, Ph.D. PG
Donald McNeill, Ph.D., PG
Valerie Coton, PG
James Funderburk, PG
Dawn Blackledge, PG

MEMBERS NOT PRESENT:
Stuart Smith, Vice Chair

OTHERS PRESENT:
Richard Morrison, Executive Director
Stacey Merchant, Government Analyst
Barbara Edwards, Board Counsel
Tiffany Harrington, Prosecuting Attorney
Andrew Thane Sway
Jane E. Fugler
Pierre W. Bruno
Mr. Pease advised the board that Mr. Smith's absence was excused.

Mr. Pease advised the board that Mr. Hurst was unable to attend this meeting. Mr. Pease introduced Ms. Harrington to the board and the board welcomed her.

REVIEW AND APPROVAL OF THE GENERAL BUSINESS MEETING MINUTES

October 26, 2006 Minutes

The board reviewed the October 26, 2006 general business meeting minutes and after discussion the following motion was made.

MOTION: Ms. Blackledge made a motion to approve the October 26, 2006 general business meeting minutes.
SECOND: Dr. McNeill seconded the motion and it passed unanimously.

REVIEW OF THE TASK FUNCTION FORM

Mr. Pease reviewed the task function form with the board. No action was taken by the board.

INFORMAL HEARING OF APPLICATION DENIAL – Andrew Thane Sway

Mr. Sway was present at the meeting and was not represented by counsel.

Mr. Sway’s case was continued to this meeting to allow him to provide the board with a detailed description of his present work experience and a detailed description of hours spent as an instructor. Mr. Sway did provide the board with additional information and the new information was included in the agenda packages.

The board reviewed Mr. Sway’s application and after discussion the following motion was made.

MOTION: Dr. McNeill made a motion to approve Mr. Sway’s application for licensure by exam.
SECOND: Dr. Scott seconded the motion and it passed unanimously.

Jane E. Fugler

Ms. Fugler was present at the meeting and was not represented by counsel.

The board reviewed Ms. Fugler’s application and after discussion the following motion was made.

MOTION: Dr. McNeill made a motion to approve Ms. Fugler’s application for licensure by examination.
SECOND: Mr. Funderburk seconded the motion and it passed unanimously.
Mr. Bruno was present at the meeting and was not represented by counsel. The board reviewed Mr. Bruno's application and during the review Ms. Coton asked Mr. Bruno if he had taken an examination. Mr. Bruno stated that he did not take an examination. Mr. Bruno withdrew his request for Endorsement and the board reviewed his application for Examination and after discussion the following motion was made.

MOTION: Ms. Blackledge made a motion to approve Mr. Bruno's application for licensure by examination.
SECOND: Ms. Coton seconded the motion and it passed unanimously.

Mr. Elkins was not present at the meeting and was not represented by counsel. The board reviewed Mr. Elkins' application and after discussion the following motion was made.

MOTION: Ms. Blackledge made a motion to approve Mr. Elkins' application for licensure by examination.
SECOND: Dr. Scott seconded the motion and it passed unanimously.

Ms. Mooney was not present at the meeting and was not represented by counsel. The board reviewed Ms. Mooney's application and after discussion the following motion was made.

MOTION: Dr. McNeill made a motion to approve Ms. Mooney's application for licensure by examination.
SECOND: Dr. Scott seconded the motion and it passed unanimously.

Mr. Frierson was not present at the meeting and was not represented by counsel. The board reviewed Mr. Frierson's application and after discussion the following motion was made.

MOTION: Ms. Blackledge made a motion to approve Mr. Frierson's application for licensure by examination.
SECOND: Ms. Coton seconded the motion and it passed unanimously.
Mr. Lennane was not present at the meeting and was not represented by counsel. The board reviewed Mr. Lennane’s application and after discussion the following motion was made.

**MOTION:** Ms. Blackledge made a motion to approve Mr. Lennane’s application for licensure by endorsement.

**SECOND:** Dr. McNeill seconded the motion and it passed unanimously.

Mr. Alfieri was not present at the meeting and was not represented by counsel. The board reviewed Mr. Alfieri’s application and after discussion the following motion was made.

**MOTION:** Dr. McNeill made a motion to approve Mr. Alfieri’s application for licensure by endorsement.

**SECOND:** Mr. Funderburk seconded the motion and it passed unanimously.

Mr. Zeko was not present at the meeting and was not represented by counsel. The board reviewed Mr. Zeko’s application and after discussion the following motion was made.

**MOTION:** Dr. Scott made a motion to approve Mr. Zeko’s application for licensure by endorsement.

**SECOND:** Mr. Funderburk seconded the motion and it passed unanimously.

Ms. Harrington stated that there was one case in the legal section as of January 2, 2007. This one case has been referred to DOAH for a Formal Hearing.

Ms. Blackledge asked the dates and location of the next board meeting. Mr. Morrison stated it would be April 26 & 27, 2007, and would have to check to see if Key West had been approved. Ms. Blackledge stated that she was opposed to Key West and if the location fell through the board should consider Fort Lauderdale or South Florida.

Ms. Coton stated that she feels the board should go to Key West and that several people attended the Key West meeting last year.

The board recessed at 2:20 p.m. and Mr. Pease stated that the board would reconvene January 25, 2007 at 9:00 a.m.