

EXECUTIVE SUMMARY

Board of Professional Geologists

Meeting Type: General Business
Meeting Date: January 26 & 27, 2011
Meeting Loc: Doubletree Hotel & Executive Meeting Center
4431 PGA Blvd.
Palm Beach Gardens, Florida 33410

Board Members: James Harmon (Chair), Robert Poppell (Vice Chair), James Funderburk, Louie Bush, Mervin Dale, Jon Arthur,

Members Absent: Jorge Caspary - Excused
Mathew Cain - Excused

Department Staff: Richard "Rick" Morrison, (Executive Director)
Stacey Merchant, (Government Analyst II)

Other Attendees: David Flynn, (Board Counsel)

Major Issues/Actions

- The board reviewed 25 applications; 18 were approved to take the examination, 4 were approved by endorsement and 1 was denied. There were two applications reconsidered; one was approved and one denied.
- The board's counsel reviewed and provided the board members with a copy of Governor Scott's Executive Order #1101. The board agreed to comply with the Governor's Executive Order and suspend all rulemaking until further notice.
- The board reviewed the draft powerpoint presentation that outlined steps to become a licensed Professional Geologist in Florida and made adjustments. The final edits will be made and presented to the board for approval.
- Elections were held for Chair and Vice-chair of the board for 2011. Mr. Harmon was elected chair for a second term and Louie Bush was elected Vice-Chair.

Action Items

- Complete final edit of the draft power point presentation for approval by the board.

Legislation/Rule Promulgation

- None

Action Items

- NONE

Next Meeting: May 11-12, 2011 Tampa
Richard Morrison,
Executive Director

