

## **EXECUTIVE SUMMARY**

### **Board of Professional Geologists**

**Meeting Type:** General Business  
**Meeting Date:** July 27 & 28, 2012  
**Meeting Loc:** The Ritz-Carlton  
1111 Ritz-Carlton Drive  
Sarasota, Florida 34236

**Board Members:** Louie Bush (Chair), James Funderburk (Vice Chair), Mervin Dale, Mathew Cain

**Members Absent:** Dr. Jon Arthur – Excused  
Robert Poppell – 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 20 applications; 14 were approved to take the examination, 4 were approved by endorsement, and 2 were denied.
- Board counsel presented draft language for rule 61G16-3.001, F.A.C., for the board’s review and approval. This change is an attempt to change the examination fee to \$200 per examination part. The change would keep the profession from losing money when paying more to purchase and giving the examination than it charges the applicant. The board moved this language forward in the rule making process. They also determined that the rule will not have an impact on small businesses and that regulatory costs will not be greater than \$200,000.
- The board began its discussion on the need for a “Geologist-in-Training program” and a definition of “Responsible Charge” and asked board staff to place these items as a discussion item on the board’s agenda until it has been completed and a board decision is made.

#### **Action Items**

- N/A

#### **Legislation/Rule Promulgation**

- None

#### **Action Items**

- NONE

Next Meeting: October 26 & 27, 2012 Tallahassee  
Richard Morrison,  
Executive Director