

MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

**THE RITZ-CARLTON
1111 RITZ CARLTON DRIVE
SARASOTA, FLORIDA 34236**

JULY 25, 2012 @ 1:00 PM

&

JULY 26, 2012 @ 9:00 AM

MEMBERS PRESENT

Louie G. Bush, Chair
Mervin Dale
James Funderburk, Vice-Chair
Matthew Cain

MEMBERS ABSENT

Dr. Jon Arthur (Excused)
Robert Poppell (Excused)

OTHERS PRESENT

Richard Morrison, Executive Director
David Flynn, Board Counsel
Stacey Buccieri, Government Analyst II
Michael Jaspers
Andrew David Collins
Ausma Mackus
Michael David Messing

The meeting was called to order by Mr. Bush, Chair, at 1:13 p.m. on Wednesday, July 25, 2012. Mr. Bush led the board in the Pledge of Allegiance and a moment of silent prayer.

REVIEW AND APPROVAL OF THE MINUTES

- April 2012 General Business Meeting

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

MOTION: Mr. Dale made a motion to approve these minutes with corrections.

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

APPLICATION REVIEW

Endorsement

Michael Jaspers – Reconsideration of previously denied application for licensure by endorsement.

Mr. Jaspers was present for the review of his application.

Mr. Flynn presented this case stating that Mr. Jaspers' application was denied at the April 25, 2012, meeting of the board. Mr. Jaspers' timely submitted his request for an informal hearing before the board along with new information to be considered.

Mr. Jaspers' application was denied because he failed to provide detailed descriptions of the work experience he provided and the board was unable to determine the nature of his work performed and the positions he held while performing the work.

Mr. Jaspers' provided a more detailed description of the work performed.

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to vacate the previous Notice of Intent to Deny and approve Mr. Jasper's application for licensure by endorsement.

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

Gregory Scott Braddy

Mr. Braddy was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to deny Mr. Braddy's application for licensure by endorsement because he failed to establish he has passed an examination as required. Mr. Funderburk also included in his motion that Mr. Braddy's application is approved for licensure by examination upon payment of the \$250 examination fee within 30 days.

SECOND: Mr. Dale seconded and the motion passed unanimously.

Andrew David Collins

Mr. Collins was present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Collin's application for licensure by endorsement.

SECOND: Mr. Dale seconded and the motion passed unanimously.

Trenton Myles Godwin

Mr. Godwin was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Godwin's application for licensure by endorsement.

SECOND: Mr. Dale seconded and the motion passed unanimously.

Justin Don Vickery

Mr. Vickery was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Mr. Vickey's application for licensure by endorsement.

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

Examination

Troy Lane Bourn

Mr. Bourn was not present for the review of his application.

After discussion the following motion was made:

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

SECOND: Mr. Dale seconded and the motion passed unanimously.

Alicia Stacey Carimbocas-Magloire

Ms. Carimbocas-Magloire was not present for the review of her application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Ms. Carimbocas-Magloire's application for licensure by examination.

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

Kapo Martin Coulibaly

Mr. Coulibaly was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Mr. Coulibaly's application for licensure by examination.

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

John Callahan King

Mr. King was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Mr. King's application for licensure by examination.

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

Shamus Michael English

Mr. English was not present for the review of his application.

After discussion the following motion was made:

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

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

Matthew Allen Leonard

Mr. Leonard was not present for the review of his application.

After discussion the following motion was made:

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

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

Michelle Lynn Leonard

Ms. Leonard was not present for the review of her application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Ms. Leonard's application for licensure by examination.

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

Ausma Mackus

Ms. Mackus was present for the review of her application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Ms. Mackus' application for licensure by examination.

SECOND: Mr. Dale seconded and the motion passed unanimously.

Michael David Messing

Mr. Messing was present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Mr. Messing's application for licensure by examination.

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

Andrew Petric

Mr. Petric was not present for the review of his application.

Mr. Petric's application was continued at the April 2012 board meeting to allow him time to submit additional information.

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Petric's application for licensure by examination.

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

Joshua Lee Richards

Mr. Richards was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Mr. Richard's application for licensure by examination.

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

Tony Ray Schmucker

Mr. Schmucker was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to deny Mr. Schmucker's application for licensure by examination based on not showing that he meets the educational requirements.

SECOND: Mr. Dale seconded and the motion passed unanimously.

James William Thomas

Mr. Thomas was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Mr. Thomas' application for licensure by examination.

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

Stephen Clark Wade

Mr. Wade was not present for the review of his application.

After discussion the following motion was made:

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

SECOND: Mr. Dale seconded and the motion passed unanimously.

Jennifer Brook Wood

Ms. Wood was not present for the review of her application.

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to approve Ms. Wood's application for licensure by examination.

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

EXECUTIVE DIRECTOR'S REPORT – Richard Morrison

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

Mr. Morrison also reviewed the Operating Account Financial Report ending March 31, 2012, and the Unlicensed Activity Financial Report ending March 31, 2012.

BOARD COUNSEL'S REPORT – David Flynn

Rules Report

Mr. Flynn stated the board had no rules pending adoption at this time.

Mr. Flynn presented draft language for rule 61G16-3.001 for the board's review and approval. This change is an attempt to change the examination fee to \$200 per examination part to help bridge the gap in examination fees the board is losing.

After discussion, the board made the following motion:

MOTION: Mr. Funderburk made a motion to have Mr. Flynn move this language forward in the rule making process. Mr. Funderburk's motion also included that this rule will not have an impact on small businesses and that regulatory costs will not be greater than \$200,000.

SECOND: Mr. Dale seconded and the motion passed unanimously.

Annual Regulatory Plan

Mr. Flynn included this plan for informational purposes. It was completed approved by the Chair and submitted.

Mr. Flynn also discussed the board's options with rule 61G16-4.004, Drecretionary Reinstatement of Null and Void Licenses. Mr. Flynn explained that recent legislation passed giving the department statutory authority to reinstate null and void licenses due to hardship or financial hardship. After discussion, the following motion was made:

MOTION: Mr. Funderburk made a motion to repeal rule 61G16-4.004.

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

The meeting was recessed until 9:00 a.m. on Thursday, July 26, 2012.

The meeting was called to order by Mr. Bush, Chair, at 9:05 a.m. on Thursday, April 26, 2012. Mr. Bush led the board in the Pledge of Allegiance and a moment of silent prayer.

DISCUSSION ITEMS

Examination Fee

Mr. Flynn presented some draft language to the board which change the examination fee rule to include the words per examination. This would be an attempt to help the board close the gap on the amount of money the board loses per examination part.

After discussion the board voted unanimously on this language which would list the examination fees at \$200 per part of the examination.

Geologist-in-training

Mr. Bush asked the board if they would like to begin the October board meeting in the morning on the first day and work on Legislative language for the Geologist in training and the other rules the board has been working on.

After discussion the board decided to begin the October meeting in the morning on the first day and to place this item on that agenda.

Definition of “Responsible Charge”

The board discussed possible ways to define responsible charge. The board seemed to agree that they could use language similar to Washington’s or Pennsylvania’s.

After discussion, the board decided to place this item back on the October agenda to allow the two absent members to share their input.

With no other business to discuss, the meeting was adjourned at 11:00 a.m.