

47 REVIEW AND APPROVAL OF THE MINUTES

48

- 49 • MAY 14, 2008 General Business Meeting

50

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

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53 MOTION: Mr. Pease made a motion to accept these minutes with corrections.

54 SECOND: Dr. McNeill seconded and the motion passed unanimously.

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56 APPLICATION REVIEW

57

58 ENDORSEMENT

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60 Courtney C. Brand

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62 Mr. Brand was not present.

63

64 After discussion the following motion was made:

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66 MOTION: Mr. Pease made a motion to approve Mr. Brand's application for licensure
67 by endorsement.

68 SECOND: Dr. McNeill seconded and the motion passed unanimously.

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70 Randolph Josh Cumbest

71

72 Mr. Cumbest was not present.

73

74 After discussion the following motion was made:

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76 MOTION: Mr. Pease made a motion to approve Mr. Cumbest's application for
77 licensure by endorsement.

78 SECOND: Dr. McNeill seconded and the motion passed unanimously.

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80 Jessica Lynn DeHart

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82 Ms. DeHart was not present.

83

84 After discussion the following motion was made:

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86 MOTION: Mr. Pease made a motion to approve Ms. DeHart's application for
87 licensure by endorsement.

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

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95 Gay Nell Gutierrez
96
97 Ms. Gutierrez was not present.
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99 After discussion the following motion was made:
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101 MOTION: Dr. McNeill made a motion to approve Ms. Gutierrez's application for
102 licensure by endorsement.
103 SECOND: Mr. Pease seconded and the motion passed unanimously.
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105 Michael D. Goff
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107 Mr. Goff was not present.
108
109 After discussion the following motion was made:
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111 MOTION: Mr. Smith made a motion to approve Mr. Goff's application for licensure
112 by endorsement.
113 SECOND: Dr. McNeill seconded and the motion passed unanimously.
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115 John W. Hargraves
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117 Mr. Hargraves was not present.
118
119 After discussion the following motion was made:
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121 MOTION: Mr. Pease made a motion to approve Mr. Hargrave's application for
122 licensure by endorsement contingent upon his passing the ASBOG
123 examinations and paying any additional fees.
124 SECOND: Mr. Funderburk seconded and the motion passed unanimously.
125
126 EXAMINATION
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128 John J. Alford
129
130 Mr. Alford was not present.
131
132 After discussion the following motion was made:
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134 MOTION: Dr. McNeill made a motion to approve Mr. Alford's application for
135 licensure by examination.
136 SECOND: Mr. Smith seconded and the motion passed unanimously.
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144 Kimberly Kristina Arnold

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146 Ms. Arnold was not present.

147

148 After discussion the following motion was made:

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150 MOTION: Mr. Pease made a motion to approve Ms. Arnold's application for
151 licensure by examination.

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

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154 Ryan Bitely

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156 Mr. Bitely was not present.

157

158 After discussion the following motion was made:

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160 MOTION: Mr. Pease made a motion to approve Mr. Bitely's application for licensure
161 by examination.

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

163

164 Cheri D. Hughes

165

166 Ms. Hughes was not present.

167

168 After discussion the following motion was made:

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170 MOTION: Mr. Funderburk made a motion to approve Ms. Hughes's application for
171 licensure by examination.

172 SECOND: Mr. Smith seconded and the motion passed unanimously.

173

174 Gregory M. Kibilko

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176 Mr. Kibilko was not present.

177

178 After discussion the following motion was made:

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180 MOTION: Dr. McNeill made a motion to approve Mr. Kibilko's application for
181 licensure by examination.

182 SECOND: Mr. Harmon seconded and the motion passed unanimously.

183

184 Andrew Miller

185

186 Mr. Miller was not present.

187

188 After discussion the following motion was made:

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190 MOTION: Mr. Pease made a motion to approve Mr. Miller's application for licensure
191 by examination.

192 SECOND: Dr. McNeill seconded and the motion passed unanimously.

193 REQUEST FOR APPLICATION RECONSIDERATION

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195 Ann Louise Heatherington

196

197 Ms. Heatherington was not present.

198

199 After discussion the following motion was made:

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201 MOTION: Mr. Pease made a motion to set aside the previous Notice of Intent to
202 Deny and approve Ms. Heatherington's application for licensure by
203 endorsement.

204 SECOND: Dr. McNeill seconded and the motion passed unanimously.

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206 PROSECUTING ATTORNEY'S REPORT – Eric Hurst

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208 Mr. Hurst reported that there was one case which was continued from the May
209 2008 meeting because of the lack of a quorum. This case will be on the August
210 2008 telephone conference call.

211

212 The meeting was recessed at 3:22 p.m. until July 23, 2008 at 9:00 a.m.

213

214 James Funderburk, Chair, called the meeting to order on July 23, 2008, at 9:00
215 a.m.

216

217 Members Present

218 James Funderburk, Chair

219 James Harmon

220 Donald McNeill

221 James Pease

222 Robert Poppell

223 Stuart Smith

224

225 Members Not Present

226 Matthew Cain, Vice-Chair (Excused)

227 Tom Scott (Excused)

228

229 Others Present

230 Barbara Edwards, Board Counsel

231 Richard Morrison, Executive Director

232 Eric Hurst, Prosecuting Attorney

233 Stacey Merchant, Government Analyst

234 Charles W. Drago, Interim Secretary DBPR

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236 Mr. Morrison introduced Interim Secretary Charles Drago to the board.

237

238 Secretary Drago updated the board of the improvements and changes within the
239 Department. Secretary Drago also welcomed any suggestions that the board
240 may have.
241
242 Board Counsel's Report – Barbara Edwards
243
244 Ms. Edwards reported that HB 7109 passed and would have an impact on
245 rulemaking. Ms. Edwards also explained that since this was so new it would take
246 some time to develop procedures.
247
248 Rule 61G16-5.005, F.A.C.
249
250 Ms. Edwards asked the board if they wished to continue to modify this rule or
251 abandon the effort.
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253 After discussion the following motion was made:
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255 MOTION: Dr. McNeill made a motion to abandon efforts to modify rule
256 61G16-5.004, F.A.C.
257 SECOND: Mr. Funderburk seconded and the motion passed 4 to 2. Mr. Smith
258 and Mr. Pease opposed.
259 REPORTS
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261 Chair's Report – James Funderburk
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263 Mr. Funderburk gave the board an update from his attendance at the ASBOG
264 COE meeting.
265
266 Executive Director's Report – Richard Morrison
267
268 Mr. Morrison reviewed the complaints and investigations report with the board.
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270 Mr. Morrison also reviewed the board's financial statements with the board.
271
272 With no further business to discuss, the meeting was adjourned at 10:55 a.m.
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