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MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

**CROWNE PLAZA TAMPA EAST
10221 PRINCESS PALM AVENUE
TAMPA, FL 33610**

MAY 11, 2011

The meeting was called to order by Mr. Harmon, Chair, at 1:03 p.m.

MEMBERS PRESENT

James Harmon, Chair
Louie G. Bush, Vice-Chair
Robert Poppell
Matthew Cain
James Funderburk
Mervin Dale
Jon Arthur

MEMBERS ABSENT

Jorge Caspary - Excused

OTHERS PRESENT

Richard Morrison, Executive Director
David Flynn, Board Counsel
Stacey Merchant, Government Analyst II
Traci Lynn Fulkerson
Terrance John Zich
Gary Dannemiller
Dennis J. Price

47 REVIEW AND APPROVAL OF THE MINUTES

48

- 49 • January 26 & 27, 2011 General Business Meeting

50

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

53

54 MOTION: Mr. Cain made a motion to approve these minutes with
55 corrections.

56 SECOND: Dr. Arthur seconded and the motion passed unanimously.

57

58 APPLICATION REVIEW

59

60 Endorsement

61

62 Traci Lynn Fulkerson

63

64 Ms. Fulkerson was present for the review of her application.

65

66 After discussion the following motion was made:

67

68 MOTION: Mr. Bush made a motion to deny Ms. Fulkerson's application for
69 licensure by endorsement due to not having demonstrated the
70 required work experience.

71 SECOND: Mr. Poppell seconded the motion.

72

73 After further discussion, Mr. Bush and Mr. Poppell withdrew the motion and the
74 second.

75

76 Ms. Fulkerson waived the 90 day deemer requirement and the following motion
77 was made:

78

79 MOTION: Dr. Arthur made a motion to continue Ms. Fulkerson's application
80 until the July meeting.

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

82

83 Ted A. Goodman

84

85 Mr. Goodman was not present for the review of his application.

86

87 After discussion the following motion was made:

88

89 MOTION: Mr. Harmon made a motion to approve Mr. Goodman's application
90 for licensure by endorsement.

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

92

93 David Michael Gragg
94
95 Mr. Gragg was not present for the review of his application.
96
97 After discussion the following motion was made:
98
99 MOTION: Mr. Dale made a motion to approve Mr. Gragg's application for
100 licensure by endorsement.
101 SECOND: Mr. Harmon seconded and the motion passed unanimously.
102
103 David G. Harwood
104
105 Mr. Harwood not was present for the review of his application.
106
107 After discussion the following motion was made:
108
109 MOTION: Mr. Dale made a motion to deny Mr. Harwood's application for
110 licensure by endorsement due to not having passed the required
111 examinations. Mr. Dale's motion also included conditionally
112 approving Mr. Harwood's application for licensure by examination
113 upon payment of the \$250 examination fee within 30 days.
114 SECOND: Mr. Funderburk seconded the motion.
115
116 Christopher Michael Powell
117
118 Mr. Powell was not present for the review of his application.
119
120 After discussion the following motion was made:
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122 MOTION: Mr. Cain made a motion to approve Mr. Powell's application for
123 licensure by endorsement.
124 SECOND: Dr. Arthur seconded and the motion passed unanimously.
125
126 Richard N. Steiskal
127
128 Mr. Steiskal was not present for the review of his application.
129
130 After discussion the following motion was made:
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132 MOTION: Mr. Harmon made a motion to approve Mr. Steiskal's application for
133 licensure by endorsement.
134 SECOND: Mr. Dale seconded and the motion passed unanimously.
135
136
137
138

139 Terrance John Zich

140

141 Mr. Zich was present for the review of his application.

142

143 After discussion it was the consensus of the board that Mr. Zich did not meet the
144 requirements for licensure by endorsement because he had not passed the
145 required examinations.

146

147 Mr. Zich requested to change his application for licensure by endorsement to
148 licensure by examination.

149

150 After discussion the following motion was made:

151

152 MOTION: Mr. Cain made a motion to accept Mr. Zich's change of application
153 to licensure by examination and conditionally approve the
154 application upon receipt of the \$250 examination fee.

155 SECOND: Dr. Arthur seconded and the motion passed unanimously.

156

157 Luke Abram Davis

158

159 Mr. Davis was not present for the review of his application.

160

161 After discussion the following motion was made:

162

163 MOTION: Mr. Harmon made a motion to approve Mr. Davis' application for
164 licensure by endorsement.

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

166

167 Examination

168

169 Val Forest Britton

170

171 Mr. Britton was not present for the review of his application.

172

173 After discussion the following motion was made:

174

175 MOTION: Mr. Bush made a motion to approve Mr. Britton's application for
176 licensure by examination.

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

178

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185 Dawnette Marie Cobourne
186
187 Ms. Cobourne was present for the review of her application.
188
189 After discussion the following motion was made:
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191 MOTION: Mr. Harmon made a motion to approve Ms. Cobourne's application
192 for licensure by examination.
193 SECOND: Mr. Cain seconded and the motion passed unanimously.
194
195 Gary Thomas Dannemiller
196
197 Mr. Dannemiller was present for the review of his application.
198
199 After discussion the following motion was made:
200
201 MOTION: Mr. Harmon made a motion to approve Mr. Dannemiller's
202 application for licensure by examination.
203 SECOND: Mr. Cain seconded and the motion passed unanimously.
204
205 Jeff L. Newton
206
207 Mr. Newton was present for the review of his application.
208
209 After discussion the following motion was made:
210
211 MOTION: Mr. Harmon made a motion to approve Mr. Newton's application for
212 licensure by examination.
213 SECOND: Mr. Cain seconded and the motion passed unanimously.
214
215 Patrick John O'Connell
216
217 Mr. O'Connell was present for the review of his application.
218
219 After discussion the following motion was made:
220
221 MOTION: Dr. Arthur made a motion to approve Mr. O'Connell's application for
222 licensure by examination.
223 SECOND: Mr. Harmon seconded and the motion passed unanimously.
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231 Dennis J. Price

232

233 Mr. Price was present for the review of his application.

234

235 After discussion the following motion was made:

236

237 MOTION: Mr. Cain made a motion to approve Mr. Price's application for
238 reinstatement of a null/void license.

239 SECOND: Mr. Bush seconded and the motion passed with a vote of 5 to 2.
240 Mr. Funderburk and Mr. Dale opposed.

241

242 The meeting was recessed until 9:00 a.m. on Thursday, May 12, 2011.

243

244 The meeting was called to order by Mr. Harmon, chair, at 9:01 a.m. on Thursday,
245 July 12, 2011.

246

247

248 **MEMBERS PRESENT**

249 James Harmon, Chair

250 Louie G. Bush, Vice-Chair

251 Robert Poppell

252 Matthew Cain

253 James Funderburk

254 Mervin Dale

255 Jon Arthur

256

257

258 **MEMBERS ABSENT**

259 Jorge Caspary - Excused

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261

262 **OTHERS PRESENT**

263 Richard Morrison, Executive Director

264 David Flynn, Board Counsel

265 Stacey Merchant, Government Analyst II

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267 CHAIR'S REPORT

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269 Mr. Harmon gave no report.

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277 EXECUTIVE DIRECTOR'S REPORT – Richard Morrison
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279 Mr. Morrison reviewed the Complaints and Investigations Report with the board.
280
281 Mr. Morrison also reviewed the Operating Account Financial Report ending
282 December 31, 2010 and the Unlicensed Activity Financial Report ending
283 December 31, 2010 with the board.
284
285 Ms. Gabrielle Enos gave the board a report from the ASBOG Meeting in San
286 Diego, California. Ms. Enos reported that one of ASBOG's psychometricians
287 Steve Warner passed away. Ms. Enos also reported that ASBOG worked to
288 complete a new examination blueprint that was used at the April 2011
289 examination.
290
291 BOARD COUNSEL'S REPORT – David Flynn
292
293 List of Rules Identified by the Board for Discussion
294
295 The board reviewed and made changes to following rules:
296
297 61G16-1.009 – Definitions
298
299 61G16-5.001 – Related Degrees
300
301 The board directed Mr. Flynn and Mr. Morrison to make the appropriate changes
302 and prepare these rules for the promulgation process. The board also found that
303 these changes would not impact small businesses.
304
305 OLD BUSINESS
306
307 Request for Rule Consideration and Development
308
309 Former board member James Pease appeared before the board requesting that
310 the board consider proposing a rule similar to the Board of Engineers rule
311 61G15-23.002(7), F.A.C., regarding "final documents".
312
313 After discussion it was recommended that Mr. Pease file a Declaratory
314 Statement.
315
316 With no further business to discuss, the meeting was adjourned at 11:37 a.m.
317
318
319