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REVIEW AND APPROVAL OF THE MINUTES

- October 2011 General Business Meeting

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

MOTION: Mr. Dale made a motion to approve these minutes.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

- November 2011 Telephone Conference Call

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

MOTION: Mr. Funderburk made a motion to approve these minutes.
SECOND: Mr. Poppell seconded and the motion passed unanimously.

APPLICATION REVIEW

Examination

Ronald Grant Ausburn

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

After discussion the following motion was made:

MOTION: Dr. Arthur made a motion to approve Mr. Ausburn's application for licensure by examination.
SECOND: Mr. Funderburk seconded and the motion passed unanimously.

Meeghan Kimberly Casey

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

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve Ms. Casey's application for licensure by examination.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

89 Candice E. Chin Fatt
90
91 Ms. Chin Fatt was present for the review of her application.
92
93 After discussion the following motion was made:
94
95 MOTION: Mr. Dale made a motion to approve Ms. Chin Fatt's application for
96 licensure by examination.
97 SECOND: Mr. Poppell seconded and the motion passed unanimously.
98
99 Jeffrey Allen Cummings
100
101 Mr. Cummings was not present for the review of his application.
102
103 After discussion the following motion was made:
104
105 MOTION: Dr. Arthur made a motion to approve Mr. Cummings' application for
106 licensure by examination.
107 SECOND: Mr. Cain seconded and the motion passed unanimously.
108
109 Stephanie Newell Lancaster
110
111 Ms. Lancaster was not present for the review of her application.
112
113 After discussion the following motion was made:
114
115 MOTION: Mr. Dale made a motion to approve Ms. Lancaster's application for
116 licensure by examination.
117 SECOND: Dr. Arthur seconded and the motion passed unanimously.
118
119 Chadwick Sloan Lee
120
121 Mr. Lee was not present for the review of his application.
122
123 After discussion the following motion was made:
124
125 MOTION: Dr. Arthur made a motion to approve Mr. Lee's application for
126 licensure by examination.
127 SECOND: Mr. Funderburk seconded and the motion passed unanimously.
128
129 John Rahul
130
131 Mr. Rahul was not present for the review of his application.
132

133 After discussion the following motion was made:

134

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

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

138

139 Nicholas Roy

140

141 Mr. Roy was not present for the review of his application.

142

143 After discussion the following motion was made:

144

145 MOTION: Mr. Funderburk made a motion to deny Mr. Roy's application for
146 licensure by examination because he did not meet the minimum
147 educational requirements in 492.105(1)(d)1. & 2, F.A.C.

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

149

150 Lanora Ann Sava

151

152 Ms. Sava was not present for the review of her application.

153

154 After discussion the following motion was made:

155

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

158 SECOND: Mr. Poppell seconded and the motion passed unanimously.

159

160 James David Spaulding

161

162 Mr. Spaulding was not present for the review of his application.

163

164 After discussion the following motion was made:

165

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

168 SECOND: Mr. Poppell seconded and the motion passed unanimously.

169

170 Steven Jon Volpe

171

172 Mr. Volpe was present for the review of his application.

173

174 After discussion the following motion was made:

175

176 MOTION: Mr. Dale made a motion to approve Mr. Volpe's application for

177 licensure by examination.
178 SECOND: Mr. Funderburk seconded and the motion passed unanimously.
179
180 Joseph Andrew Lancaster
181
182 Mr. Lancaster was present for the review of his application.
183
184 After discussion the following motion was made:
185
186 MOTION: Dr. Arthur made a motion to approve Mr. Lancaster's application for
187 licensure by examination.
188 SECOND: Mr. Poppell seconded and the motion passed unanimously.
189
190 Norman Randal Meeks
191
192 Mr. Meeks was present for the review of his application.
193
194 After discussion the following motion was made:
195
196 MOTION: Mr. Cain made a motion to approve Mr. Meek's application for
197 licensure by examination.
198 SECOND: Mr. Dale seconded and the motion passed unanimously.
199
200 Trevor Wade Nobile
201
202 Mr. Nobile was not present for the review of his application.
203
204 After discussion the following motion was made:
205
206 MOTION: Mr. Dale made a motion to approve Mr. Nobile's application for
207 licensure by examination.
208 SECOND: Mr. Poppell seconded and the motion passed unanimously.
209
210 Adrienne N. Perez
211
212 Ms. Perez was not present for the review of her application.
213
214 After discussion the following motion was made:
215
216 MOTION: Mr. Dale made a motion to approve Mr. Spaulding's application for
217 licensure by examination.
218 SECOND: Mr. Poppell seconded and the motion passed unanimously.
219
220 The meeting was recessed until 9:00 a.m. on Thursday, January 26, 2012.

221
222 The meeting was called to order by Mr. Bush, Chair, at 9:05 a.m. on Thursday,
223 January 26, 2012.

224
225

226 **MEMBERS PRESENT**

227 Louie G. Bush, Chair
228 Robert Poppell
229 Mervin Dale
230 Dr. Jon Arthur

231

232 **MEMBERS ABSENT**

233 James Funderburk, Vice-Chair (Excused) (Thursday only)
234 Matthew Cain (Excused) (Thursday only)

235

236 **OTHERS PRESENT**

237 Richard Morrison, Executive Director
238 David Flynn, Board Counsel
239 Stacey Merchant, Government Analyst II
240 Voloria Kelly, Director, Division of CPA's

241

242 **CHAIR'S REPORT**

243

244 Mr. Bush asked Mr. Morrison to check into the possibility of having any members
245 of the board go to the ASBOG meeting this year.

246

247 Mr. Bush polled the board members to see if there would be an interest in
248 moving forward with the development of a Geologist in Training or GIT Program
249 in Florida. After discussion the following motion was made:

250

251 MOTION: Mr. Bush made a motion for the board to move forward with the
252 development of a GIT program in Florida.

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

254

255 Dr. Arthur will inform the FAPG of the board's intention to develop this program
256 and the need of a legislative change to allow this to happen.

257

258 Mr. Bush requested to have a discussion item on the next agenda for the
259 development of the GIT program.

260

261 Mr. Bush also asked Mr. Morrison to continue to push having the board's vacant
262 positions filled.

263

264

265 **EXECUTIVE DIRECTOR'S REPORT**

266

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

268

269 Mr. Morrison also reviewed the Operating Account Financial Report ending
270 September 30, 2011, the Unlicensed Activity Financial Report ending September
271 30, 2011 and the projected revenues sheet with the board.

272

273 **BOARD COUNSEL'S REPORT**

274

275 Mr. Flynn reviewed his rules report with the board stating that rule 61G16-1.009,
276 F.A.C and rule 61G16-5.001, F.A.C., became effective on 12/13/2011.

277

278 The board discussed some language for the definition of "responsible position".

279 Mr. Dale will collect the definitions from other states and this language will be

280 placed on the April agenda for discussion.

281

282 The board also discussed the complaint process and the duty of Professional
283 Geologists' to report unlicensed activity. After discussion, the board decided
284 there was a need to add a "Hot Topic" to the board's web page reminding
285 licensees of this duty. Dr. Arthur will invite the appropriate person from FAPG to
286 attend the April board meeting where this will be a discussion item. Mr. Morrison
287 will research to find any flow charts or other materials that may be available from
288 the department.

289

290 **NEW BUSINESS**

291

292 Mr. Morrison informed the board of problems securing a meeting site for the April
293 2012 meeting in Pensacola due to the high costs during a peak season in that
294 area. After discussion, board members decided to hold the April meeting in
295 Tallahassee and the October meeting in Pensacola.

296

297

298 **OLD BUSINESS**

299

300 With no other business to discuss the meeting was adjourned at 10:48 a.m.

301

302