The meeting was called to order by Matthew Cain, Chair, at 8:38 a.m.

Members Present
Matthew Cain, Chair
James Harmon, Vice-Chair
James Pease
Jorge Caspary
Robert Poppell
Stuart Smith
Jon Arthur

Members Not Present
Donald McNeill (Excused)

Others Present
Barbara Edwards, Board Counsel
Richard Morrison, Executive Director
Eric Hurst, Prosecuting Attorney
Stacey Merchant, Government Analyst
Joseph Haber
Matthew Sedor
Joshua Thomas Patterson
REVIEW AND APPROVAL OF THE MINUTES

January 2009 General Business Meeting

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

MOTION: Mr. Pease made a motion to accept these minutes with corrections.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

APPLICATION REVIEW

EXAMINATION

Crystal Rose Cain

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Ms. Cain’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

James R. Cook

Mr. Cook 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. Cook’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Joel Manning Cornwall

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

After discussion the following motion was made:

MOTION: Mr. Smith made a motion to approve Mr. Cornwall’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Philip Lorimar D’Amo

Mr. D’Amo 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. D’Amo’s application for licensure by examination.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

Don W. Deere

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Deere’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Joseph David Haber

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Haber’s application for licensure by examination.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

Charles Ivann Harnish

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

After discussion the following motion was made:

MOTION: Mr. Smith made a motion to approve Mr. Harnish’s application for licensure by examination.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

David Paul Kelly

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

After discussion the following motion was made:

MOTION: Mr. Caspary made a motion to approve Mr. Kelly’s application for licensure by examination.
SECOND: Mr. Poppell seconded and the motion passed unanimously.

Clint Christopher Noble

Mr. Noble 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. Noble’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Matthew D. Sedor

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

After discussion, it was the consensus of the board that Mr. Sedor’s application failed to show the required amount of verified experience. Mr. Sedor waived his 90 day deemer requirement and the following motion was made:

MOTION: Mr. Pease made a motion to continue Mr. Sedor’s application for licensure by examination to October 2009 board meeting to allow him time to provide more verified experience.
SECOND: Mr. Smith seconded and the motion passed unanimously.

Richard A. Walther

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

After discussion the following motion was made:

MOTION: Mr. Arthur made a motion to approve Mr. Walther’s application for licensure by examination.
SECOND: Mr. Poppell seconded and the motion passed unanimously.

Douglas Jay Wilburn

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

After discussion the following motion was made:

MOTION: Mr. Smith made a motion to approve Mr. Wilburn’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Christopher Paul Williams

Mr. Williams’ was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Caspary made a motion to approve Mr. Williams’ application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.
ENDORSEMENT

Matthew Eric Moore
Mr. Moore was not present for the review of his application.
After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Moore’s application for licensure by endorsement.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

Robert Clarence Anderson
Mr. Anderson was not present for the review of his application.
After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Anderson’s application for licensure by endorsement.
SECOND: Mr. Poppell seconded and the motion passed unanimously.

Cason Commander
Mr. Commander 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. Commander’s application for licensure by endorsement.
SECOND: Mr. Arthur seconded and the motion passed unanimously.

Patrick John Winston Hamner
Mr. Hamner was not present for the review of his application.
After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Hamner’s application for licensure by endorsement.
SECOND: Mr. Caspary seconded and the motion passed unanimously.

Pamela Jean Hill
Ms. Hill was not present for the review of her application.
After discussion, it was the consensus of the board that the official transcripts from SW Missouri University were missing from Ms. Hill’s application and the following motion was made:
MOTION: Mr. Pease made a motion to approve Ms. Hill’s application for licensure by endorsement contingent upon receipt of official transcripts from SW Missouri University showing the required core courses. Staff will forward the transcripts to a Board Member to assure these courses meet the requirements.

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

Joshua Thomas Patterson

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Mr. Patterson’s application for licensure by endorsement.

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

Jeffrey Crandall Tuttle

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

After discussion it was the consensus of the board that Mr. Tuttle did not take an examination that is comparable to the examination required by Florida and the following motions were made:

MOTION: Mr. Pease made a motion to deny Mr. Tuttle’s application for licensure by endorsement due to the examination that he had taken not being comparable to Florida’s requirements.

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

MOTION: Mr. Pease made a motion to approve Mr. Tuttle’s application for licensure by endorsement upon payment of any additional examination fees.

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

Sara E. Young

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Ms. Young’s application for licensure by endorsement.

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

PROSECUTING ATTORNEY’S REPORT – Eric Hurst

Mr. Hurst informed the Board of a new Department policy that if the Board has no cases the Prosecuting Attorney can not travel.
Mr. Hurst also informed the Board of 2 cases that are ready for Probable Cause Panel’s review.

CHAIR’S REPORT

Mr. Cain excused Dr. McNeill’s absence.

Mr. Cain reviewed the Task Function Form with staff and board members adding new items and removing completed items.

EXECUTIVE DIRECTOR’S REPORT – Richard Morrison

Mr. Morrison reviewed the Budget Projections for the next 5 years with the Board.

Mr. Morrison reviewed the financial statements for the operating account ending December 31, 2008, with the Board.

Mr. Morrison reviewed the financial statements for the ULA account ending December 31, 2008, with the Board.

New Business

Mr. Cain presented Ms. Edwards with a plaque on behalf of the board in appreciation for all of her hard work as the Board Counsel for the Board of Professional Geologists. Everyone stated that they would miss Ms. Edwards. Ms. Edwards will be retiring from her position with the Attorney General’s Office.

With no other business to discuss, the meeting was adjourned at 12:10 p.m.