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2 **BOARD OF PROFESSIONAL GEOLOGISTS**

3
4 **GENERAL BUSINESS MEETING MINUTES**

5
6 **HYATT REGENCY TAMPA**
7 **TWO TAMPA CITY CENTER**
8 **TAMPA, FLORIDA 33602**

9
10 **APRIL 23, 2009 AT 8:30 AM**

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

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16 Members Present

17 Matthew Cain, Chair
18 James Harmon, Vice-Chair
19 James Pease
20 Jorge Caspary
21 Robert Poppell
22 Stuart Smith
23 Jon Arthur

24
25
26 Members Not Present

27 Donald McNeill (Excused)

28
29
30 Others Present

31 Barbara Edwards, Board Counsel
32 Richard Morrison, Executive Director
33 Eric Hurst, Prosecuting Attorney
34 Stacey Merchant, Government Analyst
35 Joseph Haber
36 Matthew Sedor
37 Joshua Thomas Patterson

52 REVIEW AND APPROVAL OF THE MINUTES

- 53
- 54 • January 2009 General Business Meeting

55

56 The board reviewed the minutes and after discussion the following motion was

57 made:

58

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

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

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62 APPLICATION REVIEW

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64 EXAMINATION

65

66 Crystal Rose Cain

67

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

69

70 After discussion the following motion was made:

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72 MOTION: Mr. Pease made a motion to approve Ms. Cain's application for

73 licensure by examination.

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

75

76 James R. Cook

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78 Mr. Cook was not present for the review of his application.

79

80 After discussion the following motion was made:

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82 MOTION: Mr. Cain made a motion to approve Mr. Cook's application for

83 licensure by examination.

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

85

86 Joel Manning Cornwall

87

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

89

90 After discussion the following motion was made:

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92 MOTION: Mr. Smith made a motion to approve Mr. Cornwall's application for

93 licensure by examination.

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

95

96 Philip Lorimar D'Amo

97

98 Mr. D'Amo was not present for the review of his application.

99

100 After discussion the following motion was made:

101

102 MOTION: Mr. Cain made a motion to approve Mr. D'Amo's application for
103 licensure by examination.
104 SECOND: Mr. Caspary seconded and the motion passed unanimously.
105
106 Don W. Deere
107
108 Mr. Deere was not present for the review of his application.
109
110 After discussion the following motion was made:
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112 MOTION: Mr. Pease made a motion to approve Mr. Deere's application for
113 licensure by examination.
114 SECOND: Mr. Harmon seconded and the motion passed unanimously.
115
116 Joseph David Haber
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118 Mr. Haber was present for the review of his application.
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120 After discussion the following motion was made:
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122 MOTION: Mr. Pease made a motion to approve Mr. Haber's application for
123 licensure by examination.
124 SECOND: Mr. Caspary seconded and the motion passed unanimously.
125
126 Charles Ivann Harnish
127
128 Mr. Harnish was not present for the review of his application.
129
130 After discussion the following motion was made:
131
132 MOTION: Mr. Smith made a motion to approve Mr. Harnish's application for
133 licensure by examination.
134 SECOND: Mr. Caspary seconded and the motion passed unanimously.
135
136 David Paul Kelly
137
138 Mr. Kelly was not present for the review of his application.
139
140 After discussion the following motion was made:
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142 MOTION: Mr. Caspary made a motion to approve Mr. Kelly's application for
143 licensure by examination.
144 SECOND: Mr. Poppell seconded and the motion passed unanimously.
145
146 Clint Christopher Noble
147
148 Mr. Noble was not present for the review of his application.
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150 After discussion the following motion was made:
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152 MOTION: Mr. Cain made a motion to approve Mr. Noble's application for
153 licensure by examination.

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

155

156 Matthew D. Sedor

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

159

160 After discussion, it was the consensus of the board that Mr. Sedor's application
161 failed to show the required amount of verified experience. Mr. Sedor waived his
162 90 day deemer requirement and the following motion was made:

163

164 MOTION: Mr. Pease made a motion to continue Mr. Sedor's application for
165 licensure by examination to October 2009 board meeting to allow
166 him time to provide more verified experience.

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

168

169 Richard A. Walther

170

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

172

173 After discussion the following motion was made:

174

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

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

178

179 Douglas Jay Wilburn

180

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

182

183 After discussion the following motion was made:

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185 MOTION: Mr. Smith made a motion to approve Mr. Wilburn's application for
186 licensure by examination.

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

188

189 Christopher Paul Williams

190

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

192

193 After discussion the following motion was made:

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195 MOTION: Mr. Caspary made a motion to approve Mr. Williams' application
196 for licensure by examination.

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

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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:

253 MOTION: Mr. Pease made a motion to approve Ms. Hill's application for
254 licensure by endorsement contingent upon receipt of official
255 transcripts from SW Missouri University showing the required core
256 courses. Staff will forward the transcripts to a Board Member to
257 assure these courses meet the requirements.

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

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260 Joshua Thomas Patterson

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

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264 After discussion the following motion was made:

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

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

269

270 Jeffrey Crandall Tuttle

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

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

277

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

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

282

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

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

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288 Sara E. Young

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

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292 After discussion the following motion was made:

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

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

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298 PROSECUTING ATTORNEY'S REPORT – Eric Hurst

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300 Mr. Hurst informed the Board of a new Department policy that if the Board has no
301 cases the Prosecuting Attorney can not travel.

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303 Mr. Hurst also informed the Board of 2 cases that are ready for Probable Cause
304 Panel's review.

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306 CHAIR'S REPORT

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308 Mr. Cain excused Dr. McNeill's absence.

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

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313 EXECUTIVE DIRECTOR'S REPORT – Richard Morrison

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

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

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

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324 New Business

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

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