The meeting was called to order by Mr. Harmon, chair, at 1:30 p.m. on Wednesday, April 28, 2010.

**MEMBERS PRESENT**
- James Harmon, Chair
- Matthew Cain
- James Funderburk
- Louie G. Bush
- Mervin Dale

**MEMBERS ABSENT**
- Robert Poppell (excused)
- Jorge Caspary (excused)
- Jon Arthur (excused)

**OTHERS PRESENT**
- Richard Morrison, Executive Director
- David Flynn, Board Counsel
- Stacey Merchant, Government Analyst II
- Kathryn Jane Lomas-Michals
- Norman Randall Meeks
- Charles Lonnie Shirley
- Kenneth Trout
- Diane Moore, Prosecuting Attorney, was not present at this meeting because no disciplinary hearings were scheduled.
REVIEW AND APPROVAL OF THE MINUTES

• October 2009 General Business Meeting

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

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

• January 2010 General Business Meeting

These minutes were tabled to the July 2010 meeting due to having three new board members and three members that were in attendance at the January meeting being absent today. This only left one member that was present at the January meeting to vote.

• February 2010 Telephone Conference Call

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

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

APPLICATION REVIEW

Endorsement

Bobby Joe Beaman

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

William C. Henderson

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

After discussion the following motion was made:
MOTION: Mr. Cain made a motion to deny Mr. Henderson’s application for licensure by endorsement. The denial was based on failure to provide proof of having passed an examination for licensure.

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

After further discussion, the following motion was made:

MOTION: Mr. Cain made a motion to approve Mr. Henderson’s application for licensure by examination contingent upon his payment of the additional $250 examination fee.

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

Christopher M. Roth

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

After discussion the following motion was made:

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

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

Examination

Salvatore Consalvi

Mr. Consalvi 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. Consalvi’s application for licensure by examination contingent upon his payment of the additional $250 examination fee.

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

Richard M. George

Mr. George 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. George’s application for licensure by examination.

SECOND: Mr. Harmon seconded and the motion passed unanimously.
Kathryn Jane Lomas-Michals

Ms. Lomas-Michals was present for the review of her application.

After discussion the following motion was made:

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

Norman Randal Meeks

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

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to deny Mr. Meek’s application for licensure by examination. The denial was based on failure to provide proof of completing the required geological coursework.
SECOND: Mr. Funderburk seconded and the motion passed unanimously.

Charles Lonnie Shirley

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

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to continue Mr. Shirley’s application for licensure by examination to allow him time to provide additional documentation to verify his experience. Mr. Shirley agreed on the record to waive the 90 day deemer requirement.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Kenneth Trout

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Trout’s application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.
DISCUSSION REGARDING ASBOG REPRESENTATIVE

Mr. Caspary had presented a letter to the Board Office stating that he would no longer be able to be the ASBOG representative for the board.

After discussion, it was decided that Mr. Funderburk would represent the board as the ASBOG Representative.

PROSECUTING ATTORNEY’S REPORT – Diane Moore

Ms. Moore was not in attendance at this meeting because there were no disciplinary cases.

BOARD COUNSEL REPORT – David Flynn

Mr. Flynn stated that the board had no rules in the development process so there was nothing to report at this time.

Mr. Flynn also asked the board members write down any suggested changes that they may have for the statutes.

CHAIR’S REPORT

Mr. Harmon gave no report.

EXECUTIVE DIRECTOR’S REPORT – Richard Morrison

Mr. Morrison reviewed the financial statements and the revenue projections with the board.

Mr. Morrison also reviewed the complaints and investigation statistics with the board.

REVIEW OF THE TASK FUNCTION FORM

Mr. Harmon requested that the items on the task function form be placed on future agendas under the “old business” section.

Mr. Harmon reviewed the items on the task function form with the other board members and staff.

Mr. Harmon called for a recess until 9:00 a.m. on Thursday, April 29, 2010.
The meeting was called to order by Mr. Harmon, chair, at 9:00 a.m. on Thursday, April 29, 2010.

MEMBERS PRESENT
James Harmon, Chair
Matthew Cain
James Funderburk
Louie G. Bush
Mervin Dale

MEMBERS ABSENT
Robert Poppell (excused)
Jorge Caspary (excused)
Jon Arthur (excused)

OTHERS PRESENT
Richard Morrison, Executive Director
David Flynn, Board Counsel
Stacey Merchant, Government Analyst II
Jama Peter Larkin

REQUEST FOR RECONSIDERATION OF JAMES PETER LARKIN’S APPLICATION

Mr. Larkin was present for this matter.

Mr. Flynn presented this case stating that Mr. Larkin’s application for licensure by examination was denied on October 22, 2009. The Notice of Intent to deny was filed on December 23, 2009. Mr. Larkin timely submitted a request for the board to reconsider his application at the January 28, 2010 board meeting. At this meeting the board voted to uphold the previous denial of the application.

On March 4, 2010, Mr. Larkin sent in another request for reconsideration. This reconsideration was placed on this agenda for the board’s consideration.

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to deny Mr. Larkin’s request for reconsideration.
SECOND: Mr. Cain seconded and the motion passed unanimously.
NEW/OLD BUSINESS

• Rules Committee Discussion

Mr. Flynn stated that it would be a good idea for the board to review the rules and make any corrections that may be necessary.

After discussion, it was decided that the full board would review the rules at each meeting to identify any corrections or changes that may be needed.

With no other business to discuss, the meeting was adjourned at 10:00 a.m.