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MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

TELEPHONE CONFERENCE CALL

AUGUST 11, 2010

DRAFT

14 The meeting was called to order by Mr. Harmon, Chair, at 10:01 a.m.

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16 **MEMBERS PRESENT**

17 James Harmon, Chair
18 Robert Poppell, Vice-chair
19 James Funderburk
20 Louie G. Bush
21 Mervin Dale
22 Jorge Caspary

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24 **MEMBERS ABSENT**

25 Matthew Cain
26 Jon Arthur

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28 **OTHERS PRESENT**

29 Richard Morrison, Executive Director
30 Lisa Comingore for David Flynn, Board Counsel
31 Stacey Merchant, Government Analyst II
32 Peter Herald
33 Keith Gilbert
34 Ben Fortson
35 Laura Barnhart
36 Dan Miller
37 Daniel Canavan
38 Paul Gerlach
39 Adam Smith
40 Lydia Wing

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42 Eric Hurst introduced Jody Lane as the Board's new Prosecuting Attorney.
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REVIEW AND APPROVAL OF THE MINUTES

- **January 2010 General Business Meeting**

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

- MOTION: Mr. Harmon made a motion to approve these minutes with corrections.
- SECOND: Mr. Caspary seconded and the motion passed unanimously.

- **April 2010 General Business Meeting**

- MOTION: Mr. Harmon made a motion to approve these minutes with corrections.
- SECOND: Mr. Funderburk seconded and the motion passed unanimously.

APPLICATION REVIEW

Endorsement Applications

Laura Barnhart

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

After discussion the following motion was made:

- MOTION: Mr. Harmon made a motion to approve Ms. Barnhart's application for licensure by endorsement.
- SECOND: Mr. Funderburk seconded and the motion passed unanimously.

Jody A. Barker

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

After discussion the following motion was made:

- MOTION: Mr. Bush made a motion to approve Ms. Barker's application for licensure by endorsement.
- SECOND: Mr. Harmon seconded and the motion passed unanimously.

Creed Caldwell IV

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

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After discussion the following motion was made:

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

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

Marina Dequasie Crawford

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

After discussion the following motion was made:

MOTION: Mr. Harmon made a motion to approve Ms. Crawford's application for licensure by endorsement.

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

Bryan S. Elledge

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

After discussion the following motion was made:

MOTION: Mr. Dale made a motion to deny Mr. Elledge's application for licensure by endorsement because course descriptions were not submitted.

SECOND: Mr. Bush seconded and the motion failed with a vote of 2 to 4.

After further discussion the following motion was made:

MOTION: Mr. Caspary made a motion to approve Mr. Elledge's application for licensure by endorsement.

SECOND: Mr. Funderburk seconded and the motion passed with vote of 4 to 2. Mr. Dale and Mr. Bush were opposed.

Benjamin Warren Fortson

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

After discussion the following motion was made:

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

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

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Paul Michael Gerlach

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

Mr. Gerlach was asked if he has taken and passed the ASBOG examination or any other licensing examination. His answer was that he has not passed an examination.

After discussion the following motion was made:

MOTION: Mr. Harmon made a motion to deny Mr. Gerlach's application for licensure by endorsement and approve his application by examination contingent upon his payment of the \$250 examination fee.

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

Keith Farrar Gilbert

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

After discussion the following motion was made:

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

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

Dan A. Miller

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

After discussion the following motion was made:

MOTION: Mr. Harmon made a motion to deny Mr. Miller's application for licensure by endorsement because 60 months of geological work experience in responsible charge was not verified.

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

Matthew John Webre

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

After discussion the following motion was made:

184 MOTION: Mr. Caspary made a motion to approve Mr. Webre's application for
185 licensure by endorsement.

186 SECOND: Mr. Bush seconded and the motion passed unanimously.

187 **Examination Applications**

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189 **Christa K. Bingel**

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191 Ms. Bingel was not present for the review of her application.

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193 After discussion the following motion was made:

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195 MOTION: Mr. Harmon made a motion to approve Ms. Bingel's application for
196 licensure by examination.

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

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199 **Daniel Canavan**

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201 Mr. Canavan was present for the review of his application.

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203 After discussion the following motion was made:

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205 MOTION: Mr. Harmon made a motion to approve Mr. Canavan's application
206 for licensure by examination.

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

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209 **Richard Eric Cowles**

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211 Mr. Cowles was not present for the review of his application.

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213 After discussion the following motion was made:

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215 MOTION: Mr. Harmon made a motion to approve Mr. Cowles' application for
216 licensure by examination.

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

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219 **Peter Thomas Herold**

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221 Mr. Herold was present for the review of his application.

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223 After discussion the following motion was made:

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225 MOTION: Mr. Harmon made a motion to approve Mr. Herald's application for
226 licensure by examination.

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

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Bret D. Jarrett

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to deny Mr. Jarrett's application for licensure by examination because 60 months of geological work experience in responsible charge was not verified.

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

Raymond M. Johnston

Mr. Johnston 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. Johnston's application for licensure by examination.

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

Meriam Senoussi

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

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to deny Ms. Senoussi's application for licensure by examination because the applicant did not provide proof of thirty (30) hours of geological course studies, twenty-four of which must be at the third or fourth or graduate level.

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

Charles Lonnie Shirley

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

After discussion the following motion was made:

MOTION: Mr. Bush made a motion to deny Mr. Shirley's application for licensure by examination because he was missing 8 hours of upper level geology courses.

SECOND: Mr. Funderburk seconded and the motion failed with a vote of 2 to

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After more discussion, the following motion was made:

MOTION: Mr. Harmon made a motion to approve Mr. Shirley's application for licensure by examination.

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

Adam N. Smith

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

After discussion the following motion was made:

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

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

REQUEST FOR RECONSIDERATION OF ASHLEY PHILLIPS HOUSLEY'S APPLICATION

This application was pulled at the request of the applicant.

REQUEST FOR RECONSIDERATION OF LYDIA WING'S APPLICATION

Ms. Wing was present for this matter.

Ms. Comingore presented this case stating that Ms. Wing's application for licensure by examination was denied on January 28, 2010, due to lack of a foreign degree equivalency being submitted. The Notice of Intent to deny was filed on April 9, 2010. Mr. Wing timely submitted a request for the board to reconsider her application and a foreign degree equivalency report.

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Ms. Wing's application for licensure by examination.

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

The board decided to table all other board business discussions to their October 27 & 28, 2010 Board Meeting.

With no other business to discuss, the meeting was adjourned at 12:22 p.m.