The meeting was called to order by Matthew Cain, Vice-Chair, at 1:00 p.m.

MEMBERS PRESENT
Matthew Cain, Vice-Chair
James Harmon
Robert Poppell
Donald McNeill
Tom Scott
James Pease
Jorge Caspary

MEMBERS ABSENT
Stuart Smith (Excused)

OTHERS PRESENT
Richard Morrison, Executive Director
Barbara Edwards, Board Counsel
Stacey Merchant, Government Analyst II
Mary Bruno
Larry Corn
Henry James Craven
Robert Young
David Kaplan
David Harro
Anthony Cinelli

Mr. Morrison introduced Jorge Caspary, new board member, to the board and everyone welcomed him.
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: Dr. McNeill made a motion to accept these minutes with changes.
SECOND: Mr. Pease seconded and the motion passed unanimously.

APPLICATION REVIEW

ENDORSEMENT

Larry Ervin Corn

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

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve this application for licensure by endorsement.
SECOND: Dr. Scott seconded and the motion passed unanimously.

Henry James Craven

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

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve this application for licensure by endorsement.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Eric J. Davis

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve this application for licensure by endorsement.
SECOND: Dr. McNeill seconded and the motion passed unanimously.
James L. Labowski

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

After discussion the following motion was made:

MOTION: Dr. Scott made a motion to deny this application for licensure by endorsement because Mr. Labowski failed to show proof that he holds a current license in any other state as required in 61G16-8.001(3), F.A.C.

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

Jack G. Siegel

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

After discussion the following motion was made:

MOTION: Dr. Scott made a motion to deny this application for licensure by endorsement because the experience forms in his application packet were incomplete and the dates on employment were in conflict with one another.

SECOND: Dr. McNeill seconded and the motion passed unanimously.

David Blake Wilson

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to deny this application for licensure by endorsement due to failure to provide proof that he has passed the ASBOG examinations.

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

After further discussion, the following motion was made:

MOTION: Mr. Pease made a motion to approve this application for licensure by examination upon payment of the $250 examination fee.

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

Don Richard Woody

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

After discussion the following motion was made:
MOTION: Mr. Pease made a motion to deny this application for licensure by endorsement due to failure to provide proof that he has passed the ASBOG examinations and proof of holding a current license to practice in any other state.
SECOND: Dr. Scott seconded and the motion passed unanimously.

After further discussion, the following motion was made:

MOTION: Mr. Pease made a motion to approve this application for licensure by examination upon payment of the $250 examination fee.
SECOND: Dr. Scott seconded and the motion passed unanimously.

Robert S. Young
Mr. Young was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve this application for licensure by endorsement.
SECOND: Mr. Pease seconded and the motion passed unanimously.

EXAMINATION

Harry Clyde Atwood
Mr. Atwood was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve this application for licensure by examination.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Brandon N. Ashby
Mr. Davis was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve this application for licensure by examination.
SECOND: Dr. McNeill seconded and the motion passed unanimously.
Mary H. Bruno

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

After discussion the following motion was made:

**MOTION:** Mr. Pease made a motion to approve this application for licensure by examination.

**SECOND:** Dr. McNeill seconded and the motion passed unanimously.

Melissa Kay Brown

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

After discussion the following motion was made:

**MOTION:** Mr. Pease made a motion to approve this application for licensure by examination.

**SECOND:** Dr. Scott seconded and the motion passed unanimously.

Barbara Nist

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

After discussion the following motion was made:

**MOTION:** Mr. Pease made a motion to approve this application for licensure by examination.

**SECOND:** Dr. Scott seconded and the motion passed unanimously.

David Joseph Kaplan

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

After discussion the following motion was made:

**MOTION:** Mr. Pease made a motion to approve this application for licensure by examination.

**SECOND:** Dr. McNeill seconded and the motion passed unanimously.

David Harro

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

After discussion the following motion was made:
MOTION: Mr. Pease made a motion to approve this application for licensure by examination.

SECOND: Dr. Scott seconded and the motion passed unanimously.

PROSECUTING ATTORNEY’S REPORT – Eric Hurst

Mr. Hurst was not in attendance at this meeting.

Mr. Cain recessed the board meeting until 9:00 a.m. on January 22, 2009.

The meeting was called to order by Matthew Cain, Vice-Chair, at 9:05 a.m.

MEMBERS PRESENT
Matthew Cain, Vice-Chair
James Harmon
Robert Poppell
Donald McNeill
Tom Scott
James Pease
Jorge Caspary

MEMBERS ABSENT
Stuart Smith (Excused)

OTHERS PRESENT
Richard Morrison, Executive Director
Barbara Edwards, Board Counsel
Stacey Merchant, Government Analyst II

BOARD COUNSEL REPORT – Barbara Edwards

Rules Report

Mr. Hurst had provided rule language from other states defining “Professional Geologists” and suggested that the board “beef up” their definitions.

After discussion, the board suggested and directed Ms. Edwards to draft some language for the definition of “Profession Geologist”.

REPORTS

CHAIR’S REPORT

Mr. Cain appointed Tom Scott to serve as the former member and James Harmon to serve as the seated member of the probable cause panel.

Mr. Cain also excused Mr. Smith’s absence from this board meeting.
Mr. Cain also assigned Mr. Caspary to experience review and Mr. Arthur to education review for application review.

Mr. Cain also appointed Mr. Caspary to serve as the ASBOG representative.

EXECUTIVE DIRECTOR’S REPORT – Richard Morrison

Mr. Morrison reviewed the Complaints and Investigations report with the board.

Mr. Morrison also provided Board Member Training at this time.

Dr. McNeill mentioned that he had a PowerPoint presentation outlining the route to becoming a Professional Geologist in Florida. After further discussion the board requested to have Dr. McNeill PowerPoint presentation placed on the April agenda to review for possible updating and to be placed on the Department’s web page.

REVIEW OF THE TASK FUNCTION FORM

Mr. Cain reviewed the task function form with the board and staff.

NEW/OLD BUSINESS

Dr. Scott thanked Mr. Funderburk for his hard work as Chair and ASBOG representative. Everyone agreed with Dr. Scott.

Dr. Scott also stated that this would be his last board meeting and that Jonathon Arthur would be replacing him on the board.

Mr. Pease discussed with the board their feelings on an application where the applicant had already passed the ASBOG examinations but did not meet the requirements for licensure by examination.

After discussion the following motion was made:

MOTION: Dr. Scott made a motion to direct Mr. Morrison to instruct Central Intake to send applications to the board when all requirements have been met and the applicant has already passed the ASBOG examinations.

SECOND: Mr. Pease seconded and the motion passed unanimously.
Election of Officers

MOTION: Mr. Pease made a motion to nominate Mr. Cain for Chair and Mr. Harmon for Vice-Chair.

SECOND: Dr. Scott seconded and the motion passed unanimously.

Correspondence from Walter D. Wood, PG, Regarding Rule 61G16-2.005, F.A. C.

After discussion, the board directed Ms. Edwards to go forward with the draft language and the changes they recommended.

The board was also in agreement that changing this rule would not have an impact on small businesses.

With no further business to discuss, the meeting was adjourned at 10:55 a.m.