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**MINUTES  
BOARD OF PROFESSIONAL GEOLOGISTS  
GENERAL BUSINESS MEETING**

**CASA MONICA HOTEL  
95 CORDOVA STREET  
ST. AUGUSTINE, FLORIDA 32084**

**JANUARY 21, 2009 AT 1:00 PM  
&  
JANUARY 22, 2009 AT 9:00 AM**

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

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16 **MEMBERS PRESENT**

17 Matthew Cain, Vice-Chair  
18 James Harmon  
19 Robert Poppell  
20 Donald McNeill  
21 Tom Scott  
22 James Pease  
23 Jorge Caspary

24  
25 **MEMBERS ABSENT**

26 Stuart Smith (Excused)

27  
28 **OTHERS PRESENT**

29 Richard Morrison, Executive Director  
30 Barbara Edwards, Board Counsel  
31 Stacey Merchant, Government Analyst II  
32 Mary Bruno  
33 Larry Corn  
34 Henry James Craven  
35 Robert Young  
36 David Kaplan  
37 David Harro  
38 Anthony Cinelli

39  
40 Mr. Morrison introduced Jorge Caspary, new board member, to the board and  
41 everyone welcomed him.

47 REVIEW AND APPROVAL OF THE MINUTES

48

- 49 • October 2009 General Business Meeting

50

51 The Board reviewed the minutes and after discussion the following motion was  
52 made:

53

54 MOTION: Dr. McNeill made a motion to accept these minutes with changes.

55 SECOND: Mr. Pease seconded and the motion passed unanimously.

56

57 APPLICATION REVIEW

58

59 ENDORSEMENT

60

61 Larry Ervin Corn

62

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

64

65 After discussion the following motion was made:

66

67 MOTION: Mr. Cain made a motion to approve this application for licensure by  
68 endorsement.

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

70

71 Henry James Craven

72

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

74

75 After discussion the following motion was made:

76

77 MOTION: Mr. Cain made a motion to approve this application for licensure by  
78 endorsement.

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

80

81 Eric J. Davis

82

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

84

85 After discussion the following motion was made:

86

87 MOTION: Mr. Pease made a motion to approve this application for licensure  
88 by endorsement.

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

90

91

92

93 James L. Labowski  
94  
95 Mr. Labowski was not present for the review of his application.

96  
97 After discussion the following motion was made:

98  
99 MOTION: Dr. Scott made a motion to deny this application for licensure by  
100 endorsement because Mr. Labowski failed to show proof that he  
101 holds a current license in any other state as required in 61G16-  
102 8.001(3), F.A.C.

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

104  
105 Jack G. Siegel

106  
107 Mr. Siegel was not present for the review of his application.

108  
109 After discussion the following motion was made:

110  
111 MOTION: Dr. Scott made a motion to deny this application for licensure by  
112 endorsement because the experience forms in his application  
113 packet were incomplete and the dates on employment were in  
114 conflict with one another.

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

116  
117 David Blake Wilson

118  
119 Mr. Wilson was not present for the review of his application.

120  
121 After discussion the following motion was made:

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

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

127  
128 After further discussion, the following motion was made:

129  
130 MOTION: Mr. Pease made a motion to approve this application for licensure  
131 by examination upon payment of the \$250 examination fee.

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

133  
134 Don Richard Woody

135  
136 Mr. Woody was not present for the review of his application.

137  
138 After discussion the following motion was made:

139 MOTION: Mr. Pease made a motion to deny this application for licensure by  
140 endorsement due to failure to provide proof that he has passed the  
141 ASBOG examinations and proof of holding a current license to  
142 practice in any other state.

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

144

145 After further discussion, the following motion was made:

146

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

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

150

151 Robert S. Young

152

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

154

155 After discussion the following motion was made:

156

157 MOTION: Mr. Cain made a motion to approve this application for licensure by  
158 endorsement.

159 SECOND: Mr. Pease seconded and the motion passed unanimously.

160

#### 161 EXAMINATION

162

163 Harry Clyde Atwood

164

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

166

167 After discussion the following motion was made:

168

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

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

172

173 Brandon N. Ashby

174

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

176

177 After discussion the following motion was made:

178

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

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

182

183

184

185 Mary H. Bruno  
186  
187 Ms. Bruno was present for the review of her application.  
188  
189 After discussion the following motion was made:  
190  
191 MOTION: Mr. Pease made a motion to approve this application for licensure  
192 by examination.  
193 SECOND: Dr. McNeill seconded and the motion passed unanimously.  
194  
195 Melissa Kay Brown  
196  
197 Ms. Brown was not present for the review of her application.  
198  
199 After discussion the following motion was made:  
200  
201 MOTION: Mr. Pease made a motion to approve this application for licensure  
202 by examination.  
203 SECOND: Dr. Scott seconded and the motion passed unanimously.  
204  
205 Barbara Nist  
206  
207 Ms. Nist was not present for the review of her application.  
208  
209 After discussion the following motion was made:  
210  
211 MOTION: Mr. Pease made a motion to approve this application for licensure  
212 by examination.  
213 SECOND: Dr. Scott seconded and the motion passed unanimously.  
214  
215 David Joseph Kaplan  
216  
217 Mr. Kaplan was present for the review of his application.  
218  
219 After discussion the following motion was made:  
220  
221 MOTION: Mr. Pease made a motion to approve this application for licensure  
222 by examination.  
223 SECOND: Dr. McNeill seconded and the motion passed unanimously.  
224  
225 David Harro  
226  
227 Mr. Harro was not present for the review of his application.  
228  
229 After discussion the following motion was made:  
230

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

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

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235 PROSECUTING ATTORNEY'S REPORT – Eric Hurst

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237 Mr. Hurst was not in attendance at this meeting.

238

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

240

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

242

243 MEMBERS PRESENT

244 Matthew Cain, Vice-Chair

245 James Harmon

246 Robert Poppell

247 Donald McNeill

248 Tom Scott

249 James Pease

250 Jorge Caspary

251

252 MEMBERS ABSENT

253 Stuart Smith (Excused)

254

255 OTHERS PRESENT

256 Richard Morrison, Executive Director

257 Barbara Edwards, Board Counsel

258 Stacey Merchant, Government Analyst II

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260 BOARD COUNSEL REPORT – Barbara Edwards

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262 Rules Report

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264 Mr. Hurst had provided rule language from other states defining “Professional

265 Geologists” and suggested that the board “beef up” their definitions.

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267 After discussion, the board suggested and directed Ms. Edwards to draft some

268 language for the definition of “Profession Geologist”.

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270 REPORTS

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272 CHAIR'S REPORT

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274 Mr. Cain appointed Tom Scott to serve as the former member and James

275 Harmon to serve as the seated member of the probable cause panel.

276 Mr. Cain also excused Mr. Smith's absence from this board meeting.

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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.

323 Election of Officers

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

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

328

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

331

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

334

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

337

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

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