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2 **MINUTES**

3  
4 **BOARD OF PROFESSIONAL GEOLOGISTS**

5  
6 **GENERAL BUSINESS MEETING**

7  
8 **TELEPHONE CONFERENCE CALL**

9  
10 **AUGUST 6, 2009 AT 10:00 AM**

11  
12  
13 **The Call In # is 888-808-6959 & the Conference Code is 9226020**

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15  
16 The meeting was called to order by Mr. Cain, Chair, at 10:09 a.m.

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18  
19 **MEMBERS PRESENT**

20 Matthew Cain, Chair  
21 James Harmon, Vice-Chair  
22 James Pease  
23 Robert Poppell  
24 Jorge Caspary  
25 Jon Arthur  
26 Donald McNeill  
27 Stuart Smith

28  
29  
30 **MEMBERS ABSENT**

31 NONE

32  
33  
34 **OTHERS PRESENT**

35 Richard Morrison, Executive Director  
36 Lisa Comingore, Acting Board Counsel  
37 Eric Hurst, Prosecuting Attorney  
38 Stacey Merchant, Government Analyst II  
39 Shawn Inglett  
40 Greg Young  
41 Frans Lowman  
42 Beau Suthard  
43 Eric Cross  
44 Jennifer Koch  
45 Kristi Hess

50 REVIEW AND APPROVAL OF THE MINUTES (BOARD ACTION ITEM)

51

- 52 • JUNE 11, 2009

53

54 The Board reviewed the minutes and after discussion the following motion was  
55 made:

56

57 MOTION: Mr. Cain made a motion to accept these minutes with changes.

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

59

60 APPLICATION REVIEW

61

62 Endorsement

63

64 Eric C. Cross

65

66 Mr. Cross was present for the review of his application.

67

68 After discussion the following motion was made:

69

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

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

73

74 Frans B. Lowman

75

76 Mr. Lowman was present for the review of his application.

77

78 After discussion the following motion was made:

79

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

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

83

84 Brian Mason McCord

85

86 Mr. McCord was not present for the review of his application.

87

88 After discussion the following motion was made:

89

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

92 SECOND: Mr. Harmon seconded and the motion passed 6 to 1. Mr. Pease  
93 opposed.

94

95

96 Bryan Philip Rood

97

98 Mr. Rood was not present for the review of his application.

99

100 After discussion the following motion was made:

101

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

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

105

106 Leonell Nevarro Scarborough III

107

108 Mr. Scarborough was not present for the review of his application.

109

110 After discussion the following motion was made:

111

112 MOTION: Dr. McNeill made a motion to approve this application for licensure  
113 by endorsement.

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

115

116 Examination

117

118 Kristi Lynn Hess

119

120 Ms. Hess was present for the review of her application.

121

122 After discussion the following motion was made:

123

124 MOTION: Mr. Cain made a motion to approve this application for licensure by  
125 examination.

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

127

128 Jennifer Lynn Koch, PHD

129

130 Ms. Koch was present for the review of her application.

131

132 After discussion the following motion was made:

133

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

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

137

138

139

140

141

142 Keith Frederic Morrison

143

144 Mr. Morrison was not present for the review of his application.

145

146 After discussion the following motion was made:

147

148 MOTION: Mr. Cain made a motion to approve this application for licensure by  
149 examination.

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

151

152 Ruben D. Ponciano

153

154 Mr. Ponciano was not present for the review of his application.

155

156 After discussion the following motion was made:

157

158 MOTION: Dr. McNeill made a motion to approve this application for licensure  
159 by examination.

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

161

162 Jacqueline Fay Powell

163

164 Ms. Powell was not present for the review of her application.

165

166 After discussion the following motion was made:

167

168 MOTION: Dr. McNeill made a motion to approve this application for licensure  
169 by examination.

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

171

172 Beau C. Suthard

173

174 Mr. Suthard was present for the review of his application.

175

176 After discussion the following motion was made:

177

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

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

181

182

183

184

185

186

187

188 Gregory Carlton Young  
189  
190 Mr. Young was present for the review of his application.  
191  
192 After discussion the following motion was made:  
193  
194 MOTION: Mr. Pease made a motion to approve this application for licensure  
195 by examination.  
196 SECOND: Mr. Harmon seconded and the motion passed unanimously.  
197

198 Brett Harris Miller  
199  
200 Mr. Miller was not present for the review of his application.  
201  
202 After discussion the following motion was made:  
203

204 MOTION: Mr. Pease made a motion to deny this application for licensure by  
205 endorsement due to failure to provide proof of the required 60  
206 months of experience. Mr. Miller provided 44 months of  
207 experience.  
208 SECOND: Mr. Cain seconded and the motion passed unanimously.  
209

210 Examination

211  
212 Kimberly E. Gravelle  
213  
214 Ms. Gravelle was not present for the review of her application.  
215  
216 After discussion the following motion was made:  
217

218 MOTION: Mr. Pease made a motion to approve this application for licensure  
219 by examination.  
220 SECOND: Mr. Cain seconded and the motion passed unanimously.  
221

222 Shawn Inglett  
223  
224 Mr. Inglett was present for the review of his application.  
225  
226 After discussion the following motion was made:  
227

228 MOTION: Mr. Cain made a motion to approve this application for licensure by  
229 examination.  
230 SECOND: Mr. Harmon seconded and the motion passed unanimously.  
231

232 Discussion of Legislative Recommendations to promote Accelerate Florida  
233

234 Mr. Pease suggested taking out the 7 years of experience with the provision of 2  
235 years credit for a degree. Change the language to require 5 years of experience  
236 plus a degree.

237

238 Mr. Pease will send Mr. Morrison the draft language striking the unnecessary  
239 text.

240

241 With no other business to discuss, the meeting was adjourned at 11:14 a.m.