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MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

TELEPHONE CONFERENCE CALL

AUGUST 28, 2008 AT 10:00 AM

The meeting was called to order by James Funderburk, Chair, at 10:05 a.m.

Members Present

James Funderburk, Chair
Matthew Cain, Vice-Chair
Tom Scott
James Pease
Donald McNeill
James Harmon
Stuart Smith

Members Not Present

Robert Poppell (Excused)

Others Present

Barbara Edwards, Board Counsel
Richard Morrison, Executive Director
Eric Hurst, Prosecuting Attorney
Stacey Merchant, Government Analyst
Alec Black
Grant Chambliss
Elizabeth Kromhout
Walter Sexton
Michael Willett
Aaron Epstein
William Spinner
Anthony Cinelli
Jonathon Turk
Diana Velasquez
Kathy Leggoe

52 **DISCIPLINARY CASES**

53
54 **Entrix, Inc. – Case #2007- 061255**

55
56 No one was present for this case.

57
58 Dr. Scott was recused for his participation on the Probable Cause Panel.

59
60 After discussion the following motion was made:

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62 MOTION: Dr. McNeill made a motion to accept the settlement stipulation as
63 presented.

64 SECOND: Mr. Pease seconded the motion and it passed unanimously.
65

66 **APPLICATION REVIEW**

67
68 **ENDORSEMENT**

69
70 **David M. Davis**

71
72 Mr. Davis was present for the review of his application.

73
74 After discussion the following motion was made:

75
76 MOTION: Mr. Pease made a motion to approve Mr. Davis' application for licensure
77 by endorsement.

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

80 **Aaron J. Epstein**

81
82 Mr. Epstein was present for the review of his application.

83
84 After discussion the following motion was made:

85
86 MOTION: Mr. Funderburk made a motion to approve Mr. Epstein's application for
87 licensure by endorsement.

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

90 **Tongai Mazaiwana**

91
92 Mr. Mazaiwana was present for the review of his application.

93
94 After discussion the following motion was made:

95
96 MOTION: Mr. Funderburk made a motion to approve Mr. Mazaiwana's application
97 for licensure by endorsement contingent upon the receipt an employment
98 verification form showing the correct dates of employment.

99 SECOND: Dr. McNeill seconded and the motion passed 7 to 1. Mr. Smith opposed.
100

103 **Tammy B. Phillips**

104

105 Ms. Phillips was present for the review of her application.

106

107 After discussion the following motion was made:

108

109 MOTION: Mr. Pease made a motion to approve Ms. Phillip's application for
110 licensure by endorsement.

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

112

113 **Thomas Putney**

114

115 Mr. Putney was present for the review of his application.

116

117 After discussion the following motion was made:

118

119 MOTION: Mr. Cain made a motion to approve Mr. Putney's application for licensure
120 by endorsement.

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

122

123 **Walter J. Sexton**

124

125 Mr. Sexton was present for the review of his application.

126

127 After discussion the following motion was made:

128

129 MOTION: Mr. Funderburk made a motion to deny Mr. Sexton's application for
130 licensure by endorsement because he has not taken and passed the
131 ASBOG examinations.

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

133

134 After further discussion the following motion was made:

135

136 MOTION: Dr. McNeill made a motion to approve Mr. Sexton's application for
137 licensure by examination upon payment of the required examination fees.

138

139 **Berkley J. Tracy**

140

141 Mr. Tracy was present for the review of his application.

142

143 After discussion the following motion was made:

144

145 MOTION: Mr. Pease made a motion to continue Mr. Tracy's application for licensure
146 by endorsement to the October 2008 board meeting to allow him more
147 time to provide an another employment verification form.

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

149

150 Mr. Tracy waived his 90 day deemer requirement.

151

152

153

154 **EXAMINATION**

155

156 **Alec Black**

157

158 Mr. Black was present for the review of his application.

159

160 After discussion the following motion was made:

161

162 MOTION: Dr. McNeill made a motion to approve Mr. Black's application for
163 licensure by examination.

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

165

166 **Grant B. Chambless**

167

168 Mr. Chambless was present for the review of his application.

169

170 After discussion the following motion was made:

171

172 MOTION: Mr. Funderburk made a motion to approve Mr. Chambless' application for
173 licensure by examination.

174 SECOND: Dr. Scott seconded and the motion passed 7 to 1. Mr. Pease opposed.

175

176 **Anthony C. Cinelli**

177

178 Mr. Cinelli was present for the review of his application.

179

180 After discussion the following motion was made:

181

182 MOTION: Mr. Pease made a motion to continue Mr. Cinelli's application for
183 licensure by examination to the October 2008 board meeting to allow him
184 more time to provide a complete transcript.

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

186

187 Mr. Cinelli waived his 90 day deemer requirement.

188

189 **Elizabeth Kromhout**

190

191 Ms. Kromhout was present for the review of her application.

192

193 After discussion the following motion was made:

194

195 MOTION: Dr. McNeill made a motion to approve Ms. Kromhout's application for
196 licensure by examination.

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

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205 **Kathy R. Leggoe**

206

207 Ms. Leggoe was present for the review of her application.

208

209 After discussion the following motion was made:

210

211 MOTION: Dr. McNeill made a motion to approve Ms. Kromhout's application for
212 licensure by examination.

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

214

215 **William T. Spinner**

216

217 Mr. Spinner was present for the review of his application.

218

219 After discussion the following motion was made:

220

221 MOTION: Mr. Funderburk made a motion to approve Mr. Spinner's application for
222 licensure by examination.

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

224

225 **Jonathan N. Turk**

226

227 Mr. Turk was present for the review of his application.

228

229 After discussion the following motion was made:

230

231 MOTION: Mr. Funderburk made a motion to approve Mr. Turk's application for
232 licensure by examination.

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

234

235 **Diana B. Velasquez**

236

237 Ms. Velasquez was present for the review of her application.

238

239 After discussion the following motion was made:

240

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

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

244

245 **Michael Alan Willett**

246

247 Mr. Willett was present for the review of his application.

248

249 After discussion the following motion was made:

250

251 MOTION: Dr. McNeill made a motion to approve Mr. Willett's application for
252 licensure by examination.

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

254

255 With no other business to discuss, the meeting was adjourned at 11:20 a.m.