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
DISCIPLINARY CASES

Entrix, Inc. – Case #2007-061255

No one was present for this case.

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

After discussion the following motion was made:

MOTION: Dr. McNeill made a motion to accept the settlement stipulation as presented.
SECOND: Mr. Pease seconded the motion and it passed unanimously.

APPLICATION REVIEW

ENDORSEMENT

David M. Davis

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

After discussion the following motion was made:

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

Aaron J. Epstein

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Epstein’s application for licensure by endorsement.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Tongai Mazaiwana

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Mazaiwana’s application for licensure by endorsement contingent upon the receipt an employment verification form showing the correct dates of employment.
SECOND: Dr. McNeill seconded and the motion passed 7 to 1. Mr. Smith opposed.
Tammy B. Phillips

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to approve Ms. Phillip’s application for licensure by endorsement.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Thomas Putney

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

After discussion the following motion was made:

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

Walter J. Sexton

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to deny Mr. Sexton’s application for licensure by endorsement because he has not taken and passed the ASBOG examinations.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

After further discussion the following motion was made:

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

Berkley J. Tracy

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to continue Mr. Tracy’s application for licensure by endorsement to the October 2008 board meeting to allow him more time to provide an another employment verification form.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Mr. Tracy waived his 90 day deemer requirement.
EXAMINATION

Alec Black

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

After discussion the following motion was made:

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

Grant B. Chambless

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Chambless’ application for licensure by examination.
SECOND: Dr. Scott seconded and the motion passed 7 to 1. Mr. Pease opposed.

Anthony C. Cinelli

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

After discussion the following motion was made:

MOTION: Mr. Pease made a motion to continue Mr. Cinelli’s application for licensure by examination to the October 2008 board meeting to allow him more time to provide a complete transcript.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Mr. Cinelli waived his 90 day deemer requirement.

Elizabeth Kromhout

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

After discussion the following motion was made:

MOTION: Dr. McNeill made a motion to approve Ms. Kromhout’s application for licensure by examination.
SECOND: Dr. Scott seconded and the motion passed unanimously.

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Kathy R. Leggoe

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

After discussion the following motion was made:

MOTION: Dr. McNeill made a motion to approve Ms. Kromhout’s application for licensure by examination.
SECOND: Dr. Scott seconded and the motion passed unanimously.

William T. Spinner

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Spinner’s application for licensure by examination.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Jonathan N. Turk

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Mr. Turk’s application for licensure by examination.
SECOND: Dr. McNeill seconded and the motion passed unanimously.

Diana B. Velasquez

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

After discussion the following motion was made:

MOTION: Mr. Funderburk made a motion to approve Ms. Velasquez’s application for licensure by examination.
SECOND: Dr. Scott seconded and the motion passed unanimously.

Michael Alan Willett

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

After discussion the following motion was made:

MOTION: Dr. McNeill made a motion to approve Mr. Willett’s application for licensure by examination.
SECOND: Dr. Scott seconded and the motion passed unanimously.

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