

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
April 10, 2017

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on April 10, 2017.

MEMBERS PRESENT

Larry R. Rhodes, Chair
William C. Haneberg, Ph.D.
Stephen Wyatt
Marsha Meyers
Mark Sweet

MEMBERS ABSENT

DPL STAFF

Tammy Sharp, Board Administrator
Robin Vick, Administrative Section Supervisor

OTHERS

Shan Dutta, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:05 p.m.

New Board Member Mark Sweet was sworn in.

MINUTES

A motion was made by Marsha Meyer to approve the minutes from the February 6, 2017 meeting, as presented. Motion, seconded by William Haneberg, Ph.D., carried.

REPORT FROM DPL

Ms. Sharp presented the new I-pads that are replacing the paper copies of the documents for future Board meetings.

FINANCIAL STATEMENT

The financial statement for the month ending February 28, 2017 was presented to the Board for review. Mr. Sweet requested information about financial report. Ms. Sharp supplied packet information regarding financial statements. Robin Vick explained in greater detail the expenditures listed on the financial report. No further action was required.

NEW BUSINESS

Mr. Haneberg made a motion to approve expenditure for a plaque to be presented to Gil Cumbee for his service May 19, 2017. Mr. Wyatt seconded the motion. The motion carried.

Larry Rhodes introduced new board member Mark Sweet.

No one from the Board plans to attend the spring COE field trip.

OLD BUSINESS

The Board briefly discussed adding continuing education as a requirement to their law. Shan Dutta, Board Attorney informed the Board there was nothing in the statutes requiring continuing education.

LEGAL COUNSEL

Mr. Dutta briefly discussed that the Board was not permitted to lobby. Opposition is likely to continued education. Only small changes in fees are expected at this time. Public meeting will need to be scheduled with the Board chair and one other member of the Board in attendance at DPL scheduled date.

APPLICATIONS COMMITTEE

The Application Committee is Mark Sweet and Marsha Myers

The applications committee made a recommendation to approve three Professional Geologist applications for Neil Bukouricz, Joshua Nasrallah, and B Gregory Taylor. The application for Wayne Thomas was denied with approval upon notary .

The applications committee made a recommendation to approve the Geologist in Training application for Michael Grentzer and approve upon notary the application of Brandon Bagley.

A motion was made by Marsha Meyer to approve the recommendations of the application committee, seconded by Mr. Sweet, carried.

TRAVEL AND PER DIEM

Mr. Wyatt made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Ms. Meyer, carried.

ADJOURN

Ms. Meyer made a motion to adjourn at 2:37 p.m., having no further items of discussion. The motion, seconded by Mr. Sweet, carried.

Larry Rhodes, Board Chair