

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
April 6, 2015**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on April 6, 2015.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
Jerry Weisenfluh
Stephen Wyatt
Marsha Meyer

OCCUPATIONS AND PROFESSIONS STAFF

Lindsey Melton, Board Administrator

OTHERS

Brian Judy, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:00 p.m.

MINUTES

A motion was made by Mr. Cumbee to approve the minutes from the January 26, 2015 meeting, as presented. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

The financial statements for the month ending March 2015 were presented to the Board for review. The Board acknowledged the financial statement as presented.

Ms. Melton presented the Boards Memorandum of Agreement with the Office of Occupations and Professions for the upcoming Fiscal Year. Since the Boards operate on a biennium budget this contract is a renewal of the one signed last year and no fees have changed nor services offered at O&P. Ms. Meyer made a motion for the Board to accept the MOA and have Mr. Rhodes sign the agreement on behalf of the Board. Mr. Weisenfluh seconded that motion and it carried. Mr. Wyatt reviewed the agreement and noticed the dates were from the last fiscal year. Gordon Slone, Executive Director of Occupations and Professions addressed the situation and informed the Board it was an error and would be corrected.

REPORT FROM O&P

Ms. Melton reported the office is going through some personnel changes as a current Administrator is retiring and another administrator will be moving to the operations section soon. The office hopes to begin the hiring process soon for two new administrators.

LEGAL COUNSEL

Mr. Judy had nothing to report at the April meeting.

NEW BUSINESS

There was no new business in the April meeting.

OLD BUSINESS

Mr. Cumbee informed the Board that he had sent an email regarding the sudden changes to the ASBOG organization to some current members. At this time the only changes that will be taking place are the location, and the Executive Director.

Mr. Rhodes brought up the possibility of moving forward with changing the laws to include continuing education as a renewal requirement. Mr. Rhodes has already spoken with some individuals that were opposed to the requirement in the past and hopes that they can reach an agreement and work together to get this legislation passed. Mr. Cumbee volunteered to speak with the Mississippi Board and see how their process works as he knows they require CE's.

Ms. Melton asked the Board for some articles to place in the Spring Edition of the Geology Newsletter. Mr. Weisenfluh and Mr. Cumbee offered to send some information.

Mr. Rhodes asked if there was an update on the EPA ruling as discussed in the January meeting. Mr. Weisenfluh reported that he had gathered some information and that the ruling is final at this time and the Board would be unable to provide a public comment. Mr. Rhodes asked if the Board should invite Todd Hendricks to the next meeting for further information.

APPLICATIONS COMMITTEE

The applications committee reviewed five (5) applications for Registration as Professional Geologists. The applications from John Bognar, John Bryant, Troy Claussen, and Christopher Napoleon were approved for Registration through Comity. The remaining application was deferred for further information. Mr. Cumbee moved to accept those recommendations submitted by the Applications Committee. Mr. Wyatt seconded that motion and it carried.

COMPLAINTS COMMITTEE

#2011-01 – Mr. Wyatt reported that they have received further information and that will be mailed to the committee for them to review and report back to the next meeting.

TRAVEL AND PER DIEM

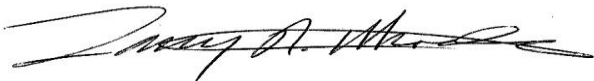
Ms. Meyer made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Cumbee, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on June 1, 2015 at the Office of Occupations and Professions.

ADJOURN

Mr. Wyatt made a motion to adjourn at 2:45p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



Larry Rhodes, Board Chair