

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 2, 2013**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on December 2, 2013.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
James Cobb, Ph.D.
Stephen Wyatt
Marsha Meyer

OCCUPATIONS AND PROFESSIONS STAFF

Lindsey Lane, 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 October 14, 2013 meeting, as presented. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

The financial statements for the months ending August and September 2013 were presented to the Board for review. The Board acknowledged the financial statement as presented.

REPORT FROM O&P

Ms. Lane informed the Board that there is currently a vacant Board Administrator position that has caused some shifting of duties within the O&P staff. The office is in the process of filling the vacancy and hopes to have someone soon.

All Board budgets have been submitted in October to the Office of the State Budget Director for review before they are submitted to the Governor's Office. The Governor will be presenting the budgets to the General Assembly in January.

LEGAL COUNSEL

Mr. Judy had no report for this meeting. He did however suggest the Board hold their annual elections in February. Ms. Lane informed the Board she would be placing it on the February agenda.

NEW BUSINESS

Ms. Lane handed out the resignation letter from Judith Hower who has served as the Boards newsletter writer for the last several years. Ms. Hower thanked the Board for allowing her to participate with the Board and wished them well in finding a replacement. The Board discussed asking Ms. Lane to do it and wondered if in fact that service came with their quarterly payment to O&P. Ms. Lane informed members that she would check with management to see if that is a possibility for her to serve in that capacity. There were also some links on the website that the Board requested be updated. The link to the Consumer Guide is no longer valid and the Laws and Regulations Booklet needs to be updated. Ms. Lane will take care of both issues immediately.

Mr. Rhodes gave a report over his trip to the Annual ASBOG conference in Knoxville, Tennessee. Mr. Rhodes presented a report at the Annual Business meeting where he informed other states of Kentucky statistics involving the ASBOG Spring and Fall examinations, along with current Board member information, and number of active licensees. Mr. Rhodes gave the meeting minutes from the Annual Business meeting to all Kentucky Board members.

Ms. Lane presented a Board meeting schedule for the 2014 calendar year. Mr. Cumbee made a motion to accept the calendar. Dr. Cobb seconded that motion and it carried. The Board will meet on the following dates:

- February 3, 2014
- April 7, 2014
- June 2, 2014
- August 4, 2014
- October 6, 2014
- December 1, 2014

All meetings will begin at 1:00pm with Applications Committee beginning and 12:00pm and the Complaints Committee beginning at 12:30pm.

OLD BUSINESS

Mr. Judy recommended the Board draft an Administrative Subpoena Regulation to allow Board to have a procedure in place. Mr. Judy will begin working on some language and bring back to the February meeting.

Mr. Rhodes asked Board members if they had any nominations for the Geographic Information Advisory Council. The current member's term expired on September 22, 2013 and the Kentucky Board of Registration for Professional Geologists submits recommendations for that seat. After discussion the Board would like to re-nominate the gentleman that is currently serving on the Council.

The Board asked Ms. Lane to have a plaque sent to former Newsletter Writer Judith Hower for all of her work for the Board over these last several years.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed one (1) application for Registration as Professional Geologists. The application was for Michael O'Connell who was approved through comity. There were two (2) applications for a Geologist-In-Training. Both of those applicants will sit for the March ASBOG examination. Dr. Cobb moved to accept those recommendations submitted by the Applications Committee.

COMPLAINTS COMMITTEE

The Complaints Committee made recommendations for the following pending complaints:

#2011-01 – ongoing

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 Dr. Cobb, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on February 3, 2014 at the Office of Occupations and Professions.

ADJOURN

Dr. Cobb made a motion to adjourn at 2:24p.m., having no further items of discussion. The motion, seconded by Ms. Meyer, carried.

Larry Rhodes, Board Chair