

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 2, 2014**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on June 2, 2014.

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 1:02 p.m.

MINUTES

A motion was made by Mr. Cumbee to approve the minutes from the April 7, 2014 meeting, as presented. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

The financial statements for the months ending April and May 2014 were presented to the Board for review. The Board acknowledged the financial statement as presented.

REPORT FROM O&P

Executive Director Gordon Slone spoke about the loss of the offices receptionist and that the office hoped to fill that vacancy soon. The office has added Donald Godbey to the Operations Section as an Administrative Specialist II. Mr. Godbey will be handling member travel, and processing the payment mail each day.

The office continues to work with the Commonwealth Office of Technology on the new database/online license renewal project. Mr. Slone looks for the project to be complete by the end of June 2014.

Reminder that requests for out of state travel be submitted at least 30 days in advance of the travel date. All out of country travel needs to be submitted 45 days in advance of the travel. If plaques are requested for Board members please order those through our office.

LEGAL COUNSEL

Mr. Judy reported he received a call from the Department of Revenue last month regarding a Professional Geologist with delinquent tax payments.

NEW BUSINESS

Ms. Lane gave the results of the March ASBOG. Out of the 34 examinees 14 passed and 20 failed the Fundamentals portion of the exam. Out of the 7 that took that Practice part of the exam 6 passed and 1 failed.

Due to the issue of the Geologist in Training working on the project with the Professional Engineers until passing his PG portion of the exam Mr. Rhodes feels it would be in the best interest of the Board to create a Declaratory Ruling for licensees to follow. Mr. Judy will work on this and bring a draft back to the Board in their August meeting.

Mr. Rhodes asked the Board how they felt about requiring Professional Geologists to place a seal and their signature on reports. Currently Professional Engineers require this and Mr. Rhodes feels it would be in the best interest of the profession to do the same. Mr. Wyatt will look into the requirements of the Engineers and report back to the Board.

Mr. Rhodes announced the annual ASBOG meeting is going to be in Indianapolis, IN this October. Mr. Rhodes would like to go once again this year as the representative for Kentucky and would like for Mr. Cumbee to go and have an active roll in the meetings about the exam. Dr. Cobb made a motion for the Board to send those two Board members. Ms. Meyer seconded that motion and it carried.

Mr. Rhodes presented Dr. Jim Cobb with a plaque from the Board thanking him for his years of service and dedication to the Board. Dr. Cobb is retiring from the University of Kentucky and will no longer sit on the Board as the State Geologist. Once the University hires a replacement for Dr. Cobb they will join the Board in his place.

OLD BUSINESS

Mr. Judy reported that the Governor's Office did not feel comfortable signing the Emergency Regulation so he has gone on and filed the regulation the ordinary way. He will keep the Board up to date on the status of this regulation.

Ms. Lane went over the missing components of creating the Boards Newsletter for registrants. Dr. Cobb agreed to send the template that has been to create the newsletter. Ms. Lane asked the Board what type of news they wanted to share with registrants at this time. The Board came up with articles regarding Dr. Cobbs retirement, various organizational meetings coming up, and maybe something on the Corvette Museum. Ms. Lane will continue working with the Board on this project.

APPLICATIONS COMMITTEE

The applications committee reviewed four (4) applications for Registration as Professional Geologists. The applications for Christine Horch, and Amos Smith were approved through comity. The application for Christopher Christian, and Mark Claasen were approved pending further information. There were no (0) applications for a Geologist-In-Training. Mr. Cumbee moved to accept those recommendations submitted by the Applications Committee. Mr. Wyatt seconded that motion and it carried.

COMPLAINTS COMMITTEE

No report at this time. 2011-01 is still ongoing.

TRAVEL AND PER DIEM

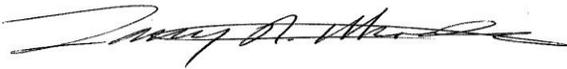
Dr. Cobb made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Cumbee, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on August 4, 2014 at the Office of Occupations and Professions.

ADJOURN

Dr. Cobb made a motion to adjourn at 2:06 p.m., having no further items of discussion. The motion, seconded by Mr. Wyatt, carried.



Larry Rhodes, Board Chair