

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 6, 2016**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on June 6, 2016.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator
Robin Vick, Administrative Section Supervisor

OTHERS

Ryan Halloran, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:26 p.m.

MINUTES

A motion was made by Gil Cumbee to approve the minutes from the April 4, 2016 meeting, as presented. Motion, seconded by Jerry Weisenfluh, carried.

REPORT FROM O&P

The Board reviewed a report from Larry Brown, Executive Director which discussed board member travel and the need to have prior approval from O&P in order to be reimbursed for ones expenses. The report also discussed Boards contracting outside vendors which require a Request for Proposal in which O&P handles. The report further discussed issues with confidentiality of licensees and applicants, online application process, and current online problems. No further action was required.

Robin Vick, Administrative Section Supervisor reported on the new license numbers and creating an account through the eServices link. Mrs. Vick informed the board once a licensee registers an account through the eServices account it allows licensees to make changes to their name, address, emails, and phone numbers. In addition once a licensee has created an account for their license, they can print out a licensee card and certificate. Mrs. Vick also informed the board licensees do not have to obtain a new Geology Seal with their new license number. No further action was required.

FINANCIAL STATEMENT

The financial statement for the month ending May 31, 2016 was presented to the Board for review. The board acknowledged the financial statement as presented. Mr. Weisenfluh requested a report showing revenues and expenditures for the past five (5) years for the board to review at their monthly meetings. No further action was required.

Susan Ellis, Operations Section Supervisor presented the board with a Memorandum of Agreement (MOA) between the Kentucky Board of Professional Geologists and the Office of Occupations and Professions. A motion was made by Marsha Meyer to approve the MOA. Motion, seconded by Mr. Cumbee, carried.

Mrs. Ellis also presented the board with a two year contract between Liar Catchers, Private Investigation and the Kentucky Board of Professional Geologists for review and approval. A motion was made by Stephen Wyatt to approve the contract. Motion, seconded by Mr. Cumbee, carried.

NEW BUSINESS

The board reviewed correspondence from ASBOG regarding Call for Nominations 2016. No further action was required.

The board reviewed correspondence from Greg Miller, PG regarding surrendering his license. The board requested a letter be sent to Mr. Miller accepting his request and to inform Mr. Miller he would need to reinstate or reapply to return to an active license under the current laws and regulations. No further action was required.

The board discussed the issue of requiring letters of good standing with comity applications. After review and discussion it was found letters of good standing were not required for review with an application. The board would need to change their regulation in order to require letters of good standing for review with an application and to clarify the definition of comity for the board.

OLD BUSINESS

The board discussed continuing education requirements for renewal. After review and discussion, a motion was made by Mr. Weisenfluh that the board resolves they are in favor of promoting continuing education for Professional Geologist requirements. Motion, seconded by Mr. Cumbee, carried.

LEGAL COUNSEL

Ryan Halloran with the Attorney General's Office introduced himself to the board as their new Board Attorney. No further action was required.

APPLICATIONS COMMITTEE

The application committee reviewed one (1) renewal for David Newman. The application committee made a recommendation to approve the renewal for Mr. Newman.

The application committee reviewed one (1) application for a Geologist-In-Training to sit for the FG portion of the ASBOG exam for John Spears. The application committee made a recommendation to approve Mr. Spears application for the ASBOG exam.

The application committee reviewed one (1) application for a Geologist-In-Training for John Courtney. The application committee made a recommendation to approve the application for Mr. Courtney.

The application committee reviewed four (4) reinstatement applications for Mark Howell, Ted Norris, Tony Phillips, and Samuel Reed. The application committee made a recommendation to approve all four (4) reinstatement applications.

The application committee reviewed five (5) applications for licensure as a Professional Geologist for Jeffrey Binder, Sean Hall, Daniel Hurst, Sarah Salcedo, and John Schwaller. The application committee made a recommendation to approve all five (5) applications.

The application committee reviewed an application for licensure as a Professional Geologist for Paul G. Londeree. The application committee deferred Mr. Londeree's application for further review of list of states the board has comity with.

A motion was made by Mr. Cumbee to approve the recommendations of the application committee. Motion, seconded by Mr. Wyatt, carried.

COMPLAINTS COMMITTEE

2011-01 The board reviewed the complaint, response and investigative report. After review and discussion, the complaint committee made a recommendation to dismiss the complaint.

2016-01 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to have legal counsel send an advisory letter.

A motion was made by Mr. Wyatt to approve the recommendations of the complaint committee. Motion, seconded by Mr. Weisenfluh, carried.

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. Wyatt, carried.

ADJOURN

Mr. Weisenfluh made a motion to adjourn at 4:02 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



Larry Rhodes, Board Chair