

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
October 5, 2015**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on October 5, 2015.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Administrative Section Supervisor

OTHERS

Brian Judy, Office of the Attorney General
Lindsey Melton

ABSENT

Jerry Weisenfluh

CALL TO ORDER

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

MINUTES

A motion was made by Mr. Cumbee to approve the minutes from the August 3, 2015 meeting, as presented. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

The financial statements for the month ending in August were presented to the Board for review. The September financial report will be presented to the Board at the next meeting. The Board acknowledged the financial statement as presented.

REPORT FROM O&P

Mrs. Vick presented the October Occupations & Professions report and discussed temporary board assignments due to vacancy at the office.

Ms. Meyer made a motion to post the Request for Proposal for an investigator. Mr. Cumbee seconded that motion and it carried.

The Board presented Mrs. Melton with a plaque for her service to the Board. Ms. Meyer made a motion for the Board to pay for the plaque presented to Mrs. Melton. Mr. Cumbee seconded that motion and it carried.

LEGAL COUNSEL

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

NEW BUSINESS

The Board reviewed the Proposed Charter and Bylaws Changes submitted by ASBOG.

OLD BUSINESS

The Board continued discussion from the last several meetings of requiring Continuing Education to all registrants. The Board is waiting to results from the survey sent for them to review and discuss the results.

The Board discussed letters and brochures to County Officials. Mrs. Vick will check to see when the last newsletters were sent from the Board.

The Board reviewed the letter to the Engineer Board drafted by Mr. Judy. Ms. Meyer made a motion to resend the motion to send a letter to the Engineer Board. Mr. Wyatt seconded the motion, motion carried with one abstain.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed six (6) applications for Registration as Professional Geologists and six (6) applications for Geologist in Training. The applications for GIT were all approved to take the ASBOG exam in October. One application for registration is deferred due to missing information and will have to be reviewed once more when missing documents are submitted. Mr. Cumbee moved to accept those recommendations submitted by the Applications Committee. Mr. Wyatt seconded that motion and it carried.

COMPLAINTS COMMITTEE

#2011-01 – Ongoing

TRAVEL AND PER DIEM

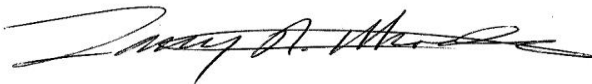
Ms. Meyer made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Cumbee, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on December 7, 2015 at the Office of Occupations and Professions.

ADJOURN

Ms. Meyer made a motion to adjourn at 2:10p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



Larry Rhodes, Board Chair