

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 10, 2012**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on December 10, 2012.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Lindsey Lane, Board Administrator

OTHERS

James Grawe, Office of the Attorney General
Judith Hower, Geology Newsletter

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:30 p.m.

MINUTES

A motion was made by Mr. Cumbee to approve the minutes from the October 1, 2012 and the October 26, 2012 meetings, as amended. Motion, seconded by Dr. Cobb, carried.

FINANCIAL STATEMENT

The financial statements for the months ending October and November 2012 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 the Operations Section will be hiring two new employees soon. This will help the workflow of the financial section and expedite travel and reimbursement payments as well as handling the licensee's payment mail and getting that information to the Administrators faster.

NEW BUSINESS

Mr. Rhodes spoke with the Board about the ASBOG Annual Conference that he attended in October. Mr. Rhodes represented the state of Kentucky and gave the yearly report on behalf of the Board.

Ms. Lane went over a meeting calendar with the Board for their 2013 calendar year. The Board will hold their meetings on the following dates in 2013:

February 4, 2013
April 1, 2013
June 3, 2013

August 5, 2013
October 7, 2013
December 2, 2013

All meetings will begin at 1:30pm with committee meetings beginning at 12:00pm for applications review and 12:30pm for complaint committee review.

The Board presented former Board Administrator Lucie Duvall with a plaque recognizing her hard work and dedication to the Board for several years.

OLD BUSINESS

The Board reviewed a draft of Licensure Requirement Regulations for those that have received a foreign education. The Board's counsel, Jim Grawe gave copies of this draft and welcomed any recommendations for revisions. Ms. Meyer made a motion to accept requirements for foreign educated licensure and any corrections or revisions made before filing. Mr. Cumbee seconded that motion and it carried.

The Board also reviewed their draft renewal regulations that they've been working on with Mr. Grawe. Mr. Grawe explained that the new regulations will need to match the forms that are sent in by licensees. The Board requested one more look over these regulations and to vote on them in their February meeting.

The Board discussed the possibility of Continuing Education for licensees. It was the decision of the Board to not pursue these and to possibly reopen the discussion in 2013.

Ms. Lane informed the Board that the letter was sent to the licensee regarding the error made in their license and the need for the completion for both parts of the ASBOG examination. The Board requested Ms. Lane send out another letter requesting the date that this individual will be taking the ASBOG exam.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed three (3) applications for Registration as Professional Geologists for Kurt Bettger, Kim Stemen and Mark Stephens, one (1) application for a Geologist-In-Training for Cody Mundy. Mr. Cumbee made a recommendation to approve two (2) Professional Geologists Registration. Mr. Cumbee deferred the remaining applications for Professional Geologist, and Geologist-In-Training as they both required more information in their applications.

COMPLAINTS COMMITTEE

The Complaints Committee was unable to provide a report as they did not have a chance to meet in December.

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 1:30 p.m. on February 4, 2013 at the Office of Occupations and Professions along with the Complaints Committee for 1:00 p.m.

ADJOURN

Ms. Meyer made a motion to adjourn at 2:32p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.

Larry Rhodes, Board Chair