

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
SPECIAL MEETING MINUTES
June 28, 2012**

A special meeting of the Kentucky Board of Registration for Professional Geologists was held at the Kentucky Geological Survey Well Sample and Library, located at 2500 Research Park Dr. in Lexington, KY on June 28, 2012.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Lindsey Lane, Board Administrator

OTHERS

Mark Brengelman, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 9:44 a.m.

MINUTES

The Board discussed setting up a time to present Senator Bowen, and Representative Gooch with the plaques that were purchased for their assistance with Senate Bill 162. Dr. Cobb informed the Board he would check the schedules of both gentlemen and the Board could present them with the plaques that were purchased by the Geological Survey. Mr. Cumbee made a motion to reimburse the Geological Survey for the plaques. Mr. Wyatt seconded that motion and it carried.

The Board reviewed and made several revisions to their Administrative Regulations regarding the fees for all applications the Board receives. Mr. Brengleman informed the Board he would be brining a Regulatory Impact Analysis to their August meeting. This analysis will be a series of questions regarding the regulatory language used in the drafts.

TRAVEL AND PER DIEM

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

ADJOURN

Ms. Meyer made a motion to adjourn at 3:16 p.m., having no further items of discussion. Motion, seconded by Mr. Cumbee, carried.



Larry Rhodes