

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
April 16, 2018

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on April 16, 2018.

MEMBERS PRESENT

William Brab
Larry R. Rhodes, Chair
William Haneberg, Ph.D
Stephen Wyatt
Mark Sweet

MEMBERS ABSENT

DPL STAFF

Tammy Sharp, Board Administrator
Robin Vick
Courtney Cook

OTHERS

Carmine Iacarrino, PPC
Ed Manning, PPC

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:00 p.m.

MINUTES

A motion was made by William Haneberg to approve the minutes from the February, 2018 meeting. Motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

The financial statements for February and March 2018 were presented to the Board for review. No further action was required.

NEW BUSINESS

Motion was made by Stephen Wyatt to obtain RFP for contracted investigative services for the Board. Motion was seconded by Mark Sweet and carried.

ASBOG Call for Committee on Nominations Members briefly discussed. No nominations were made.

Geographic informational Advisory Council Call for Nominations. Mark Sweet to report back at next meeting regarding possible nominations.

OLD BUSINESS

ASBOG 2018 Amended Agreement for Providing Examinations –Motion made by William Brab for Board Chair to sign agreement as written. Motion was seconded by William Haneberg and carried. Board counsel to investigate possible regulation changes that may be needed to accommodate amendments made to contract.

Draft MOA for legal services provided by PPC briefly discussed. Shan Dutta, Ed Manning, and Carmine Iaccarino recused from meeting. Motion by William Brab and seconded by Mark Sweet carried for the Board to enter into closed session at 2:04 p.m. to discuss Board legal services contracts. Motion made by William Brab and seconded by William Haneberg carried. Came out of closed session at 2:18 p.m. Motion was made by Stephen Wyatt to continue the Board’s contract with the Attorney General’s office for legal services and not sign the MOA for legal services provided by PPC until such time as the reorganization may take place.

LEGAL COUNSEL

Board Counsel Shan Dutta to research the time specifics for the five years experience for Professional Geologist Licensure.

COMPLAINTS COMMITTEE

Motion was made by Mark Sweet and seconded by William Brab to accept the following recommendations of the Complaints Committee. Motion carried.

- 2017-01 Ongoing
- 2017-02 Ongoing
- 2017-03 Ongoing

APPLICATIONS COMMITTEE

Mark Sweet and William Brab reviewed applications for the Applications Committee April 16, 2018 and made the following recommendations

Approval of six comity Professional Geologist applications: Vincent Carbone; Matthew Feller; Bobby Fowler; Joel Hecker; Brian Kleeman and Dewitt Yifru

Approval of one comity Geologist in Training application: Andrew Jones

Motion was made by William Brab and seconded by William Haneberg to accept the recommendations of the Complaints Committee. Motion carried.

TRAVEL AND PER DIEM

Motion was made by William Haneberg to approve travel and per diem .The motion was seconded William Brab and carried.

ADJOURN

Mark Sweet made a motion to adjourn at 2:35 p.m., having no further items of discussion. The motion, seconded by Stephen Wyatt, carried.

Larry Rhodes, Board Chair

LR/ts