

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
April 8, 2019**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on April 8, 2019.

MEMBERS PRESENT

Stephen Wyatt, Board Chair
Mark Sweet, Vice Chair
William Brab
John R. Bowersox
William Haneberg

DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF

Isaac Vanhose, Commissioner
Tammy Sharp, Board Administrator
Vickie Logan

ATTORNEY GENERAL OFFICE STAFF

Shan Dutta, Legal Counsel

MEMBERS ABSENT

OTHERS

Kyle Elliott-Board of Engineers and Surveyors
Jon Buckley-Board of Engineers and Surveyors

CALL TO ORDER

Board Chair Stephen Wyatt called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:01 p.m.

MINUTES

Motion made by William Haneberg to approve the minutes from the February, 2019 meeting. The motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

The financial statements for February 2019 and March 2019 presented to the Board for review. No further action was required.

DPL UPDATE

Commissioner Vanhose briefly discussed the Department of Professional Licensure's plan to move to new downtown Frankfort location. Move is currently scheduled to take place in the fall of 2019.

NEW BUSINESS

Eastern Kentucky University Department of Geology has expressed interest in submitting payment for their students to sit for the ASBOG exams administered by the Kentucky Board of Registration for Professional Geologists. Details regarding forms of payment and registration options to be further explored by DPL to help facilitate this request.

OLD BUSINESS

William Brab attended the ASBOG 2019 Spring COE Workshop and Field Trip and provided a brief update.

LEGAL COUNSEL

No Attorney Report

COMPLAINTS COMMITTEE

Motion was made by William Haneberg for John Bowersox to serve on Complaints Committee as needed. Motion was seconded by Mark Sweet. Motion carried.

Motion made by Mark Sweet and seconded by William Brab for complaint 2017-03 to be assigned to investigator.

Motion made by Mark Sweet and seconded by Stephen Wyatt for complaint cases 2017-02 and 2017-01 to be assigned to investigator.

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 8, 2019. William Brab made the following recommendations

Approval of four Professional Geologist endorsement applications: Benjamin Black; Ronald James; Zachary Robertson and Matthew Robey.

Approval of one Geologist In Training Application : Matthew Boudreaux

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

TRAVEL AND PER DIEM

Motion was made by William Brab to approve travel and per diem for April 8, 2019 committee meetings and board meetings. The motion was seconded William Haneberg and carried.

NEXT MEETING

June 10, 2019

ADJOURN

William Haneberg made a motion to adjourn at 2:05 p.m., having no further items of discussion. The motion, seconded by John Bowersox, carried.

Stephen Wyatt, Board Chair

SW/ts