

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
August 13, 2018

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on August 13, 2018.

MEMBERS PRESENT

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

MEMBERS ABSENT

William Haneberg

DPL STAFF

Isaac Vanhoose, Commissioner
Tammy Sharp, Board Administrator
Courtney Cook

Susan Ellis

OTHERS

Gordon Sloan
Ed Manning
John Buckley

CALL TO ORDER

Tammy Sharp, Board Administrator called the meeting to order at 1:30 p.m.

New Board Member John R. Bowersox was sworn in immediately prior to board meeting and was introduced. Mr. Bowersox replaced Board Chair Larry Rhodes as Mr. Rhode's term had expired.

Motion was made by Mark Sweet nominating Steve Wyatt for the vacant Board Chair position. Motion was seconded by Mr. Bowersox and carried unanimously.

Motion was made by William Brab nominating Mark Sweet for the position of Vice Chair. Motion was seconded by Steve Wyatt and carried unanimously.

Motion was made by Steve Wyatt for the duties of the Board's Secretary to be served by the Board's Vice Chair. Motion was seconded by Mark Sweet and carried unanimously.

MINUTES

A motion was made by Mark Sweet to approve the minutes from the April, 2018 meeting. Motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

The financial statements for April, May, June and July 2018 were presented to the Board for review. No further action was required.

NEW BUSINESS

Isaac Vanhoose presented the MOA for administrative fees to the Board. The MOA was briefly discussed . Mark Sweet made a motion to accept and sign the MOA. The motion was seconded by Stephen Wyatt and carried.

Motion was made by Stephen Wyatt and seconded by William Brab for the Board to purchase plaques in appreciation of the service provided by former board members Marsha Myers and Larry Rhodes. The Motion carried unanimously.

Motion was made by Stephen Wyatt and seconded by William Brab for Board's Counsel to prepare a response to the question regarding the responsibility of a Professional Geologist when supervising a Geologist in Training.

Question regarding a Professional Geologist using their previous legacy number or using their new licensure numbers for their stamp was briefly discussed. The Board consensus was that either number may be used on a Professional Geologist's stamp as they are both recognized and linked by the Department of Professional Licensure's database.

Question regarding the five years of experience requirement for Professional Geologist licensure was discussed. It was the Board's consensus that this is at the Board's discretion and that applicants must submit a complete application file for review for determination.

Motion was made by William Brab and seconded by Mark Sweet for Board's Counsel to prepare a response to the water dowsing question presented to the Board. The motion carried.

OLD BUSINESS

Motion was made by William Brab and seconded by Mark Sweet for the Collins matter to be tabled until October 2018 meeting.

RFP for investigative services for the Board is scheduled to be posted.

LEGAL COUNSEL

Gordon Sloan attended meeting in place of Shaun Dutta. Mr. Sloan briefly discussed Open Meetings Notice.

COMPLAINTS COMMITTEE

A motion was made by Stephen Wyatt for John Richard Bowersox to serve on the Complaints Committee. The motion was seconded by William Brab and carried.

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 August 13, 2018 and made the following recommendations

Approval of four comity Professional Geologist applications: Anthony Edwards; Arnold Kesler; Thomas Rice and Luis Sepulveda

Approval of three reinstatement Professional Geologist applications: Nicholas Crawford; William Martin and Wanfang Zhou

Approval of nine Geologist in Training applicants that successfully passed the ASBOG FG exam March 16, 2018: Stewart Abrams; David Campbell; Jack Dingus; Kelli Gagnon; Matthew Massey; Aaron Niehoff; Kurtis Spears; Rachel Tiner and Dana Williams

Approval of five Professional Geologist applicants that successfully passed the ASBOG PG exam March 16, 2018: Catherine Burton; Jeremy London; Kathryn Pritchard; Ian Turner and Taylor Vincent.

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 Brab to approve travel and per diem .The motion was seconded Stephen Wyatt and carried.

ADJOURN

Stephen Wyatt made a motion to adjourn at 3:15 p.m., having no further items of discussion. The motion, seconded by Mark Sweet, carried.

Stephen Wyatt, Board Chair

SW/ts