

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
August 14, 2017

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on August 14, 2017.

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, Administrative Section Supervisor

OTHERS

Mr. Manning, PPC
Mr. Buckley, PPC
Shan Dutta, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:01 p.m. New Board member William Brab was sworn in.

MINUTES

A motion was made by Bill Haneberg to approve the minutes from the June 12, 2017 meeting, as presented. Motion, seconded by Mark Sweet, carried.

FINANCIAL STATEMENT

The financial statement for the month ending June and July 2017 were presented to the Board for review. No further action was required.

NEW BUSINESS

New Board Member William Brab was introduced.

Upcoming October 6, 2017 ASBOG testing and deadline of August 22, 2017 briefly discussed.

ASBOG Meeting October 31, 2017-November 4, 2017 discussed. Larry Rhodes discussed schedule and that he normally attends the business portion and would like to send two Board representatives to meeting. Larry Rhodes described the meeting at Mr. Sweet's request.

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Mr. Dutta excused himself from the meeting as the MOA for attorney services was discussed. Mr. Manning and Mr. Buckley discussed the MOA and PPC's role with Board. Mr. Haneberg questioned the new attorney salary and Mr. Buckley confirmed that he was a PPC employee. Larry Rhodes asked for confirmation that the reorganization was going to happen. Board reached no agreement for attorney services and decided to hold on decision of MOA until further information is obtained from PPC regarding fees.

Larry Rhodes briefly discussed that November 10th, 2017 is AIPG's 50th anniversary and it is the 25th anniversary of the Geology Board.

Mr. Sweet inquired about removing applications from DPL for review prior to meetings. Robin Vick advised that applications could not be removed from DPL and that the Applications Committee would need to arrive earlier to their meeting to review if they found they were not having enough time to complete before the Board meeting.

Mr. Sweet inquired about the rules of comity from Mr. Dutta and Mr. Dutta explained that historically the Board approves comity states and that comity states were determined by prior Applications Committees. There was a brief discussion regarding the comity approval process. Mr. Dutta advised that applications must be approved by Board motion.

OLD BUSINESS

Discussion of the public hearing for ASBOG fee increase deferred until the next meeting without opposition.

LEGAL COUNSEL

Mr. Dutta provided ASBOG Fee Increase Regulation for approval of minor changes. Motion by Mr. Haneberg was made to accept recommendation for changes to Regulation. Motion was seconded by Mr. Sweet and carried unanimously.

COMPLAINTS COMMITTEE

No Complaints filed

APPLICATIONS COMMITTEE

Mark Sweet reviewed applications for the Applications Committee and made the following recommendations

Approval of eight Professional Geologist applications: Kelly Bensman; Thomas Dewey; Christopher Green; Joniskan Edvins; Rebecca Snyder; Mark Taylor; Chelsea Williams; and Herbert Woike. Also recommended that one reinstatement application for Chris Callegari be approved.

The recommendations of the Application Committee were seconded by Mr. Haneberg and carried.

TRAVEL AND PER DIEM

Mr. Brab made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Haneberg, carried.

Mr. Brab made a motion to approve the travel and per diem for Larry Rhodes to attend the ASBOG meeting Oct. 31, 2017 –November 4, 2017 . The motion, seconded by Mr. Sweet, carried.

Mr. Sweet made a motion to approve the travel and per diem for Mr. Haneberg to attend the ASBOG meeting Oct. 31, 2017 –November 4, 2017 . The motion, seconded by Mr. Brab, carried.

ADJOURN

Mr. Sweet made a motion to adjourn at 2:16 p.m., having no further items of discussion. The motion, seconded by Mr. Haneberg, carried.

Larry Rhodes, Board Chair