

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 6, 2010**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on December 6, 2010.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

David Garr, Deputy Executive Director
Lucie Duvall, Board Administrator

OTHERS

Mark Brengelman, Office of the Attorney General
Judith Hower, Communications Specialist
KFTC representatives: Ted Withrow, Bob Burns, Trudi
Lewis and Doug Doerrfeld

CALL TO ORDER

Larry R. Rhodes, Board Chairman, called the meeting to order at 1:46 p.m.

MINUTES

Motion was made by Gil Cumbee to approve the minutes from the October 4, 2010 meeting. Motion, seconded by Stephen Wyatt, carried unanimously.

FINANCIAL STATEMENT

Financial statements for the month ending October 31, 2010 and November 30, 2010 were presented to the Board for review. The Board acknowledged the financial statements as presented.

DIRECTOR'S REPORT

David Garr, Deputy Executive Director announced France Short, Executive Director, last day with the Office of Occupation and Professions would be December 15, 2010. Ms. Short has accepted a new position with the Labor Cabinet. Mr. Garr informed the board he would be the Acting Executive Director. A motion was made by James Cobb, Ph.D to send a letter of appreciation on behalf of the board to Frances for her service over the last two years with the board. Motion, seconded by Marsha Meyer, carried unanimously.

A motion was made by Dr. Cobb to send a recommendation letter to Secretary Robert D. Vance recommending David Garr to the position of Director, Office of Occupations and Professions. Motion, seconded by Ms. Meyer, carried unanimously.

NEW BUSINESS

Mark Brengelman, Board Attorney briefly discussed the upcoming FARB continuing education meeting. A motion was made by Dr. Cobb to approve funding for the Board Attorney to attend and one other board member. Motion, seconded by Ms. Meyer, carried unanimously.

OLD BUSINESS

The board reviewed a report titled: Kentucky 2010 Report to ASBOG from Larry Rhodes, Chair. No further action was required.

The board reviewed a summary of the 2010 ASBOG Annual Meeting from Larry Rhodes, Chair. No further action was required.

The board was informed of the October 1, 2010 ASBOG exam results. There were seven candidates who took the Principles and Practice of Geology (PG) exam. Of the seven who took the exam, five (5) passed. There were nineteen (19) candidates who took the Fundamentals of Geology (FG) exam. Of the nineteen who took the exam, six (6) passed.

The board reviewed correspondence from Molly Roman regarding reciprocity request with Texas. A motion was made by Dr. Cobb to send an e-mail with the board's response. Motion, seconded by Ms. Meyer, carried unanimously.

The board reviewed a draft letter of interpretation of law. After brief discussion, a motion was made by Mr. Cumbee to accept the letter as interpretation of the law. Motion, seconded by Ms. Meyer, carried unanimously. The board further discussed posting the entire draft of the letter on the website as in Opinion and Declaratory Ruling regarding the practice of Geology. The board also requested a letter be sent to the UST Branch regarding the ruling by board and a draft summary be placed in the newsletter. No further action was required.

The board reviewed correspondence from the Kentuckians for the Commonwealth. No further action was required.

The board scheduled their 2011 meetings for the following dates: February 7, April 11, June 6, August 1, October 3 and December 5.

Mr. Cumbee discussed having a website committee consisting of Judith Hower, Communications Specialist and one other board member in order to make sure information was kept current and accurate. No further action was required.

Mr. Cumbee suggested posting the Why Geologist tri-fold from ASBOG to the website. Mr. Cumbee will notify the board if this is possible. No further action was required.

COMMITTEE REPORTS

The complaint committee reviewed agency complaints 2009-01 and 2009-02. Both complaints were deferred until the next meeting.

The complaint committee reviewed agency complaint 2010-02. Marsha Meyer recommended sending an Order directing a response to the complaint. A motion was made by Dr. Cobb to approve the recommendation. Motion, seconded by Mr. Cumbee, carried unanimously.

The application committee reviewed five (5) applications for Gregory Christians, Ernie Ellison, Amy Husky, Robert Hoverman and Nate Peterson for licensure as Professional Geologists. The application committee also reviewed two (2) applications for reinstatement for Gary Casper and John Nealon. Mr. Cumbee made a recommendation to approve all five (5) PG applications and both reinstatements. A motion was made by Mr. Wyatt to approve the recommendations. Motion, seconded by Ms. Meyer, carried unanimously.

TRAVEL AND PER DIEM

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

NEXT MEETING

The next meeting is scheduled for February 7, 2011 at the Frankfort office at 1:30 p.m.

ADJOURN

Ms. Meyer made a motion to adjourn at 3:42 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried unanimously.



Larry Rhodes, Board Chair