

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 10, 2018**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on December 10, 2018.

MEMBERS PRESENT

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

DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF

Isaac Vanhose, Commissioner
Tammy Sharp, Board Administrator
Vickie Logan

ATTORNEY GENERAL OFFICE STAFF

Shan Dutta, Legal Counsel

MEMBERS ABSENT

William Haneberg

OTHERS

Kyle Elliott
John Buckley
Marissa Neal-Board Investigator

CALL TO ORDER

Board Chair Steve Wyatt called the meeting to order at 1:11 p.m.

MINUTES

Mark Sweet made a motion to approve the minutes from the October 8, 2018 meeting. The Motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

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

NEW BUSINESS

Briefly discussed and reviewed reorganization bill and bill language. Clarified that Board vacant positions do not count toward a quorum for meetings.

Motion was made by Mark Sweet for the Board's legal counsel to determine the proper way to notify licensees regarding the Reorganization Bill and their opportunity for comment. The motion was seconded by William Brab and carried.

ASBOG October 2018 testing results presented by Board Administrator. There were nineteen total candidates that sat for the Fundamentals of Geology test with thirteen passing scores and six failing scores. There were eight total candidates that sat for the Practice of Geology test with seven passing scores and one failing score.

KBPG MINUTES
December 10 , 2018
Page 2
OLD BUSINESS

New board complaints investigator Marissa Neal was introduced.

Mark Sweet to present service plaques to Larry Rhodes and Marcia Meyer at the February 21, 2019 AIPG meeting.

LEGAL COUNSEL

No Attorney Report

COMPLAINTS COMMITTEE

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

Motion made by Bill Brab for Board's legal counsel to draft certified letter to complainant of complaint case 2017-03.

- 2017-01 Ongoing
- 2017-02 Ongoing
- 2017-03 Ongoing
- 2018-01-Ongoing

APPLICATIONS COMMITTEE

Mark Sweet and William Brab reviewed applications for the Applications Committee December 10, 2018. William Brab made the following recommendations

Approval of two comity Professional Geologist applications: Michelle Hays and Perry Kelso

Deferral of one comity Professional Geologist Application: Mark Thompson

Approval of two Reinstatement applications: Boniface Okech and Susan Rimmer

Approval of one Geologist in Training applicant to sit for the FG ASBOG exam in March 2019: Jason Orr

The thirteen Geologist in Training Applications of those who passed the October 2018 FG ASBOG exam were approved for GIT licensure: John Alten; Ryan Baisden; James Burton; Seth Cude; Jannah Dillon; Michael Friedhoff; Michael Grentzer; West Johnson; Brian Lainhart; Chris Manning Samuel Ross; Ethan Sweet; Benjamin Taylor.

The eight Professional Geologist applications of those who passed the October 2018 PG ASBOG exam were approved for their Professional Geologist licensure :John Alten; Mark Cross; Seth Cude; Michael Friedhoff; West Johnson; Nicholas Lawhon; Matthew Massey.

Motion was made by Mark Sweet and seconded by John Bowersox 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 December 10, 2019 committee meetings and board meetings as well as future application meeting needed to approve March 15, 2019 ASBOG applicants prior to next board meeting to meet ASBOG deadline. The motion was seconded Mark Sweet and carried.

NEXT MEETING

February 11, 2019

2019 Meeting Dates: February 11, 2019; April 8, 2019; June 10, 2019; August 12, 2019; October 14, 2019 and December 9, 2019.

ADJOURN

Stephen Wyatt made a motion to adjourn at 2:47 p.m., Having no further items of discussion. The motion, seconded by Mark Sweet, carried.

Stephen Wyatt, Board Chair

SW/ts