

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
December 5, 2016**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on December 5, 2016.

MEMBERS PRESENT

Larry R. Rhodes, Chair  
Marsha Meyer  
William C. Haneberg, Ph.D.  
Stephen Wyatt

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Shan Dutta, Office of the Attorney General

MEMBER ABSENT

Gil Cumbee

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**CALL TO ORDER**

Larry R. Rhodes, Board Chair, called the meeting to order at 1:03 p.m.

**MINUTES**

A motion was made by Marsha Meyer to approve the minutes from the October 3, 2016 meeting, as presented. Motion, seconded by Stephen Wyatt, carried.

**REPORT FROM O&P**

No report was given

**FINANCIAL STATEMENT**

The financial statement for the month ending November 30, 2016 was presented to the Board for review. No further action was required.

**NEW BUSINESS**

The board discussed possible dates for their 2017 board meetings. After review and discussion a motion was made by Mr. Wyatt to schedule the 2017 board meetings for February 6, April 3, June 5, August 7, October 2, and December 4 beginning at 1:00 p.m. Motion, seconded by Ms. Meyer, carried.

**OLD BUSINESS**

Mr. Rhodes reported on his trip to the 2016 Association of State Boards of Geology (ASBOG) annual business meeting. Mr. Rhodes informed the board the 2015 ASBOG meeting minutes were presented to the member boards, voted on and passed. At the meeting the President's report was given along with all the member board reports. A budget report was also presented for review and approved at the meeting. Announcements were made about the 2017 workshops and meetings. The final order of the meeting was the adoption of the slate officers that make up the ASBOG Executive Committee. No further action was required.

**LEGAL COUNSEL**

Shan Dutta briefly discussed changes to the exam fees regarding the ASBOG exam. Mr. Dutta informed the board the changes to the fees would have to go through LRC for review, but that he would bring a

report to the board at their next scheduled meeting for review and approval before sending on to LRC. No further action was required.

### **APPLICATIONS COMMITTEE**

The applications committee made a recommendation to approve the Professional Geologist applications for Vincent Epps, William Haneberg, Jeremy Kinman, John Kizer, Brent R. Smith, Claude Brian Smith, and Peter M. Thibodeau pending verifications from other states for review with their applications.

A motion was made by Mr. Wyatt to approve the recommendations of the application committee. Motion, seconded by Ms. Meyer, carried. Dr. William Haneberg abstained from the vote.

### **COMMUNICATIONS**

The board briefly discussed having a newsletter. No further action was required.

### **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 Dr. Haneberg, carried.

### **ADJOURN**

Ms. Meyer made a motion to adjourn at 2:27 p.m., having no further items of discussion. The motion, seconded by Mr. Wyatt, carried.



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Larry Rhodes, Board Chair