

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
February 11 , 2019**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on February 11, 2019.

MEMBERS PRESENT

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

DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF

Isaac Vanhooose, Commissioner
Tammy Sharp, Board Administrator
Vickie Logan

ATTORNEY GENERAL OFFICE STAFF

Shan Dutta, Legal Counsel

MEMBERS ABSENT

OTHERS

Kyle Elliott-Board of Engineers and Surveyors

CALL TO ORDER

Board Chair Stephen Wyatt called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:04 p.m.

MINUTES

Motion made by Mark Sweet to approve the minutes from the December 10, 2018 meeting. The motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

The financial statements for December 2018 and January 2019 presented to the Board for review. No further action was required.

NEW BUSINESS

Comity for Licensure was discussed and it was determined that the Board does not recognize true comity or reciprocity by agreement with any other state. Board confirmed that passing scores for both the FG and PG ASBOG exams are required from every applicant in order to become licensed in Kentucky, even if the applicant is licensed in another state. Motion by William Brab for the Board's legal Counsel to draft official response to be used for comity inquiries and deferral notices to licensees of other states who have applied for licensure without submittal of passing ASBOG scores. The motion was seconded by William Haneberg and carried.

Mark Sweet made a motion for William Brab to attend the ASBOG 2019 Spring COE Workshop and Field Trip. William Haneberg seconded the motion, which carried.

OLD BUSINESS

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 was made by Mark Sweet for dismissal of complaint 2018-01. Motion was seconded by William Haneberg and carried.

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

APPLICATIONS COMMITTEE

Mark Sweet and William Brab reviewed applications for the Applications Committee February 11, 2019. William Brab made the following recommendations

Approval of two Professional Geologist applications: William Schoff; Katey Shook

Approval of one Reinstatement applications: Charles Mason

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 John Bowersox to approve travel and per diem for February 11, 2019 committee meetings and board meetings. The motion was seconded William Haneberg and carried.

NEXT MEETING

April 8, 2019

ADJOURN

Mark Sweet made a motion to adjourn at 2:06 p.m., having no further items of discussion. The motion, seconded by William Brab, carried.

Stephen Wyatt, Board Chair

SW/ts