

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
February 1, 2016**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on February 1, 2016.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
Stephen Wyatt
Jerry Weisenfluh

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator
Susan Ellis, Operations Section Supervisor

OTHERS

Michael Head, Office of the Attorney General

MEMBERS ABSENT

Marsha Meyer

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:00 p.m.

MINUTES

A motion was made by Gil Cumbee to approve the minutes from the December 7, 2015 meeting, as presented. Motion, seconded by Stephen Wyatt, carried.

REPORT FROM O&P

The board reviewed a notice from the fiscal department of O&P regarding a letter with instructions the board members will be receiving regarding access to KHRIS for their per diem information. With this information they will also be able to see recent payments and year to date totals. In addition, they will be able to maintain personal information. No further action was required.

FINANCIAL STATEMENT

Susan Ellis, Operations Section Supervisor presented the board with an RFP for investigative services. A motion was made by Mr. Wyatt to approve the bid from Liar Catchers which expires on June 30, 2016. Motion, seconded by Jerry Weisenfluh, carried.

A motion was made by Mr. Wyatt to approve an RFP for investigative services for June 2016 to June 2018. Motion, seconded by Mr. Cumbee, carried.

The board reviewed a report on their revenue and expenditures. No further action was required.

The financial statement for the month ending December 31, 2015 was presented to the Board for review. The board acknowledged the financial statement as presented. No further action was required.

NEW BUSINESS

The board reviewed correspondence from the Jillian Sielaff-Smith regarding the Geology seal and the new lengthy license numbers that are being issued by the board. The main concern with the lengthy license numbers is they do not fit on the Geology seal required by the board. After review and discussion, the board agreed to meet with the Executive Director of O&P to see about a possible solution. No further action was required.

The board reviewed a list of expired licenses. A motion was made by Mr. Cumbee to send cease and deist letters via certified mail to those on the list. Motion, seconded by Mr. Weisenfluh, carried.

The board discussed their reinstatement application. A motion was made by Mr. Cumbee to approve legal counsel to update any forms incorporated by reference if need be. Motion, seconded by Mr. Wyatt, carried.

The board discussed ideas for the board's newsletter which included topics on renewals, the Geology seal, list of upcoming events, list of new registrants, ASBOG examination, board meeting dates, and the previous Board Administrator. No further action was required.

The board briefly discussed some recent updates to the website including posting of the board's minutes, meeting dates, ASBOG examination dates and deadline dates. No further action was required.

The board briefly discussed the Consumer Guide listed on the website. No further action was required.

The board reviewed information from the Environmental Protection Agency (EPA) rule from ASBOG. No further action was required.

The board briefly discussed proposing continuing education to the Legislation again. The board agreed to review the draft of the proposal at their next meeting. No further action was required.

Mr. Weisenfluh discussed the online Geologist Roster for the board located on their website. Mr. Weisenfluh informed the board no updates had been made to the roster since it was implemented a couple years ago. In order to update he roster Mr. Weisenfluh requested the Board Administrator send him an Excel list of licensee's. No further action was required.

LEGAL COUNSEL

Michael Head advised the board members to create an email account that would be used only for board business since email accounts are subject to open records requests. No further action was required.

APPLICATIONS COMMITTEE

The application committee reviewed 27 applications, one (1) for reinstatement, two (2) for Professional Geologist licenses, and twenty four (24) to sit for the ASBOG examination.

The application committee reviewed the applications for Joshua Ackerman, Christina Adkins, Christopher Boyd, Sidney Carter, Tyler Dunaway, William Gilliam, Jeffery Howell, David Kolpacki, Brian Lainhart, Emma Larkin, Jeremy London, Michael Lucas, Daniela Mauro, Ryan Miller, Timothy Nikoley, James Ruehlman, Alec Sachleben, Ross Sanor, John Willis, Scott Wilson, and Ronald Waterbury to sit for the FG portion of the ASBOG exam. The application committee made a recommendation to approve all the applications to sit for the FG portion of the ASBOG exam.

The application committee reviewed the applications for Shannon Blackburn, Sidney Carter, Megan Cleinmark, Daniela Mauro, and Cody Munday to sit for the PG portion of the ASBOG exam. The application committee made a recommendation to approve all the applications to sit for the PG portion of the ASBOG exam.

The application committee reviewed two (2) applications for licensure as Professional Geologists for John Rockway and Jeremy Rowden. The application committee made a recommendation to approve both applications.

The application committee reviewed a reinstatement for Randall Paylor. The application committee made a recommendation to approve the reinstatement.

Mr. Wyatt moved to accept those recommendations submitted by the Applications Committee. The motion, seconded by Mr. Weisenfluh, carried.

COMPLAINTS COMMITTEE

#2011-01 – Pending investigation

TRAVEL AND PER DIEM

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

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on April 4, 2016 at the Office of Occupations and Professions.

ADJOURN

Mr. Wyatt made a motion to adjourn at 3:20 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



Larry Rhodes, Board Chair