

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
February 12, 2018**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on February 12, 2018.

MEMBERS PRESENT

William Brab
Larry R. Rhodes, Chair
William Haneberg, Ph.D
Stephen Wyatt
Mark Sweet

MEMBERS ABSENT

DPL STAFF

Tammy Sharp, Board Administrator
Isaac Vanhooose, Commissioner

OTHERS

Carmine Iacarrino, PPC
Johnathan Buckley, PPC

CALL TO ORDER

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

MINUTES

A motion was made by Mark Sweet to approve the minutes from the December, 2017 meeting, with amendments. Motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

The financial statement for the month ending December 2017 and January 2018 were presented to the Board for review. No further action was required.

NEW BUSINESS

Practice of Geology Examination Eligibility Inquiry regarding five years of experience-Board requesting applicants submit complete application and supporting documents for review of eligibility.

Shan Dutta to follow up on McEvoy email.

Spring COE Workshop attendance briefly discussed. No board members attending

ASBOG Call for Committee on Nominations Members briefly discussed. No nominations were made.

ASBOG 2018 Amended Agreement for Providing Examinations –Tabled to next meeting to obtain copy of 1994 ASBOG Agreement.

OLD BUSINESS

Draft MOA for legal services provided by PPC presented by Carmine Iaccarino for Board review.

LEGAL COUNSEL

No Report

COMPLAINTS COMMITTEE

Motion was made by William Brab and seconded by William Haneberg to accept the following recommendations of the Complaints Committee. Motion carried.

2017-01 Referred to Investigator
2017-02 Referred to Investigator
2017-03 New

APPLICATIONS COMMITTEE

Mark Sweet reviewed ASBOG testing applications January 24, 2018 and made the following recommendation for the following people to sit for the March 16, 2018 ASBOG exams.

FG (21): Stewart Abrams; Dexter Buchanan; James Burton; David Campbell; Suzanne Conover; William Cooper; Jack Dingus; Kelli Gagnon; Kristina Gardner; Kristopher Jenkins; Brian Lainhart; Matthew Massey; Aaron Niehoff; Benjamin McDonald; Jordan Pelfrey; Gregory Reid; Dakota Robertson; Ross Sanor; Kurtis Spears; Rachel Tiner; Dana Williams.

PG (11): Dexter Buchanan; Catherine Burton; James Burton; Mark Cross; William Hess; Jeremy London; Kathryn Pritchard; Gregory Reid; Eric Story; Ian Turner; Taylor Vincent.

Mark Sweet and William Brab reviewed applications for the Applications Committee February 12, 2018 and made the following recommendations

Approval of three Comity Professional Geologist applications: Benjamin Cole; Jeffrey Mitchel; Jonathan Rihs.

The recommendations of the Application Committee were seconded by Stephen Wyatt and carried.

TRAVEL AND PER DIEM

Motion was made by William Brab to approve travel and per diem for both the February Committee and Board meetings as well as Mark Sweet's travel and per diem for January 24, 2018 review of applications for ASBOG testing at the Department for Professional Licensing. The motion was seconded by William Haneberg and carried.

ADJOURN

Mark Sweet made a motion to adjourn at 2:26 p.m., having no further items of discussion. The motion, seconded by William. Haneberg, carried.

