

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 12, 2017**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on June 12, 2017.

MEMBERS PRESENT

Larry R. Rhodes, Chair

Stephen Wyatt

Mark Sweet

MEMBERS ABSENT

Marsha Myers

William Haneberg, Ph.D.

DPL STAFF

Tammy Sharp, Board Administrator

Robin Vick, Administrative Section Supervisor

Larry Brown, Commissioner

OTHERS

Shan Dutta, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:05 p.m.

MINUTES

A motion was made by Mark Sweet to approve the minutes from the April 10, 2017 meeting, as presented. Motion, seconded by Stephen Wyatt., carried.

REPORT FROM DPL:

Larry Brown answered questions regarding the reorganization. Confirmed that executive orders had not been signed yet and that the Boards were remaining independent.

FINANCIAL STATEMENT

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

NEW BUSINESS

Larry Rhodes signed ASBOG 2018 Fee Acknowledgement

OLD BUSINESS

Larry Rhodes reported that he presented the plaque to Gill Cumbee at the Geological Survey annual meeting.

LEGAL COUNSEL

Mr. Dutta briefly discussed July 25th Public Hearing for the ASBOG fees increase.

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APPLICATIONS COMMITTEE

Mark Sweet reviewed applications for the Applications Committee .Marsha Myers was absent.

The applications committee made a recommendation to approve two Professional Geologist applications: Jack Rader and Abigail Faust

A motion was made by Mark Sweet to approve the recommendations of the application committee, seconded by Mr. Stephen Wyatt, carried.

TRAVEL AND PER DIEM

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

ADJOURN

Stephen Wyatt made a motion to adjourn at 2:13 p.m., having no further items of discussion. The motion, seconded by Mr. Sweet, carried.

Larry Rhodes, Board Chair