

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 22, 2009**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on June 22, 2009

MEMBERS PRESENT

Thomas P. Ryavec, Chair
Larry R. Rhodes, Vice Chair
Gil W. Cumbee
Stephen R. Wyatt

OCCUPATIONS AND PROFESSIONS STAFF

Frances S. Short, Division Director
Barbara Rucker, Section Supervisor
Wil King, Board Administrator

MEMBERS ABSENT

James Cobb, Ph.D.

OTHERS

Mark Brengelman, Assistant Attorney General
Judith Hower, Communications Specialist

CALL TO ORDER

Thomas P. Ryavec, Chair, called the meeting to order at 1:45 p.m.

MINUTES

Motion was made by Gil Cumbee to approve the minutes of the April 6, 2009 meeting. Motion was seconded by Larry Rhodes, Vice-Chair, carried unanimously.

FINANCIAL STATEMENT

A motion was made by Stephen Wyatt to accept the financial statement, as presented. Motion seconded by Thomas Ryavec- Chair, carried unanimously.

DIRECTOR'S REPORT

Ms. Short reported the following to the board, the new website is up and running <http://bpg.ky.gov> , please review and submit comments/concerns to either Wil or Jeff Boler the division's IT specialist. Ms. Short spoke briefly about the division's long phone tree, and about changes are to come. Ms. Short introduced Wil King, as its new board administrator taking over duties from Ms. Dana Hockensmith.

CHAIRMAN'S REPORT

Mr. Ryavec reported to the board the following information he received from attending a meeting with Kentucky Interactive (KI) the new webmaster's within state government. Mr. Ryavec spoke briefly about the changes that are going to occur on the website, ie..forms, CE's, how to put in your user ID #, etc. Also, Mr. Ryavec briefed the board on the how to change your/members address online, etc. Questions were asked on how this will be used for renewals. Board members should take the time and review the website for changes/additions, etc.

STATUS REPORT

*** No report given**

COMPLAINTS AND OTHER LEGAL MATTERS

Agency Complaint 09-01 – Ongoing/pending

Agency Complaint 09-02 – Board moved to have a certified letter mailed by board's counsel, motion was made by Larry Rhodes, Vice-Chair, seconded by Stephen Wyatt, carried unanimously.

Letter received by Summit Engineering, Inc in reference to title of Michael Spicer, Motion was made Thomas Ryavec-Chair to have board's counsel mail a blank complaint form and have it filled out by them, seconded by Larry Rhodes, Vice-Chair.

OLD BUSINESS

ASBOG Report, nothing to report by Ken Kuehn.

NEW BUSINESS

Thomas Ryavec, discussed the continuing education requirements for Geologists, with the information printed in its newsletter and emails forwarded to the board's administrator. Issues that were discussed were, teaching course work at the college level. What policy issues can be mandated to have CE accountability.

Larry Rhodes, Vice-Chair opened discussion on having the Geologists renew every two (2) years, would this reduced our cost as a board? What cost saving measuring could we cut down on, ie..postage, staff, etc..

Board's counsel (Mark Brengelman) was in favor of having this measure presented to the LRC committee for review/approval. Thomas Ryavec, Chair requested that Mark Brengelman draft a letter to go (renewal) for every two (2) years and send a copy of it to board member James Cobb for approval.

TRAVEL AND PER DIEM

Mr. Rhodes, Vice-Chair made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Ryavec, Chair carried unanimously.

NEXT MEETING

The next meeting is scheduled for August 3, 2009 at the Frankfort office at 1:30 p.m.

ADJOURN

Thomas Ryavec, Chair made a motion to adjourn at 4:18pm/EST., having no further items of discussion. The motion, seconded by Larry Rhodes, Vice-Chair, carried unanimously.

Thomas P. Ryavec