

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
June 3, 2013**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on June 3, 2013.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
James Cobb, Ph.D.
Marsha Meyer
Stephen Wyatt

OCCUPATIONS AND PROFESSIONS STAFF

Lindsey Lane, Board Administrator

OTHERS

Brian Judy, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:01 p.m.

MINUTES

A motion was made by Ms. Meyer to approve the minutes from the April 1, 2013 meeting, with two revisions. Motion, seconded by Mr. Cumbee, carried. A motion was made by Ms. Meyer to approve the minutes from the May 2, 2013 Special Meeting with one revision. Mr. Wyatt seconded that motion and it carried.

FINANCIAL STATEMENT

The financial statements for the months ending April and May 2013 were presented to the Board for review. The Board acknowledged the financial statement as presented.

REPORT FROM O&P

Ms. Lane informed the Board that Executive Director Courtney Bourne has returned from maternity leave and is available if anyone should need her assistance. The office is working on setting up times to hold interviews for the vacant Resource Management Analyst position that will handle all of the website and IT functions here at O&P. The office is continuing to work with the Attorney General's Office on setting up a date and time for the Open Meetings Training for any Board Members that would like to attend.

NEW BUSINESS

The Board went over the cost of setting up the Geologist Roster for the website that would be in conjunction with the Kentucky Geological Survey. Dr. Cobb showed the Board the current contract that they have between the Board for the newsletter services from Judith Hower. The Kentucky Geological Survey feels a sum of five thousand (5,000) dollars could get the site up and running and they would require a one thousand (1,000) dollar a year amount for routine maintenance. There will be

a committee formed that will work directly with the team from KGS. Dr. Cobb and Mr. Cumbee will work together on this project with the University of Kentucky. Dr. Cobb made a motion to inact programming for a functional roster with all of the information that is currently on the application and subject to Open Records as a matter of public record asking for additional information to include, secondary address, business phone number, license number, areas of specialty, and email address. Ms. Meyer seconded that motion and it carried. Ms. Meyer also made a motion that the Board enter into a Memorandum of Agreement between the Board and the Kentucky Geological Survey to develop an electronic roster with a start up fee of five thousand dollars (\$5,000) and an annual fee of one thousand dollars (\$1,000). Mr. Wyatt seconded that motion and it carried.

The Board reviewed the new updated Consumer Guide at the Special Meeting in May. Mr. Wyatt made a motion approve reimbursement to the Kentucky Geological Survey for having the Consumer Guides printed. Mr. Cumbee seconded that motion and it carried.

The Board requested Ms. Lane provide copies of invoices from past investigations so the Board could have a better understanding of how Mr. Curley operates and runs his investigations. After reviewing a couple invoices from Mr. Curley's last investigation Mr. Wyatt asked if the complaints committee could review the invoices as they're being sent in for reimbursement. In the past Mr. Curley's invoices have gone straight to the Fiscal Section where payments are handled immediately. Mr. Wyatt feels the Board can have better oversight of the services and be better informed on where the investigation currently stands.

LEGAL COUNSEL

Assistant Attorney General Brian Judy informed the Board that the Regulations were filed on May 15, 2013 and the Public Comment Hearing is scheduled for June 28, 2013. If Ms. Lane receives any notices of individuals wanting to speak she will let the Board know before that date. If there are no comments the Board will cancel the hearing.

Mr. Judy also made the Board aware of a conference that he will be attending in the Fall that he is asking each of his seven boards to pitch in an equally divided amount to send him. Mr. Wyatt made a motion to assist in funding Mr. Judy's trip for a maximum amount of \$750.00. Ms. Meyer seconded that motion and it carried.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed three (3) applications for Registration as Professional Geologists for James Johnson, James Stoud, and George Londeree. Mr. Cumbee made a recommendation to approve the three (3) applications for Professional Geologists Registration. Dr. Cobb moved to accept those recommendations submitted by the Applications Committee. The applications committee also reviewed one (1) application for Certification as a Geologist in Training for Shawn Vanderhoff. Mr. Cumbee made a motion to approve the GIT application pending a passing score on the October Fundamentals of Geology ASBOG exam. Mr. Wyatt seconded that motion and it carried.

COMPLAINTS COMMITTEE

The Complaints Committee informed the Board of the following:

- 2010-02 – this case will be reviewed in the August meeting.
- 2011-01 – this case is ongoing.
- 2012-01 – letter has gone out, waiting for response.

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 Ms. Meyer, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on August 5, 2013 at the Office of Occupations and Professions.

ADJOURN

Ms. Meyer made a motion to adjourn at 2:52p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.

Larry Rhodes, Board Chair