

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
June 7, 2010**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on June 7, 2010.

**MEMBERS PRESENT**

Larry R. Rhodes, Chair  
Marsha Meyer  
Gil Cumbee, Vice Chair  
Stephen R. Wyatt

**OCCUPATIONS AND PROFESSIONS STAFF**

Frances Short, Executive Director  
David Garr, Deputy Executive Director  
Lucie Duvall, Board Administrator

**ABSENT MEMBERS**

James Cobb, Ph.D.

**OTHERS**

Michael West, Office of the Attorney General  
Judith Hower, Communications Specialist  
Mark Brengelman, Office of the Attorney General

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**CALL TO ORDER**

Larry R. Rhodes, Board Chairman, called the meeting to order at 1:33 p.m.

**MINUTES**

Motion was made by Gil Gumbree to approve the minutes from the April 5, 2010 meeting. Motion, seconded by Marsha Meyer, carried unanimously.

Motion was made by Ms. Meyer to approve the minutes from the May 14, 2010 special meeting. Motion, seconded by Mr. Cumbee, carried unanimously.

**FINANCIAL STATEMENT**

The financial statements for months ending April 30, 2010 and May 31, 2010 were presented to the Board for review. A motion was made by Ms. Meyer to approve the financial statements. Motion, seconded by Mr. Cumbee, carried unanimously.

**LICENSURE REPORT**

Motion was made by Mr. Cumbee to ratify approval of new licenses from April 1-May 31, 2010 by the Board Administrator. Motion, seconded by Ms. Meyer, carried unanimously.

**DIRECTOR'S REPORT**

Ms. Short briefly discussed a MOA she would be presenting to the Board at the next scheduled meeting.

David Garr, Deputy Executive Director discussed changes to the contract with UK and the Geology newspaper and confirmed the amount of the contract with the Board.

## **NEW BUSINESS**

The Board reviewed correspondence from John McNulty. Discussion was made on possible options for Mr. McNulty including a payment plan, extended time to meet the requirement of the Settlement Agreement and offer a list of sources for CE classes available. A motion was made by Ms. Meyer to send back to the complaints committee for further discussion and review. Motion, seconded by Mr. Cumbee, carried unanimously.

The Board asked that Michael West, Board attorney contact Mr. McNulty and let him know his request was to be taken up by the complaints committee at the next scheduled meeting.

The Board reviewed correspondence from Joe Moffitt. The Board requested a letter of acknowledgement be sent to Mr. Moffitt for his e-mail. No further action was required.

The Board discussed the process of the applications committee and approval of applications. The Board agreed the applications committee should review applications before the meeting and then make recommendations to the Board at the next scheduled Board meeting for the full board to vote on. The Board agreed the applications committee would begin meeting at 12:00-1:00 on Board meeting days to review applications for approval. A motion was made by Mr. Cumbee to establish an application committee consisting of Marsha Meyer and himself. Motion, seconded by Ms. Meyer, carried unanimously.

The Board discussed creating a new tri-fold brochure for the Board. Ms. Meyer mentioned Dr. Cobb wanted Kentucky Geological Survey to create the brochure or for Judith Howard to work on. Ms. Short informed the Board that ninety percent of the information was already on the website. The Board agreed Ms. Meyer would work on the tri-fold brochure. Ms. Short further recommended referencing the website on the brochure. No further action was required.

The Board discussed requirements for applicants applying by comity. Kentucky law provides in KRS 322A.040 section 5, that upon application, registration may be provided to those licensed as geologists in states that have standards at least equal to those provided in Kentucky law. The Board discussed defining comity and what requirements applicants have to meet when applying for licensure and change the regulations accordingly. The Board discussed regulation changes regarding comity requirements. Mr. Cumbee is to check with other states on their handling and definitions of comity and report his findings to the Board at the next scheduled meeting. No further action was required.

The Board reviewed correspondence from Kentuckians for the Commonwealth. Michael West, Board Attorney, recommended inviting UST to attend the next meeting for open discussion. A motion was made by Ms. Meyer to have legal counsel send a letter to Daniel with UST Branch inviting him to the next scheduled meeting for open discussion. Motion, seconded by Mr. Wyatt, carried unanimously. The Board requested Mr. West send a letter to the Kentuckians for Commonwealth letting them know what they were doing. No further action was required.

## **OLD BUSINESS**

The Board reviewed changes to application forms. A motion was made by Ms. Meyer to accept proposed changes to the forms. Motion, seconded by Mr. Cumbee, carried unanimously.

The Board briefly discussed social security numbers on applications and forms. A motion was made by Ms. Meyer to request only the last four digits on the renewal and reinstatement forms. Motion, seconded by Mr. Cumbee, carried unanimously.

The Board reviewed a summary of on-line responses to the questionnaire handed out by the Board regarding proposed changes to the statute for registration of professional geologists in Kentucky. No further action was required.

The Board briefly discussed preparing a frequently asked questions section to the website to educate the public on proposed changes to the statute. No further action was required.

### **COMPLAINTS AND OTHER LEGAL MATTERS**

Agency Complaint #09-01 – Still pending

Agency Complaint #09-02 – Still pending

### **TRAVEL AND PER DIEM**

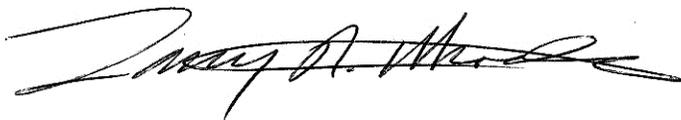
Mr. Cumbee made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Wyatt, carried unanimously.

### **NEXT MEETING**

The next meeting is scheduled for August 2, 2010 at the Frankfort office at 1:30 p.m.

### **ADJOURN**

Ms. Meyer made a motion to adjourn at 4:02 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



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Larry Rhodes