

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
October 1, 2012**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on October 1, 2012.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Lindsey Lane, Board Administrator

OTHERS

James Grawe, Office of the Attorney General
Judith Hower, Geology Newsletter
Mark Brengelman, former Board Counsel

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:30 p.m.

MINUTES

A motion was made by Ms. Meyer to approve the minutes from the August 6, 2012 meeting, as presented. Motion, seconded by Mr. Cumbee, carried.

FINANCIAL STATEMENT

The financial statements for the months ending August and September 2012 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 they needed to make a decision on whether or not they will be renewing the contract for their Investigative Services through Vaughn Murphy. The Board requested his contract be extended for another year.

NEW BUSINESS

Ms. Lane, Board Administrator informed the Board that the ASBOG will be given on Friday, October 5, 2012 at the Kentucky Transportation Cabinet. Ms. Lane has several signed up for both portions of the exam.

Mr. Rhodes asked Ms. Lane to have a plaque made for former administrator Lucie Duvall for her service to the Board over the last several years. The Board will hopefully present this plaque to Lucie at their December meeting. Ms. Meyer made a motion for the Office of Occupations and Professions to order this plaque. Mr. Cumbee seconded that motion and it carried.

OLD BUSINESS

The Board reviewed a handout from Mr. Cumbee regarding foreign educated licensure requirements. After reviewing these requirements and revising some current language in the regulation the Board will vote on how to handle this issue in their December meeting.

Mr. Rhodes informed the Board that he will be attending the ASBOG Annual Conference in November in Omaha, Nebraska. He will be presenting a report at the meeting regarding Board business from this past year. Ms. Lane will assist him in offering a list of licenses issued and ASBOG exam results from 2012.

The Board discussed the whether or not they will require Continuing Education for licensees in the upcoming year. Ms. Meyer explained she sees pros and cons to starting a Continuing Education regulation in Kentucky. She feels it may be best for the regional universities to get involved in the process. Dr. Cobb believes the Board should reach out to those that may be against these requirements before starting the process. The Board will discuss further in December after gathering more information.

Board Counsel, Jim Grawe gave each member a copy of the draft regulations. The board will still need to submit forms to match these new regulations. Ms. Meyer and Mr. Cumbee will begin working on those. The regulations will be voted on in December by the Board.

The Board heard from former Board Counsel Mark Brengelman who requested to speak to the members about their legal services. Mr. Brengelman explained he has a desire to seek employment as the Boards Counsel through contract. Mr. Grawe explained if the Board wanted to receive legal services from Mr. Brengelman they would need to file a request for proposal where they would find Mr. Brengelmanns hourly rates. Ms. Meyer made a motion to file this request. Mr. Wyatt seconded that motion and it carried. Mr. Brengelman explained the Board could place certain criteria and requirements in their request for proposal. Ms. Lane is going to send an RFP template to all members so they may make revisions and include the information pertaining to their Board.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed two (2) applications for Registration as Professional Geologists for Noel Daniel, and Jacob Nienaber, seven (7) applications for a Geologist-In-Training for Daniel Skillman, Catherine Minnehan, Matthew Jergenson, Adam Wanta, Adam Smith, Justin Baumgartner, and Nathan Reel. Mr. Cumbee made a recommendation to approve all one (1) Professional Geologists Registration and one (1) Geologist in Training application. Mr. Cumbee deferred the remaining applications for Professional Geologist, and Geologist-In-Training as those potential licensees wait on their ASBOG test scores.

COMPLAINTS COMMITTEE

The Complaints Committee reviewed pending agency complaints 2010-02, 2011-01 and 2012-01. Mr. Wyatt reported that 2010-002 was still pending due to court case in Pennsylvania and the investigative report. A letter has gone out regarding case 2011-001 and the committee is still waiting for a response. Mr. Grawe will contact the investigator to check on these pending cases.

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 Dr. Cobb, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:30 p.m. on December 3, 2012 at the Office of Occupations and Professions along with the Complaints Committee for 1:00 p.m.

ADJOURN

Mr. Cumbee made a motion to adjourn at 4:30 p.m., having no further items of discussion. The motion, seconded by Dr. Cobb, carried.

Larry Rhodes, Board Chair