

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
October 14, 2013**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on October 14, 2013.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
James Cobb, Ph.D.
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 Mr. Cumbee to approve the minutes from the August 5, 2013 meeting, as presented. Motion, seconded by Mr. Wyatt, carried.

FINANCIAL STATEMENT

The financial statements for the months ending August and September 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 Matt Osborne has left the Office of Occupations and Professions for another opportunity outside of state government. The Public Protection Cabinet has selected Gordon Slone to take the Executive Director position on October 15, 2013. Mr. Slone comes to the office from the Public Protection Cabinets office of Legal Services where he served as General Counsel for the last several years. Mr. Slone has twenty two plus years with state government and hopes to bring some continuity to the office.

The Commonwealth Office of Technology has begun meeting with Board Administrators to go over the new renewal procedure that will take place with the online renewal system they are creating. This will hopefully go live in December.

The office will be installing wireless internet in the very near future for Board members to use tablets and laptops while in the building. It will be a secured network with a password that will be given at a later date.

LEGAL COUNSEL

Mr. Judy had no report for this meeting. He did however make a suggestion that the Board consider working on a new regulation that would involve Administrative Subpoenas. Mr. Judy informed the Board that he would begin working on a draft and bring some language back to the Board in December.

NEW BUSINESS

Mr. Rhodes informed the Board that he has received a letter from the Kentucky GIS Advisory Council regarding a member's term that is set to expire and that seat comes from recommendations from the Kentucky Board of Registration for Professional Geologists. Mr. Rhodes asked all members if they had anyone in mind to nominate as the Council requested three names from the Board. Dr. Cobb expressed an interest in speaking with some individuals that may be interested; he will get with Mr. Rhodes as soon as possible with his list of nominees.

Ms. Lane informed the Board that she administered the Fall ASBOG exam on October 4, 2013. There were nineteen that sat for the Fundamentals portion and six that sat for the Professional portion. The results should be in by late November/early December.

OLD BUSINESS

All regulations have been passed by the Legislative Research Commission and went into effect on October 4, 2013.

Mr. Rhodes will be attending the ASBOG Conference in Knoxville, Tennessee and asked the Board if they would like for him to represent them as the voting member for any issues that arise in the business meeting. Dr. Cobb made a motion for Mr. Rhodes to represent Kentucky and vote in the best interest of the state. Mr. Wyatt seconded that motion and it carried.

COMMITTEE REPORTS

APPLICATIONS COMMITTEE

The applications committee reviewed five (5) applications for Registration as Professional Geologists. Two of those applications were for Margaret Burris, and Jeff Day who are both approved through comity. There were nine (9) applications for a Geologist-In-Training. The remaining three (3) applications for Professional Geologists are pending the completion and passing scores from the October ASBOG examination. Mr. Cumbee made a recommendation to approve the nine (9) applications for Geologist-In-Training pending passing scores from the Fundamentals of Geology ASBOG examination. Mr. Wyatt moved to accept those recommendations submitted by the Applications Committee.

COMPLAINTS COMMITTEE

The Complaints Committee made recommendations for the following pending complaints:

#2010-02 – dismissed case due to criminal conviction in Federal Court.

#2011-01 – ongoing

TRAVEL AND PER DIEM

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

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on December 2, 2013 at the Office of Occupations and Professions.

ADJOURN

Mr. Cumbee made a motion to adjourn at 2:33p.m., having no further items of discussion. The motion, seconded by Dr. Cobb, carried.

Larry Rhodes, Board Chair