

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
October 3, 2016**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on October 3, 2016.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee
Stephen Wyatt
Jerry Weisenfluh
William C. Haneberg, Ph.D.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Shawn Dutta, Office of the Attorney General

MEMBER ABSENT

Marsha Meyer

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:00 p.m.

MINUTES

A motion was made by Gil Cumbee to approve the minutes from the August 1, 2016 meeting, as presented. Motion, seconded by Stephen Wyatt, carried.

REPORT FROM O&P

The board was presented with information regarding the Kentucky Employees Charitable Campaign. No further action was required.

FINANCIAL STATEMENT

The financial statement for the month ending August 31, 2016 was presented to the Board for review. No further action was required.

NEW BUSINESS

The board reviewed correspondence from Demetrio Zourarakis. Jerry Weisenfluh informed the board the information was already on the Kentucky Geological Survey's website and that he would email the members the information as well. No further action was required.

The Board briefly discussed having a newsletter. After further review the board decided to continue to use the board's website, letters from the board, and emails to communicate with the public and licensees.

Mr. Weisenfluh introduced William C. Haneberg, Ph.D. as the new state geologist and board member. No further action was required.

OLD BUSINESS

The board briefly discussed continuing education requirements for the board which included voluntary CE. The board also mentioned the need for someone to lead the effort to get the necessary changes enacted in their statutes and regulations. The board would like to see a professional organization such as AIPG take on those efforts. No further action was required.

The board reviewed regulation changes for examination fees. After review and discussion the board requested legal counsel to review and report back to the board at the next meeting. No further action was required.

APPLICATIONS COMMITTEE

The application committee reviewed seven (7) applications for licensure as Professional Geologists for Vincent Epps, Jeremy Kinman, Heather Lutz, Colleen Myers, James Garnett, Kristopher Orton, and Juliet Port.

The application committee recommended approval for Heather Lutz, Colleen Myers, James Garnett, Kristopher Orton, and Juliet Port's applications.

The application committee requested Vincent Epps and Jeremy Kinman provide letters of good standing from the states they are currently or have been previously licensed in for further review with their applications.

The applications committee reviewed one (1) application for the FG portion of the ASBOG exam for Rachel Wheatley. The application committee made a recommendation to approve the applicant to sit for the FG portion of the exam.

A motion was made by Mr. Wyatt to approve the recommendations of the application committee. Motion, seconded by Mr. Weisenfluh, carried.

COMPLAINTS COMMITTEE

2016-01 The board reviewed the complaint. After review and discussion a motion was made by Mr. Wyatt to dismiss the case. Motion, seconded by Mr. Weisenfluh, carried.

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.

ADJOURN

Mr. Wyatt made a motion to adjourn at 2:43 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



Larry Rhodes, Board Chair