

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
October 8, 2018**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on August 13, 2018.

**MEMBERS PRESENT**

Stephen Wyatt, Board Chair  
Mark Sweet, Vice Chair  
William Brab  
William Haneberg

**DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF**

Isaac Vanhooose, Commissioner  
Tammy Sharp, Board Administrator  
Robin Vick

**ATTORNEY GENERAL OFFICE STAFF**

Shan Dutta, Legal Counsel

**MEMBERS ABSENT**

John R. Bowersox

**OTHERS**

Kyle Elliott  
John Buckley

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**CALL TO ORDER**

Board Chair Steve Wyatt called the meeting to order at 1:06 p.m.

**MINUTES**

A motion was made by Mark Sweet to approve the minutes from the August 13, 2018 meeting. Motion, seconded by William Brab, carried.

**FINANCIAL STATEMENT**

The financial statements for August and September 2018 were presented to the Board for review. No further action was required.

**NEW BUSINESS**

Investigative Services bid was presented by Robin Vick and briefly discussed. Mark Sweet made the motion to accept the bid which was seconded by William Haneberg and carried.

Mark Sweet appointed to Complaints Committee by Board Chair Steve Wyatt.

**OLD BUSINESS**

Motion was made by William Haneberg and seconded by Mark Sweet for the Collins matter to be referred to the Complaints Committee.

Service Plaques have been ordered and will be brought to December meeting.

**LEGAL COUNSEL**

No Attorney Report

**COMPLAINTS COMMITTEE**

Motion was made by Mark Sweet and seconded by William Brab to accept the following recommendations of the Complaints Committee. Motion carried.

- 2017-01 Ongoing
- 2017-02 Ongoing
- 2017-03 Ongoing
- 2018-01-NEW

**APPLICATIONS COMMITTEE**

Mark Sweet and William Brab reviewed applications for the Applications Committee October 8, 2018. William Brab made the following recommendations

Approval of two comity Professional Geologist applications: Joseph Brodowski and David Peterson

Motion was made by Mark Sweet and seconded by William Haneberg to accept the recommendations of the Complaints Committee. Motion carried.

**TRAVEL AND PER DIEM**

Motion was made by William Brab to approve travel and per diem .The motion was seconded William Haneberg and carried.

**NEXT MEETING**

December 10, 2018

**ADJOURN**

Stephen Wyatt made a motion to adjourn at 2:27 p.m., having no further items of discussion. The motion, seconded by Mark Sweet, carried.

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Stephen Wyatt, Board Chair

**SW/ts**

