

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES**

**October 9, 2017**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on October 9, 2017.

MEMBERS PRESENT

William Brab  
Larry R. Rhodes, Chair  
William Haneberg, Ph.D  
Stephen Wyatt  
Mark Sweet

MEMBERS ABSENT

DPL STAFF

Tammy Sharp, Board Administrator

OTHERS

Mr. Manning, PPC  
Mr. Buckley, PPC  
Ryan Halloran, Office of the Attorney General

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**CALL TO ORDER**

Larry R. Rhodes, Board Chair, called the meeting to order at 1:02 p.m.

**MINUTES**

A motion was made by Bill Haneberg to approve the minutes from the August, 2017 meeting, as presented. Motion, seconded by Mark Sweet, carried.

**FINANCIAL STATEMENT**

The financial statement for the month ending August and September 2017 were presented to the Board for review. No further action was required.

**NEW BUSINESS**

Upcoming October 6, 2017 ASBOG testing numbers briefly discussed. There are 15 FG exams and 3 PG exams scheduled to be taken.

The Board reviewed 2018 meeting schedule and decided to keep the meetings the second Monday of every other month.

2018 Meeting Dates Scheduled:

February 12, 2018  
April 16, 2018  
June 11, 2018  
August 13, 2018  
October 8, 2018  
December 10, 2018

**OLD BUSINESS**

The ASBOG meeting is to be held October 31, 2017-November 4, 2017. Larry Rhodes and one other Board Member plan to attend.

The ASBOG fee increase reported to have passed with no objections

Mr. Manning, Mr. Buckley and Mr. Halloran recused from meeting. Motion was made at 1:18 by Bill Hanberg and seconded by Bill Brab to enter into closed session to discuss the Board's legal counsel MOA. Motion was made at 1:33 p.m. by Bill Hanberg and seconded by Bill Brab to come out of closed session.

Motion was made by Bill Brab to accept the Attorney General's MOA to retain Attorney Services. The Motion was seconded by Mr. Haneberg and carried unanimously.

Board briefly discussed need to obtain MOA from PPC for their services. Larry Rhodes to contact Barry Dunn for details.

**LEGAL COUNSEL**

Mr. Halloran briefly discussed the changes to background checks and their relation to licensure approval process.

**COMPLAINTS COMMITTEE**

No Complaints filed

**APPLICATIONS COMMITTEE**

Mark Sweet reviewed applications for the Applications Committee and made the following recommendations

Approval of three Professional Geologist applications: Timothy Bannister, Brent Graves and Stephen Gray

One approved reinstatement and two paper renewals were approved.

The recommendations of the Application Committee were seconded by Mr. Brab and carried.

**TRAVEL AND PER DIEM**

Mr. Haneberg made a motion to approve Mr. Brab to replace Mr. Haneberg for the ASBOG meeting. The motion was seconded by Mr. Sweet and carried.

**ADJOURN**

Mr. Brab made a motion to adjourn at 2:14 p.m., having no further items of discussion. The motion, seconded by Mr. Haneberg, carried.

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Larry Rhodes, Board Chair