KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES June 13, 2022

A regular meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) and via Zoom June 13, 2022.

| MEMBERS PRESENT William Brab Dr. William Haneberg R. Bruce Scott Megan Cleinmark | DPL STAFF Kevin Winstead, Commissioner Tasha Stewart, Administrative Section Supervisor Jessica Brown, Board Administrator |
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| MEMBERS ABSENT Dr. John Richard Bowersox Guests John Williams | LEGAL COUNSEL Jeremy Sylvester, OAG |

CALL TO ORDER

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:03 p.m.

MINUTES

A motion was made by Ms. Cleinmark to approve the minutes from the April 11, 2022 meeting with amendments. Motion seconded by Mr.Brab, carried.

DPL REPORT

Jessica Brown was introduced as the new Board Administrator. Mr. Winstead addressed the assignment of state government issued emails for all board members.

FINANCIAL STATEMENT

The financial statement for March, April & May 2022 was presented to the Board for review. No action taken.

NEW BUSINESS

Official transcripts will be reviewed case by case for approval.

ASBOG annual business meeting topic was deferred until the next business meeting.

Dr. Haneberg made a motion to grant the FG application waiver and motion was seconded by Mr. Scott.

Dr. Haneberg made a motion to deny the FG and PG examination waiver request and motion was seconded by Ms. Cleinmark.

OLD BUSINESS

Continuing education requirements were tabled to the next board meeting.

LEGAL COUNSEL

Mr. Sylvester was introduced as the new boards counsel from the OAG. The board asked Mr. Sylvester to clarify in writing what services the OAG could provide to the board.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

<u>Professional Geologist Applications:</u> Adam Nolte, Andrew Bergman, Boyd Gray, David Duhl, Patrick Allenstein, Scout Munday, Shannon Zahuranec- Approved

<u>Geologist In Training Applications:</u> David Lindsey, Deron Zierer, Grondall Potter, Marie Musical, Mason Wade, Melanie Sorman, Ryan Dapkus- Approved

A motion was made by the Applications Committee to accept the recommendations of the Applications Committee. Motion seconded by Dr. Haneberg, carried.

COMPLAINTS COMMITTEE

- 2022RPG00001 No action taken.
- 2022RPG00002 –No action taken.

REGULATIONS COMMITTEE

The regulations committee made the following recommendations:

- Recommend that 201 KAR 31:040 section 4(1) be amended to change the referenced form so transcripts are not required from an official organization.
- Recommend reference the Authorization for Release of Records in regulation.
- Recommend the board establish an emeritus licensure for those 65 years of age and older and an inactive licensure status with reduced renewal fee.
- Fee schedule.
 - o Active renewal fee to increase \$175 per biennium.
 - o Emeritus renewal fee to established as \$87.50.
 - Inactive renewal fee to be established as \$116.67.
 - o Initial application fee to increase to \$150.

A motion was made by Mr. Barb to accept the amendments to 201 KAR 31:040 section 4(1) with clarification that Official Organization means an Institution of Higher Education. Motion seconded by Dr. Haneberg, carried.

A motion was made by Mr. Barb to reference the Authorization for Release of Records form in regulation. Motion seconded by Ms. Cleinmark, carried.

A motion was made by the Regulations Committee to create the inactive licensure status and table the emeritus table to the next regulations committee meeting. Motion seconded by Mr. Scott, carried.

The fees schedule was tabled to the next Regulations Committee Meeting.

TRAVEL AND PER DIEM

A motion was made by Chair Brab to approve the following travel and per diem:

- June 13, 2022 Board Meeting- William Brab, R. Bruce Scott, and Megan Cleinmark.
- May 9, 2022 Regulations Committee Meeting William Brab & Megan Cleinmark
- April 11, 2022- Megan Cleinmark (Complaints Review and Meeting).

Motion seconded by Dr.Haneberg, carried.

NEXT MEETING

August 8, 2022 at 1 p.m.

ADJOURN

A motion was made by Dr. Haneberg to adjourn at 2:38 p.m. Motion seconded by Mr. Scott, carried.

William Brab WB/JLB