

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 12, 2022

A special meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) and via Zoom December 12, 2022.

<u>MEMBERS PRESENT</u> William Brab Megan Cleinmark R. Bruce Scott Dr. John Bowersox	<u>DPL STAFF</u> Kristen Lawson, Commissioner Tasha Stewart, Admin. Supervisor Jessica Brown, Board Administrator
<u>MEMBERS ABSENT</u> Dr. William Haneberg	<u>LEGAL COUNSEL</u> Jeremy Sylvester, OAG Zachary Zimmerer
<u>Guests</u>	

CALL TO ORDER

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 11:05 a.m.

MINUTES

A motion was made by Dr. Bowersox to approve the minutes from the October 10, 2022 meeting with. Motion seconded by R. Bruce Scott, carried.

DPL REPORT

Commissioner Lawson stated that DPL would be transitioning moving over to using Teams for our data entry for the board meeting data and content instead of using the previous Google Drive, starting in January. Therefore, all board members should have their ky.gov. emails set up and ready to use in obtaining board meeting materials.

FINANCIAL STATEMENT

The financial statement for October and November 2022 was presented to the Board for review. A copy of Geology's fiscal year 2023 operating budget was presented as well. Commissioner Lawson also indicated that DPL worked with the budget analyst to approve to pay outstanding bills and ASBO was paid. Ms. Lawson also indicated that DPL determined that the Geology Board did not have to pay their next quarter payment that is due to DPL yet. No action taken.

NEW BUSINESS

Tasha Stewart addressed that ASBOG testing will be computer based testing for examinations starting the first quarter of 2023. Tasha stated that DPL discussed with Deana from ASBOG and Board Chair Bill Brab possible deadline dates for registration for applicants based on examples from other states and the time requirements. She stated that the website has been updated to include the deadline to register for the March 17, 2023 exam would be January 15, 2023 and the Fall Deadline to register for the October 6, 2023 test would be August 8, 2023.

Chair Bill Brab indicated that he completed the recommendation for the Geographic Information Advisory Council and gave a recommendation of Dr. Tyler Huffman.

Tasha Stewart stated that DPL met with Prometrics and DPL's IT team and DPL makes the recommendation based off from the cost and that an API may be more beneficial to a larger board than what we have, to not set up an API with Prometrics at this time.

OLD BUSINESS

Continuing education topic was tabled to the next meeting.

William Brab will attend the ASBOG annual business meeting electronically and will serve as the Kentucky delegate.

The ASBOG task analysis survey has been completed.

A candidate recommendation has been made to the Geographic Information Advisory Council.

LEGAL COUNSEL

Jeremy Sylvester with OAG stated at this time they have not received any notification from the public about attending the Geology Board's Public Hearing in regards to the regulation changes. He indicated that if no notifications to the Board by the public by the December 14, 2022 deadline, then the hearing could be cancelled. He indicated that there was a December 31st date for any written concerns by the public to the Board and a January 4th deadline for the Board to notify LRC whether it received public comments and January 12, 2023 if applicable for the Board a deadline to provide statement of consideration of any comments received.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

Professional Geologist Applications: Approved - Christopher M. Newton, Gregory Orr, Shawn Christopher Dubbs, Troy Anthony Harding, Edward Andrews Feigenbaum, Jonathan Scott Hollingsworth, Mitchell Cline, Andrew Jones, Laura J. Odenthal, Robin E. Reed, Daniel Corey Dobson, Eric Hicks, Erin M. Letrick, James D. Olson, Jason Haydu, Brian K. Banks, Jason J. Millington, Briana D. Li-Vidal, and Jonathan David Perse.

Geologist In Training Applications: Approved – Jacob Alan Stanley. Deferred – Charity Jolene Fairchild.

Reinstatements: Approved - Alan K. Stagg, Andrew B. Evens, Andrew Robinson, Charles A. Leachman II, John Bender, Lawrence Weber, Mehran Lotfi, Benjamin Taylor, Martin Ryan, Mark Hostetter, Samuel C. Reed, William Joseph Pfalzer, Joseph Kyle Greene, and Charles Leachman.

Bill Brab made a motion to approve the application committee's recommendations. Motion seconded by R. Bruce Scott, carried.

COMPLAINTS COMMITTEE

No action taken on complaints.

REGULATIONS COMMITTEE

The board discussed further Registration as Professional Geologists application form changes.

William Brab made a motion to approve the recommendations of the regulations committee and file the proposed regulation changes. Motion seconded by Megan Cleinmark, carried.

TRAVEL AND PER DIEM

A motion was made by R. Bruce Scott to approve the following travel and per diem:

- December 12, 2022 – Board Meeting: William Brab, Megan Cleinmark, R. Bruce Scott, Dr. John Bowersox.
- December 8, 2022- One hour William(Bill) Brab application review/approval

Motion seconded by Megan Kleinmark, carried.

NEXT MEETING

February 13, 2023 at 1 p.m.

ADJOURN

A motion was made by William Brab to adjourn at 11:29 a.m. Motion seconded by Megan Kleinmark, carried.

William Brab

WB/jlb