

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS**  
**MEETING MINUTES**  
**August 8, 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 August 8, 2022.

<b><u>MEMBERS PRESENT</u></b> William Brab Dr. William Haneberg R. Bruce Scott Megan Cleinmark Dr. John Bowersox	<b><u>DPL STAFF</u></b>  Jessica Brown, Board Administrator
<b><u>MEMBERS ABSENT</u></b>	<b><u>LEGAL COUNSEL</u></b> Jeremy Sylvester, OAG Heather Becker
<b><u>Guests</u></b>	

---

**CALL TO ORDER**

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:04 p.m.

**MINUTES**

A motion was made by William Brab to approve the minutes from the June 13, 2022 meeting with. Motion seconded by Dr. Bowersox, carried.

**DPL REPORT**

Jessica Brown noted that Commissioner Winstead had retired effective August 1, 2022 and that Tasha Stewart was acting commissioner until the appointment of a new commissioner September 1, 2022.

**FINANCIAL STATEMENT**

The financial statement for June & July 2022 was presented to the Board for review. No action taken.

**NEW BUSINESS**

The Geographic Advisory Counsel is requesting three nominees to present to the Governor's Office for review. William Brab stated he will look at potential licensed geologists for nomination.

William Brab made a motion to submit the Task Analysis Survey for ASBOG to all of our current licensees and motion was seconded by Meghan Cleinmark, carried.

The new testing changes for ASBOG that will be implemented starting for the upcoming 2023 dates, that were previously discussed with Deana at ASBOG.

**OLD BUSINESS**

Continuing education requirements were tabled to the next board meeting.

William Brab, Dr. Bowersox & Meghan Cleinmark expressed their interest of attending the ASBOG Annual Business Meeting via virtual.

## **LEGAL COUNSEL**

Previous request and questions pertaining to OAG's services tabled to next meeting.

## **APPLICATIONS COMMITTEE**

The Applications Committee made the following recommendations:

Professional Geologist Applications: Christopher M. Newton, Gregory Orr, Shawn Christopher Dubbs, Troy Anthony Harding, Edward Andrews Feigenbaum, Jonathan Scott Hollingsworth, Mitchell Cline-Deferred

Geologist In Training Applications: None

Reinstatements: Alan K. Stagg, Andrew B. Evens, Andrew Robinson, Charles, A. Leachmann II, John Bender, Lawrence Weber-Deferred to October meeting.

William Brab made a motion to enter closed session at 1:38 p.m. pursuant to KRS 61.810(1)(j) for deliberation of quasi-judicial bodies regarding complaints at which information protected by KRS 61.810(k) may be discussed. The motion was seconded by R. Bruce Scott and it carried. Bill Brab made a motion to come out of closed session at 1:48 p.m. The motion was seconded by Meghan Cleinmark and it carried.

## **COMPLAINTS COMMITTEE**

- Complaints Letter was presented to the board to be distributed to all parties involved. William Brab made a motion to accept the letter and seconded by Dr. Haneberg. Motion carried.

## **REGULATIONS COMMITTEE**

Jeremy Sylvester presented a revenue projection analysis to the board for review and discussed renegotiation within DPL on current fees.

Heather Becker presented a summary breakdown for the amendment recommendations for regulations:

- Recommend changes to 201 KAR 31:010, :030, :040, and :050.
- Deadline for submitting regulation changes of Thursday, October 15, 2022.

William Brab recommended that more time is needed to go over recommendations of regulation amendments. The fees schedule was tabled to the next Regulations Committee Meeting.

## **TRAVEL AND PER DIEM**

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

- July 20, 2022 Regulations Meeting- William Brab, Megan Cleinmark and Dr. Bowersox.
- June 29, 2022- Complaints Meeting- Megan Cleinmark and William Brab

A motion was made by Mr. Brab to accept travel and per diem. Motion seconded by Dr. Haneberg, carried.

## **NEXT MEETING**

October 10, 2022 at 1 p.m.

## **ADJOURN**

A motion was made by Dr. Haneberg to adjourn at 2:48 p.m. Motion seconded by Mr. Scott, carried.

---

William Brab

