

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
April 8, 2024**

A special meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) and via Teams April 8, 2024.

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| <u>MEMBERS PRESENT</u> William (Bill) Brab Dr. William Andrews Megan Cleinmark Austin Dilla Dr. Richard John Bowersox | <u>DPL STAFF</u> Kristen Lawson, Commissioner Jessica Brown, Board Administrator Lyndsay Sipple, Board Supervisor |
| <u>MEMBERS ABSENT</u> | <u>LEGAL COUNSEL</u> Jeremy Sylvester |
| <u>Guests</u> | |

CALL TO ORDER

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:01 p.m.

MINUTES

A motion was made by Dr. Richard Bowersox to approve the minutes from the February 12, 2024 board meeting. Motion seconded by Megan Cleinmark, carried.

DPL REPORT

Commissioner Lawson stated that she had nothing to report but, was available for any questions of the board. None given.

FINANCIAL STATEMENT

The financial statement for February & March 2024 were presented to the Board for review.

NEW BUSINESS

The Board discussed the current DPL contract, a possible OLS contract and the need for a RFP to solicit for an investigator contract. William (Bill) Brab made a motion to begin the process to create a RFP to solicit a retainer for an investigator. Dr. Richard Bowersox seconded & the motion carried. It was discussed that there has been a significant drop in renewals. The Board decided it was at their best advantage to continue to use the OAG and not do a contract with OLS. No need for a motion on this decision. The Board did not come to an agreement on the current DPL contract and discussed negotiating the fees. The board stated that they would like a breakdown on the amount that has been generated from the past renewals, new application fees, and reinstatement fees. Kristen Lawson indicated that she would check with Courtney Cook on getting that data and to have Courtney get with the Financial Analyst on obtaining any additional information to provide to the Board. Kristen Lawson indicated that the current contract ends on June 30, 2024 and a special called meeting may need to take place to do a vote. A motion was made by William (Bill) Brab to defer the DPL contract until the next meeting. Ausitn Dilla Seconded the motion, motion carried.

OLD BUSINESS

The Board has successfully transitioned from using Zoom to Teams in conducting meetings. March 15, 2024 ASBOG exams were administered. William (Bill) Brab is requesting the number of applicants who sat for the exam to be distributed to the Board.

LEGAL COUNSEL

No items of discussion at this time.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

Professional Geologist Applications: Approved – Alex McClain, Amanda L. Miller, Brent Eberhard, Kenneth P. West, Martin J. Woodard

Professional Geologist Reinstatement: Approved- Billy G. Folk, Brent A. McPherson, James C. Herin, Mark Zellman

Geologist In Training Applications: N/A

Geologist In Training Reinstatement: Approved- Elizabeth J. May

Bill Brab made a motion to approve the application committee’s recommendations. Motion seconded by Dr. Richard Bowersox, carried.

COMPLAINTS COMMITTEE

No items of discussion at this time.

REGULATIONS COMMITTEE

No items to discuss at this time.

TRAVEL AND PER DIEM

Travel and per diem are currently suspended.

NEXT MEETING

June 10, 2024 at 1pm.

ADJOURN

A motion was made by Bill Brab to adjourn at 1:30 p.m. Motion seconded by Dr. William Andrews, carried.