

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
August 12, 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 August 12, 2024.

<u>MEMBERS PRESENT</u> William (Bill) Brab Dr. Richard John Bowersox Austin Dilla Dr. Michael McGlue	<u>DPL STAFF</u> Kristen Lawson, Commissioner Jessica Brown, Board Administrator April Alsabrook, 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. An introduction was made of the latest board member, Dr. Michael McGlue.

MINUTES

A motion was made by William (Bill) Brab to approve the minutes from the June 10, 2024, board meeting. Motion seconded by Dr. Bowersox, carried.

DPL REPORT

Commissioner Lawson indicated she had nothing to present at this time but, was available for any questions.

FINANCIAL STATEMENT

The financial statements for June & July 2024 & for fiscal year 2024 were presented to the Board for review.

NEW BUSINESS

The Board discussed needing nomination and to vote on new committee member for the applications, complaints, and regulations committees. the reinstatement of travel and per diem for the board. William (Bill) Brab stated that he is currently doing applications. Dr. Bowersox made a motion for William (Bill) Brab to continue to be on the applications committee. Austin Dilla seconded the motion, motion carried. William (Bill) Brab stated he would be on the complaints committee again and Austin Dilla expressed his interest and nominated himself. A motion was made by Dr. Michael McGlue for Bill Brab and Austin Dilla to be on the complaints committee. Motion was seconded by Dr. Bowersox. Bill Brab nominated himself for the regulations committee. Austin Dilla also expressed interest on the regulations committee and nominated himself. Dr. Bowersox too, expressed interest and nominated himself. A motion was made by Dr. Bowersox for William (Bill) Brab, Austin Dilla and Dr. Rick Bowersox to be on the regulations committee. Austin Dilla seconded the motion, motion carried. It was discussed by Bill Brab that the ASBOG annual meeting will be held October 22-26 in Fort Collins Colorado. He indicated that a representative from Kentucky could attend virtual and also represent themselves as Kentucky's voting delegate. It was discussed if there was any member interested in attending this virtually. Bill Brab indicated that he would be willing to attend virtual and requested that Jessica Brown forward any correspondence from Deana Sneyd(ASBOG) about the upcoming meeting and voting delegate information to Bill Brab.

OLD BUSINESS

The reimbursement of travel and per diem for back pay was discussed and the board is requested that Courtney from Fiscal provide the previous request of the breakdown of these amounts. The board would like to know if this can be distributed in a lump sum or grouped amounts. Kristen Lawson indicated that Courtney would gather this information. Kristen also let the board know that DPL has a budget analyst and that she would reach out to them and Courtney.

LEGAL COUNSEL

Jeremy Sylvester suggested that DPL create an analysis to create suggestions for a possible fee structure change for renewals.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

Professional Geologist Applications: Approved- Matthew R. Sadler, Roger Cohen, & Ronald Matney

Professional Geologist Reinstatement: Approved- Alan Gillespie

Geologist In Training Applications: Approved- Jacob Rager

Geologist In Training Reinstatement:

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

COMPLAINTS COMMITTEE

The review committee met and reviewed the two proposed RFP's and agreed to move forward with utilizing Sherlock Investigative Services. Courtney with Fiscal will draft a contract. This would be a retainer with no fees. A motion was made by William (Bill) Brab to accept the RFP from Sherlock Investigative Service, seconded by Austin Dilla. Motion Carried.

REGULATIONS COMMITTEE

No items to discuss at this time.

TRAVEL AND PER DIEM

A motion was made by William (Bill) Brab for travel and per diem for today's meeting. Motion seconded by Austin Dilla; motion carried.

NEXT MEETING

October 14, 2024, at 1pm.

ADJOURN

A motion was made by Austin Dilla to adjourn at 1:24 p.m. Motion seconded by Dr. Bowersox, carried.