

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 11, 2023

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 11 9, 2023.

<u>MEMBERS PRESENT</u> William (Bill) Brab Dr. Richard John Bowersox Dr. William Andrews	<u>DPL STAFF</u> Kristen Lawson, Commissioner Jessica Brown, Board Administrator Lyndsay Sipple, Board Supervisor
<u>MEMBERS ABSENT</u> Megan Cleinmark Austin Dilla	<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 1:02 p.m.

MINUTES

A motion was made by Dr. Bowersox to approve the minutes from the October 9, 2023 board meeting. Motion seconded by Dr. William Andrew, carried.

DPL REPORT

Commissioner Lawson stated that she had no information to give at this time.

FINANCIAL STATEMENT

The financial statement for October and November of 2023 were presented to the Board for review. Kristen stated that Courtney Cook was out sick and not able to provide more insight at this time. There is a concern with the income coming in since the board is on a biennial renewal and the current funds will need to last until the next renewal period (2 years from now). William (Bill) Brab asked if we had a count on the amount of active licensee and how many licensees have yet to renew and if a mass email reminder could be sent out as a reminder. Lyndsay Sipple provided the numbers of 1277 active licensees with 402 of them yet to renew. Jessica Brown indicated that she would send out a mass email reminder to licensees that have yet to renew.

NEW BUSINESS

Jessica Brown presented the calendar dates for the 2024 board meeting dates as follows: February 12th, April 8th, June 10th, August 12th, October 14th, and December 9th. A motion was made by Bill Brab to accept the 2024 dates as given. The motion was seconded by Dr. William Andrews, motion carried. Information for the upcoming 2024 Spring COE workshop and field trip for ASBOG was provided to the board members for review.

OLD BUSINESS

LEGAL COUNSEL

No items of discussion at this time.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

Professional Geologist Applications: Approved – Blake Restelli, David Lindsey, Javad Ashjari, Matthew Hawrylak, Reed Chandler, Stuart M. Barden, Thomas Nelson, Timothy John Daniel, William Todd Cooper

Geologist In Training Applications: Approved- Daniel W. Draper, Garrett Pike, Javad Ashjari, John S. Eblin, Nathan Sparks, Rachel Bosch, Simeon Maglich, Steven t. Collett, Thomas Uhl

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

February 12, 2024 at 1pm.

ADJOURN

A motion was made by Dr. William Andrews to adjourn at 1:20 p.m. Motion seconded by Dr. Richard Bowersox, carried.