# KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS SPECIAL MEETING MINUTES May 29, 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 May 29, 2024.

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

### **CALL TO ORDER**

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 10:01 p.m.

#### **NEW BUSINESS**

The Board reviewed the RFP for an investigator contract. William (Bill) Brab made a motion to accept the RFP for solicitation for an investigator contract. Megan Cleinmark seconded the motion and the motion carried. The Board reviewed the DPL contract. William (Bill) Brab made a motion to accept the DPL contract as presented. Dr. Richard Bowersox seconded & the motion carried.

### **NEXT MEETING**

June 10, 2024 at 1pm.

## **ADJOURN**

A motion was made by Bill Brab to adjourn at 10:06 p.m. Motion seconded by Megan Cleinmark, carried.