KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES September 5, 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 September 5, 2023.

MEMBERS PRESENT William (Bill) Brab Megan Cleinmark Dr. William Andrews(In person) Dr. Richard John Bowersox	DPL STAFF Kristen Lawson, Commissioner Jessica Brown, Board Administrator Lyndsay Sipple, Board Supervisor
MEMBERS ABSENT	LEGAL COUNSEL Jeremy Sylvester, OAG
Guests	

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 Megan Cleinmark to approve the minutes from the June 12, 2023 board meeting with. Motion seconded by Dr. Bowersox, carried.

DPL REPORT

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

FINANCIAL STATEMENT

The financial statement for June and July of 2023 were presented to the Board for review.

NEW BUSINESS

William Brab stated that the board had a new board member, Dr. William Andrews whom has been sworn in. Dr. Andrews introduced himself to the board. William Brab discussed the board's concerns with their ky.gov accounts and the issues of them getting locked out. Commissioner Lawson indicated that IT had indicated they could not implement an extended time frame for accounts on getting timed out but, is notifying DPL on account statuses. It was discussed of creating two separate outlook accounts to help in monitoring ky.gov accounts. Jessica Brown discussed that new verbiage was added to the website discussing the new fee changes and structure. Jessica Brown also indicated that we had 13 candidates requesting to set for the FG exam and 8 for the PG portion of the ASBOG exam for October.

OLD BUSINESS

William Brab discussed that there is still an open vacancy to fill on the board.

LEGAL COUNSEL

Jeremy Sylvester with OAG reiterated the need for the use of the ky.gov and TEAMS accounts for retention and confidentiality purposes.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

<u>Professional Geologist Applications:</u> Approved -Eric S. Lewis, Hartford W. Hight, Jason Patrick Nolan, Kyle Amberger, Matthew A. Kaufman, Scott M. Werley, Shay N. Beanland, Michael Thomas Meyer

Geologist In Training Applications: None

Reinstatements: Cynthia Lynn Abbott-Deny

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 have been paused.

NEXT MEETING

October 9, 2023 at 1 p.m.

ADJOURN

A motion was made by Dr. Bowersox to adjourn at 1:22 p.m. Motion seconded by William Andrews, carried.

William Brab WB/jlb