

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
April 11, 2022

A regular meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) and via Zoom April 11, 2022.

<u>MEMBERS PRESENT</u> William Brab Dr. William Haneberg Dr. John Bowersox R. Bruce Scott Megan Cleinmark	<u>DPL STAFF</u> Kevin Winstead, Commissioner Tasha Stewart, Administrative Section Supervisor
<u>MEMBERS ABSENT</u>	<u>LEGAL COUNSEL</u> Olivia Amlung, OAG
<u>Guests</u>	

CALL TO ORDER

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:04 p.m.

MINUTES

A motion was made by Mr. Scott to approve the minutes from the February 14, 2022 and March 15, 2022 meetings. Motion seconded by Ms. Cleinmark, carried.

DPL REPORT

A motion was made by Mr. Scott to accept the DPL MOA as presented. Motion seconded by Dr. Bowersox, carried.

Commissioner Winstead advised a state government email address will be assigned to all board members.

A continuing education functionality is being added to eServices so licensees can upload CE hours throughout the year.

The SOE ended on March 21, 2022 and all renewal and expiration dates have been corrected.

FINANCIAL STATEMENT

The financial statement for February 2022 was presented to the Board for review. No action taken.

NEW BUSINESS

The board reviewed the seal requirements in KRS 322A.070. A motion was made by Chair Brab stating the seal should use the name of the registrant, state of registration, and registration number. Motion seconded by Ms. Cleinmark, carried. Ms. Stewart will create a seal mock up for licensee's reference.

A motion was made by Chair Brab to approve and add the release of records form to the board's website with the following amendments: add "Board/Agency" to the email address line, add a line for the licensee's email address, and add a line for "Print Name" and "License Number". Motion seconded by Dr. Bowersox, carried.

A motion was made by Dr. Bowersox to accept the Investigator's MOA as presented. Motion seconded by Chair Brab, carried.

OLD BUSINESS

The board discussed adding continuing education requirements to its regulations. No action taken.

LEGAL COUNSEL

Ms. Amlung presented a fee memorandum for board review. The board requested further information from DPL.

A motion was made by Chair Brab to establish a regulations committee with members Dr. John Bowersox, William Brab, and Megan Cleinmark to discuss potential fee increases and regulation changes. Motion seconded by Dr. Haneberg, carried.

COMPLAINTS COMMITTEE

The Complaints Committee made the following recommendations:

- 2022RPG00001 – Recommend the board initiate a formal investigation.
- 2022RPG00002 – Recommend the board initiate a formal investigation.

A motion was made by the Complaints Committee to accept the recommendations of the Complaints Committee. Motion seconded by Dr. Haneberg, carried. Dr. Bowersox recused from the discussion and vote.

APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

Professional Geologist Applications: Steven Verdibello – Deferred Pending Documentation

Geologist In Training Applications: Kailey Gray - Approved

A motion was made by the Applications Committee to accept the recommendations of the Applications Committee. Motion seconded by Dr. Bowersox, carried.

TRAVEL AND PER DIEM

A motion was made by Chair Brab to approve the following travel and per diem:

- April 11, 2022 board meeting for William Brab, Dr. William Haneberg, Dr. John Bowersox, R. Bruce Scott, and Megan Cleinmark.
- March 18, 2022 ASBOG examinations travel and 4 hours of per diem for William Brab.

Motion seconded by Mr. Scott, carried.

NEXT MEETING

June 13, 2022 at 1 p.m.

ADJOURN

A motion was made by Dr. Bowersox to adjourn at 2:23 p.m. Motion seconded by Mr. Scott, carried.

William Brab
WB/ts