

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS**  
**MEETING MINUTES**  
**June 10, 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 June 10, 2024.

<b><u>MEMBERS PRESENT</u></b> William (Bill) Brab Megan Cleinmark Austin Dilla	<b><u>DPL STAFF</u></b> Kristen Lawson, Commissioner Jessica Brown, Board Administrator Lyndsay Sipple, Board Supervisor April Alsbrook, Board Supervisor
<b><u>MEMBERS ABSENT</u></b> Dr. William Andrews Dr. Richard John Bowersox	<b><u>LEGAL COUNSEL</u></b> Jeremy Sylvester
<b><u>Guests</u></b>	

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**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 William (Bill) Brab to approve the minutes from the April 8 & May 29, 2024, board meetings. Motion seconded by Megan Cleinmark, carried.

**DPL REPORT**

Commissioner Lawson introduced April Alsbrook as DPL’S new hire for a supervisor position.

**FINANCIAL STATEMENT**

The financial statements for April & May 2024 were presented to the Board for review.

**NEW BUSINESS**

The Board discussed the reinstatement of travel and per diem for the board. William (Bill) Brab made a motion to the lift the hold and reinstate travel & per diem. Motion seconded by Megan Cleinmark. Courtney Cook stated that reimbursement for travel & per diem would be retro activated. Upon further discussion it was determined that the board would table the discussion of back pay of travel & per diem so Fiscal can provide an estimated cost of these expenditures to see if the board currently has the finances to pay them or if it would be a reimbursement as funds became available.

**OLD BUSINESS**

**LEGAL COUNSEL**

Jeremy Sylvester recommended that the board may want to have the regulations committee meet again to discuss possible fee changes.

**APPLICATIONS COMMITTEE**

The Applications Committee made the following recommendations:

Professional Geologist Applications: Approved- Christopher m Stanford, David L. Sawicki, Derrick M. Miller, Jill D. Tribley, John Armentrout, Jonathan D. Culpepper, Katherine L. Clifton, Morgan K. Gullett, Rachel Bosch, Roger A. Olson, Tom R. Grabo

Professional Geologist Reinstatement: Approved- Catherine Skees

Geologist In Training Applications: Approved- Amanda N. Sauder, Dereje Carl, Edward L. Crowe, Jennifer L. Kirk, Lily Vowels, Nathaniel O'Leary, Philip Eskamani, Roger A. Olson, Thomas Florence, Tom R. Grabo

Geologist In Training Reinstatement: Approved- David Campbell

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

### **COMPLAINTS COMMITTEE**

The RFP for solicitation for an investigator contract was approved on May 29, 2024 Special Called Meeting. Courtney with Fiscal indicated she would get it sent out. This would be a retainer with no fees.

### **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 Megan Cleinmark, motion carried.

### **NEXT MEETING**

August 12, 2024 at 1pm.

### **ADJOURN**

A motion was made by Bill Brab to adjourn at 1:32 p.m. Motion seconded by Megan Cleinmark, carried.