

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
April 11, 2011**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on April 11, 2011.

MEMBERS PRESENT

Larry R. Rhodes, Chair  
James Cobb, Ph.D  
Stephen R. Wyatt  
Gil Cumbee, Vice Chair

MEMBERS ABSENT

Marsha Meyer

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Mark Brengelman, Office of the Attorney General  
Judith Hower, Communications Specialist

---

**CALL TO ORDER**

Larry R. Rhodes, Board Chair, called the meeting to order at 1:43 p.m.

**MINUTES**

A motion was made by James Cobb, Ph.D. to approve the minutes from the February 7, 2011 meeting and March 29, 2011 special meeting, as amended. Motion, seconded by Gil Cumbee, carried.

**FINANCIAL STATEMENT**

Financial statements for the month ending February 28, 2011 and March 31, 2011 were presented to the Board for review. The Board acknowledged the financial statements as presented.

**LICENSURE STATUS REPORT**

The Board reviewed a list of expired licenses as of 9-30-2010. No further action was made.

**DIRECTOR'S REPORT**

The Board reviewed an auditor questionnaire. No further action was required.

The Board briefly discussed the UK contract with Judith Hower. A motion was made by Stephen Wyatt to continue the contract as is for the next fiscal year. Motion, seconded by Mr. Cumbee, carried.

**ATTORNEY REPORT**

The Board reviewed letter from the Department of Justice regarding HIV/AIDS discrimination in occupational training and state licensing. No further action was required.

## **NEW BUSINESS**

The Board presented Michael West with a plaque for his service to the Board over the years.

The Board heard from William Andrews, special guest speaker. Mr. Andrews is Head of the Geologic Mapping Section at the Kentucky Geological Survey and was named in July 2011 to the Geographic Information Advisory Council (GIAC) representing the Board of registration of Professional Geologists. The GIAC advises the Commonwealth's Chief Information Officer on issues relating to geographic information and geographic information systems (GIS). The council recommends policies and procedures which assist state and local jurisdictions in developing, deploying, and leveraging geographic information resources and GIS technology for the purpose of improving public administration and to ensure maximum use of geographic information by minimizing redundancy of data and resources. Since joining the GIAC, Drew has been serving as head of the Strategic Planning Committee, charged with developing and maintaining a comprehensive plan for geospatial data in the Commonwealth. No further action was required.

The Board reviewed correspondence from Bob Burns. The Board agreed to send a letter in response stating it was reviewed and will be discussed at an upcoming special meeting held by the Board on May 13, 2011. No further action was required.

The Board reviewed correspondence from ASBOG. No further action was required.

The Board briefly discussed administration of the ASBOG exam by the Board. A motion was made by Dr. Cobb to have two (2) people proctor the exam as required by ASBOG. Motion, seconded by Mr. Wyatt, carried.

The Board scheduled a special meeting to review their regulations for revisions. The meeting was scheduled for May 10, 2011 at 1:00 to be held at the Well Sample and Core Library, located at 2500 Research Park Drive, Lexington, KY 40511. No further action was required.

## **OLD BUSINESS**

The Board briefly discussed a tri-fold for ASBOG. No further action was required.

## **COMMITTEE REPORTS**

The application committee reviewed two (2) applications for Jonathan Thomas and Nicholas Larabell for licensure as Professional Geologists and one (1) reinstatement for Smith. Mr. Cumbee made a recommendation to approve both PG applications and deny the reinstatement. A motion was made by Mr. Wyatt to approve the recommendations. Motion, seconded by Mr. Rhodes, carried.

The application committee also reviewed a letter from Bobby Timmons requesting a waiver of his late fee for renewal due to medical reasons. Mr. Cumbee made a recommendation to deny the waiver and send a letter to Mr. Timmons. A motion was made by Mr. Wyatt to approve the recommendation. Motion, seconded by Mr. Cumbee, carried. Larry Rhodes recused himself.

## **TRAVEL AND PER DIEM**

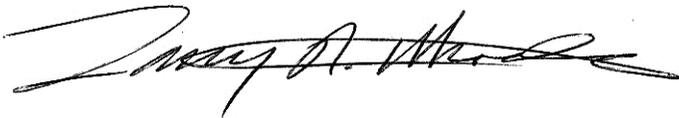
Mr. Cumbee made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Wyatt, carried unanimously.

## **NEXT MEETING**

The next meeting is scheduled for June 6, 2011 at the Frankfort office at 1:30 p.m.

## **ADJOURN**

Mr. Wyatt made a motion to adjourn at 4:23 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.

A handwritten signature in black ink, appearing to read "Larry Rhodes", written in a cursive style.

---

Larry Rhodes, Board Chair