

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
April 5, 2010**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on April 5, 2010.

**MEMBERS PRESENT**

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

**OCCUPATIONS AND PROFESSIONS STAFF**

David Garr, Deputy Executive Director  
Lucie Duvall, Board Administrator  
Jeff Boler, Resource Management Analyst

**OTHERS**

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

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**CALL TO ORDER**

Larry R. Rhodes, Board Chairman, called the meeting to order at 1:36 p.m.

**MINUTES**

Motion was made by Gil Gumbree to approve the minutes as amended from the February 1, 2010 meeting. Motion, seconded by Dr. Jim Cobb, carried unanimously.

**FINANCIAL STATEMENT**

The financial statements for months ending February 28, 2010 and March 31, 2010 were presented to the Board for review. No further action was required.

**DIRECTOR'S REPORT**

David Garr, Deputy Executive Director, discussed the contract renewal with the University of Kentucky, Kentucky Geological Survey and the Board of Professional Geologists. Dr. Cobb and Mr. Garr agreed to work together on figures and negotiating the contract. No further action was required.

Mr. Garr gave an update on the budget for 2011-2012. Mr. Garr informed the Board it looked like the budgets would not be swept for 2011-2012 as of now. Mr. Garr did state he budget has not gone through yet and is not final.

Mr. Garr reported to the Board that Susan Ellis was no longer with the Office of Occupations and Professions. Mr. Garr also shared that Janet Cox and himself would be operating the Fiscal department until a replacement was made.

**NEW BUSINESS**

A plaque was presented to Mark Brengelman, former Board Attorney for his years of service with the Board from 2001-2009.

The Board reviewed a draft letter to protest sweeping the boards funds. A motion was made by Marsha Meyer to hold off sending the letter and to revisit the issue at the next scheduled Board meeting. Motion, seconded by Dr. Cobb, carried unanimously.

The Board reviewed a form from ASBOG seeking nominations for the office of Secretary. No further action was required.

The Board reviewed current applications and renewal forms. Mr. Cumbee agreed to review the applications for any changes and present them to the Board at the next scheduled meeting for approval. No further action required.

### **OLD BUSINESS**

The Board discussed the proposed changes to the Geology bill. Two companion bills, Senate Bill (SB) 46 and House Bill (HB) 286 were introduced in the 2010 Assembly. The Bills did not pass the Senate. In order for the Board to consider future action with the proposed changes to the Geology Bill, the Board discussed creating a questionnaire to gather input from the public. The Board agreed to create a questionnaire to place in the newsletter and on the website for people to mail in, fax or e-mail. No further action was required.

### **COMPLAINTS AND OTHER LEGAL MATTERS**

Agency Complaint #09-01 – Still pending

Agency Complaint #09-02 – Still pending

### **TRAVEL AND PER DIEM**

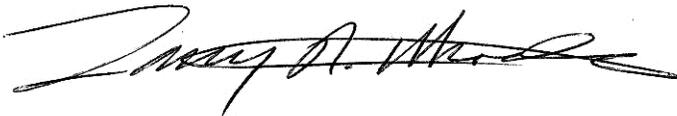
Dr. Cobb made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Cumbee, carried unanimously.

### **NEXT MEETING**

The next meeting is scheduled for June 7, 2010 at the Frankfort office at 1:30 p.m.

### **ADJOURN**

Dr. Cobb made a motion to adjourn at 3:01 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.



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Larry Rhodes