

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
April 6, 2009**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on April 6, 2009.

MEMBERS PRESENT

Thomas P. Ryavec, Chair  
Larry R. Rhodes, Vice Chair  
Gil W. Cumbee  
Stephen R. Wyatt

OCCUPATIONS AND PROFESSIONS STAFF

Frances S. Short, Division Director  
Dana Hockensmith, Board Administrator

MEMBERS ABSENT

James Cobb, Ph.D.

OTHERS

Mark Brengelman, Assistant Attorney General  
Judith Hower, Communications Specialist  
Henry Morgan, PG

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**CALL TO ORDER**

Thomas P. Ryavec, Chair, called the meeting to order at 1:35 p.m.

**MINUTES**

Motion was made by Mr. Rhodes, Vice Chair, to approve the minutes of the February 2, 2009 meeting. Motion, seconded by Mr. Cumbee, carried unanimously.

**FINANCIAL STATEMENT**

A motion was made by Mr. Wyatt, Vice Chair to accept the financial statement, as presented. Motion seconded by Mr. Ryavec, carried unanimously.

**DIRECTOR'S REPORT**

Ms. Short reported that the IT Tech will be changing the website and database by moving them under the Public Protection Cabinet.

Ms. Short reported it will cost \$35 per hour when using the Office of the Inspector General for investigations.

Ms. Short reported the Board Chairs will have an opportunity to meet with Secretary Vance on April 15<sup>th</sup>.

**CHAIRMAN'S REPORT**

Mr. Ryavec stated Ken Kuehn attended the Spring (ASBOG) annual meeting and will report back to the Board.

**STATUS REPORT**

0 new Geologist-in-Training, 9 currently certified

6 new Geologists, 1,526 currently registered

**COMPLAINTS AND OTHER LEGAL MATTERS**

Agency Complaint #09-01 – Mr. Rhodes made a motion to approve the Agreed Order signed by the licensee and impose a \$1,000 fine. Motion, seconded by Mr. Cumbee, carried.

#09-02 – Mr. Wyatt made a motion for the Board Attorney to draft a letter and send it to the licensee. Motion, seconded by Mr. Ryavec, carried.

**OLD BUSINESS**

The ASBOG exam invoice will be paid for \$4,725.00.

Mr. Cumbee will compare states requirements for Continuing Education Units.

**NEW BUSINESS**

Mileage rate from April 1<sup>st</sup> – June 30<sup>th</sup> will be .38 cents per mile.

Correspondence from ASBOG regarding Candidate as Secretary was presented.

**TRAVEL AND PER DIEM**

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

**NEXT MEETING**

The next meeting is scheduled for June 22, 2009 at the Frankfort office at 1:30 p.m.

**ADJOURN**

Mr. Cumbee made a motion to adjourn at 3:51 p.m., having no further items of discussion. The motion, seconded by Mr. Ryavec, Chair, carried.

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Thomas P. Ryavec