

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
August 2, 2010**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on August 2, 2010.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Frances Short, Executive Director
David Garr, Deputy Executive Director
Jennifer Smith, Internal Policy Analyst II
Jeff Boler, Resource Management Analyst, II
Lucie Duvall, Board Administrator

OTHERS

Michael West, Office of the Attorney General
Judith Hower, Communications Specialist
Mark Brengelman, Office of the Attorney General
KFTC representatives: Ted Withrow, Bob Burns, Erik Lewis, Trudi Lewis and John Hennen

CALL TO ORDER

Larry R. Rhodes, Board Chairman, called the meeting to order at 1:32 p.m.

MINUTES

Motion was made by Marsha Meyer to approve the minutes from the June 7, 2010 meeting. Motion, seconded by James Cobb, PH.D., carried unanimously.

FINANCIAL STATEMENT

The financial statement for month ending June 30, 2010 was presented to the Board for review. A motion was made by Gil Cumbee to approve the financial statements. Motion, seconded by Ms. Meyer, carried unanimously.

LICENSURE REPORT

Motion was made by Mr. Cumbee to ratify approval of new licenses from June 1-July 30, 2010 by the Board Administrator. Motion, seconded by Ms. Meyer, carried unanimously.

DIRECTOR'S REPORT

Ms. Short presented the Board with a draft an MOA between the Commonwealth of Kentucky, Public Protection Cabinet, Office of Occupations and Professions and The Kentucky Board of Professional Geologists for review. No further action was required.

Ms. Short briefly discussed Furlough days, a statewide budget balancing measure by the Governor and informed the Board the Board Administrator would notify them of upcoming furlough days via e-mail.

Frances Short informed the Board there would be a state wide budget reduction of restricted funds in the amount of \$1,700.00 or 1.5%. No further action was required.

NEW BUSINESS

The Board briefly discussed the ASBOG meeting scheduled for November 4-6th in St. Louis. Dr. Cobb made a motion to approve travel for Larry Rhodes, Gil Cumbee and Lucie Duvall to attend the annual meeting. Motion, seconded by Mr. Wyatt, carried. Ms. Short reminded the Board those attending the meeting would need to have their travel forms turned in thirty (30) days prior to travel.

The Board inquired about obtaining a list of Kentucky Geologists with e-mail addresses. Frances Short informed the Board the Office of Occupations and Professions currently works with an older data base and was not able to retrieve the information at this time. Ms. Short further informed the Board the Office was in the process of getting a new data base. Jeff Boler, Resource Management Analyst II reported to the Board he would check with the data base analyst to see about the possibilities of retrieving this information and would get back with the Board about his findings.

The Board reviewed correspondence from the Rowan County Chapter of Kentuckians for the Commonwealth and from the Underground Storage Tank Branch, Division of Waste Management. The Board discussed whether certified contractors without a Professional Geologist license were exempt from registration. The Board further reviewed the laws and regulations regarding the direct supervision of a licensed PG. The Board agreed to come up with an opinion of the interpretation of the law as it is and get back with the KFTC and USTB with a response. No further action was required.

OLD BUSINESS

The Board briefly discussed changes to the Geology Bill for the upcoming Legislative session. No further action was required.

Judith Hower, Communications Specialist presented the Board with the survey results regarding the proposed changes to the statute for registration of professional geologists in Kentucky. No further action was required.

COMMITTEE REPORTS

The complaint committee reviewed agency complaint #2007-01 regarding a request from John E. McNulty for the Board to terminate his license. After review and discussion, Mr. Wyatt made a recommendation to send an Agreed Order to accept the request to terminate Mr. McNulty's license. A motion was made by Ms. Meyer to approve the recommendation. Motion, seconded by Dr. Cobb, carried.

The applications committee reviewed six (6) comity applications for licensure as Professional Geologists and two (2) reinstatement applications. Mr. Cumbee made a recommendation to approve all eight applications. A motion was made by Dr. Cobb to approve the recommendation. Motion, seconded by Mr. Wyatt, carried.

COMPLAINTS AND OTHER LEGAL MATTERS

Agency Complaint #09-01 – Still pending
Agency Complaint #09-02 – Still pending

TRAVEL AND PER DIEM

Ms. Meyer 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 October 4, 2010 at the Frankfort office at 1:30 p.m.

ADJOURN

Dr. Cobb made a motion to adjourn at 3:17 p.m., having no further items of discussion. The motion, seconded by Ms. Meyer, carried.

A handwritten signature in black ink, appearing to read "Larry A. Rhodes", written over a horizontal line.

Larry Rhodes