

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 5, 2011**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on December 5, 2011.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Jeremy Horton, Deputy Executive Director
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 1:30 p.m.

MINUTES

A motion was made by Marsha Meyer to approve the minutes from the October 3, 2011 meeting. Motion, seconded by Gil Cumbee, carried.

DIRECTOR'S REPORT

Jeremy Horton, Executive Deputy Director presented the Board with a new MOA between O&P and the Kentucky Board of Registration for Professional Geologists. A motion was made by James Cobb, Ph.D. to approve the MOA. Motion, seconded by Ms. Meyer, carried.

Mr. Horton briefly discussed a memo regarding regulations on travel expense and reimbursement. Board members will now be required to fill out their own forms for reimbursement. No further action was required.

Mr. Horton presented with the Board with a draft regarding a Request for Proposal for Personal Services Contract and informed the Board if they wanted to proceed with such a contract the Board should (i) review and approve a description of services and (ii) estimate the total cost of the contract. Mr. Horton said O&P would provide the document and he could work on a draft with the Chair. A motion was made by Ms. Meyer to proceed with the Request for Proposal for Personal Services Contract with the investigator contract limited to \$5,000.00. Motion, seconded by Dr. Cobb, carried.

FINANCIAL STATEMENT

Financial statements for the months ending October 31, 2011 and November 30, 2011 were presented to the Board for review. The Board acknowledged the financial statements as presented.

NEW BUSINESS

The Board reviewed correspondence from ASBOG regarding the 4th International Professional Geology Conference. No further action was required.

The Board reviewed correspondence from ASBOG regarding change in ASBOG Executive Committee Officers. No further action was required.

Mr. Rhodes presented the Board with a report he prepared to ASBOG regarding the annual business meeting in November. No further action was required.

Mr. Rhodes also presented to the Board a summary report of the 2011 ASBOG annual business meeting. No further action was required.

The Board discussed sponsors for changes to KRS Chapter 322A. The Board agreed to add subpoena language to KRS Chapter 322A. This would now make five (5) changes to the law. Mr. Rhodes and Ms. Meyer are to seek out Robert Stivers for a strategy for what to do and who to seek for a sponsor. No further action was required.

The Board reviewed correspondence from Robert Burns, PG. After review, the Board provided a response to the Board Administrator to e-mail Mr. Burns. No further action was required.

The Board briefly discussed a field trip the Board was planning in April for the Council of Examiners Workshop (COE) located in Louisville. No further action was required.

The Board briefly discussed AIPG events and the KBPG newsletter. Judith Hower agreed to include events from AIPG in the next newsletter. No further action was required.

The Board held annual elections for chair and secretary. A motion was made by Ms. Meyer to re-elect Larry Rhodes as chair. Motion, seconded by Dr. Cobb, carried.

A motion was made by Dr. Cobb to elect Stephen Wyatt as Secretary. Motion, seconded by Mr. Cumbee, carried.

The Board scheduled their 2012 meetings as follows: February 6th, April 2nd, June 28th, August 6th, October 1st, and December 3rd. No further action was required.

COMMITTEE REPORTS

The application committee reviewed four (4) reinstatements for Joe Robertson, Susan Rimmer David Harris, and Edward Summerly. Mr. Cumbee made a recommendation to approve Joe Robertson, Susan Rimmer and David Harris reinstatements and approve Edward Summerly's reinstatement pending documentation of employment from the time of suspension until the present.

The application committee also reviewed an application for Sabry Hanna for licensure as a Professional Geologist. Mr. Cumbee requested additional information for review, including official transcripts and proof of passing both the FG and PG portions of the ASBOG exam. Mr. Cumbee further recommended legal counsel send a cease and desist letter to Mr. Hanna for calling himself a Senior Geologist.

A motion was made by Mr. Wyatt to approve the recommendations of the applications committee. Motion, seconded by Dr. Cobb, carried.

The complaint committee reviewed agency complaint #2010-01. The complaint committee tabled the matter until the next meeting. No further action was required.

TRAVEL AND PER DIEM

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

NEXT MEETING

The next meeting is scheduled for 1:30 on February 6, 2012 at the Office of Occupations and Professions.

ADJOURN

Mr. Cumbee made a motion to adjourn at 4:25 p.m., having no further items of discussion. The motion, seconded by Ms. Meyer, carried.



Larry Rhodes, Board Chair