

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
December 7, 2009**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on December 7, 2009.

MEMBERS PRESENT

Larry R. Rhodes, Chair  
Gil Cumbee, Vice Chair  
Stephen R. Wyatt  
Marsha Meyer

OCCUPATIONS AND PROFESSIONS STAFF

Frances S. Short, Division Director  
David Garr, Deputy Executive Director  
Lucie Duvall, Board Administrator  
Jeff Boler, Board Administrator

MEMBERS ABSENT

James Cobb, Ph.D.

OTHERS

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

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**CALL TO ORDER**

Larry R. Rhodes, Board Chairman, called the meeting to order at 1:31 p.m.

**MINUTES**

Motion was made by Marsha Meyer to approve the minutes of the October 5, 2009 meeting. Motion, seconded by Stephen R. Wyatt, carried unanimously.

Motion was made by Gil Cumbee to approve the minutes of the November 16, 2009 (Special Meeting). Motion, seconded by Marsha Meyer, carried unanimously.

**FINANCIAL STATEMENT**

A motion was made by Marsha Meyer to accept the financial statement, as presented. Motion seconded by Mr. Cumbee, carried unanimously.

**DIRECTOR'S REPORT**

Ms. Short discussed with the Board about the current Newsletter Agreement and the construction of it. The Board requested additional information regarding this matter and deferred any decisions on it until the next meeting.

Ms. Short presented the idea to the board of using post cards for renewal notices instead of the current renewal forms as a means of cost savings. Ms. Short informed the board the on-line renewals were still an option and further one could call the Board Administrator to request a renewal form to be mailed to them. A motion was made by Mr. Cumbee to approve the change to use the post cards. Motion, seconded by Mr. Wyatt, carried unanimously.

Ms. Short presented to the board the idea of getting rid of the wallet size license cards as a means of cost savings and for the reason that the card does not reveal real time. After discussion, the board agreed to continue the use of the cards. No additional action was taken or required.

## **OLD BUSINESS**

The board discussed sending a letter to LRC regarding potential legislation. The board wanted to introduce the bill to LRC and request that it be a companion bill and introduced in both Houses. Mr. Rhodes recommended a copy of the letter be sent to both Senator Boswell and Representative Thompson. In addition, he requested a final copy of the letter be sent to Mike Sanders at LRC. Motion was made by Marsha Meyer to change the amount of the fine imposed from \$5,000.00 back to \$1,000.00 from the November 16, 2009 (Special Meeting). Motion, seconded by Stephen R. Wyatt, carried unanimously.

The Board discussed changing the regulations in Section 322A.020 from saying "The fifth member shall always be the state geologist" to say "The fifth member shall always be the state geologist or designee". Motion was made by Mr. Wyatt to approve the change. Motion, seconded by Mr. Cumbee and opposed by Marsha Meyer and Larry R. Rhodes. Motion failed, regulation stays as is.

The Board discussed CE for renewals. Mr. Cumbee spoke briefly regarding this matter and stated a draft copy of the Continuing Education Regulations had been sent out for review and comment by outside Geologists.

## **NEW BUSINESS**

Mr. Rhodes, Chair, spoke about the ASBOG Annual Meeting which was held on November 2<sup>nd</sup> thru 8<sup>th</sup>. Mr. Rhodes handed out a letter discussing the meeting. No additional action was taken or required.

Mr. Rhodes, Chair, also spoke about the Laws and Regulations pertaining to the Kentucky Board of Registration for Professional Geologists. The report indicated that the Board voted to make changes to KRS 322A which will go into effect 2010. Mr. Rhodes provided a letter to the Board revealing these changes.

An invoice was presented to the Board from ASBOG for the recent administration of the ASBOG. Motion was made by Mr. Cumbee to approve pay of the invoice. Motion seconded by Marsha Meyer, carried unanimously.

Mr. Rhodes, Chair, shared with the Board a plaque which was made in honor of Tom Ryavec, previous Chair in appreciation for service to the Board. Mr. Rhodes proposed the idea of writing a letter to Mr. Ryavec inviting him to the next meeting and providing a luncheon in his honor and to present him with the plaque.

## **COMPLAINTS AND OTHER LEGAL MATTERS**

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

## **TRAVEL AND PER DIEM**

Marsha Meyer 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 February 1, 2010 at the Frankfort office at 1:30 p.m.

**ADJOURN**

Mr. Cumbee made a motion to adjourn at 3:35 p.m., having no further items of discussion. The motion, seconded by Marsha Meyer, carried.



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Larry Rhodes