

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
SPECIAL MEETING MINUTES
February 24, 2012**

A special meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations of Professions located at 911 Leawood Drive, Frankfort, KY 40601 on February 24, 2012.

MEMBERS PRESENT

Stephen R. Wyatt
Marsha Meyer

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Mark Brengelman, Office of the Attorney General

MEMBERS ABSENT

Larry Rhodes, Chair
Gil Cumbee, Vice Chair
James Cobb, Ph.D.

CALL TO ORDER

Stephen Wyatt called the complaint meeting to order at 12:15 p.m.

MINUTES

At 12:16 p.m., and in accordance with KRS 61.810 Section 1 (c) and (j), pending or proposed litigation or an adjudication on an individual licensee, Mr. Wyatt made a motion that the Board go into closed session to discuss pending complaints. Motion, seconded by Ms. Meyer, carried.

At 3:05 p.m. Mr. Wyatt made a motion to come out of closed session. Ms. Meyer seconded the motion. The motion carried.

TRAVEL AND PER DIEM

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

ADJOURN

Mr. Wyatt made a motion to adjourn at 3:06 p.m., having no further items of discussion. Motion, seconded by Ms. Meyer, carried.



Larry Rhodes