

**KENTUCKY STATE BOARD OF LICENSURE FOR  
PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**MINUTES OF THE DECEMBER 3, 2018 BOARD MEETING**

**KENTUCKY ENGINEERING CENTER  
FRANKFORT, KENTUCKY**

**MEMBERS PRESENT:** Don Pedigo, PLS, Chair  
Herb Goff, PE, Vice Chair  
William Bowie, PE, PLS, Secretary/Treasurer  
James Bertram, PLS  
Clay Kelly, PE  
Cole Mitcham, PE  
Nicole Galavotti, PE  
Ryan Griffith, PE  
Emmanuel Collins, Ph.D.

**MEMBERS ABSENT:** Doug Klein  
Rudolph Buchheit, Ph.D.

**STAFF PRESENT:** Ed Manning, Executive Director  
Wanda Jordan, Executive Assistant  
Kyle Elliott, Director of Enforcement  
Jonathan Buckley, General Counsel  
Sandy Whisman, Enforcement Support  
Heather Baldwin, PE, PLS, Investigator  
Tamra Chesser  
Melissa Kopp

**GUESTS PRESENT:** Marcie Fisher, KSPE

**1. Opening of Meeting**

**1.1 Approval of Agenda** – Mr. Kelly moved to approve the agenda. Motion carried.

**1.2 Disclosure of Conflict of Interest** – Chair Pedigo asked if any member had a conflict of interest related to any agenda item. No member announced a conflict.

**1.3 Approval of Minutes** – Mr. Kelly moved to approve the minutes of the October 12, 2018 meeting with one correction to reflect that new board member Cole Mitcham had been sworn in earlier in the month and not at the meeting. Motion carried.

**2. Information – Enforcement**  
None

**3. Action Items – Enforcement**  
None

**4. Information Other.**

**4.1 Proposed Board Reorganization**

Mr. Joseph Fawns, Legislative Liaison from the Public Protection Cabinet made a presentation of a proposed bill that would reorganize 43 occupational and professional licensing boards and bring them under the authority of the Public Protection Cabinet. Mr. Fawns concentrated on changes that have been made to the proposed bill from an earlier version that had been filed in the previous legislative session but did not pass. Mr. Fawns stated that he would appreciate a letter of support for the proposed reorganization from the Board of Licensure, if the Board were so inclined.

**4.2 Reorganization Q & A**

Following his presentation, Mr. Fawns held a question and answer session. Mr. Fawns stated the proposed legislation is on the agenda of the next meeting of the Interim Joint Committee on Licensing, Occupations & Administrative Regulations, which is scheduled for Monday December 10, 2018. Mr. Fawns stated that current plans are that Representative Adam Koenig will

introduce the proposal in the form of a bill sometime during the first week of the upcoming legislative session. At the conclusion of the Q&A session, Mr. Fawns departed.

**5. Action Items - Other.**

**5.1 Board Reorganization – Board Position Statement**

The Board engaged in a discussion of the proposed reorganization and the new information imparted by Mr. Fawns. At the conclusion of the discussion, Chair Pedigo instructed staff to create a draft letter to L&O Committee co-chairs Schickel and Koenig setting out the board's concerns generated by Mr. Fawns presentation, and to distribute the draft to all board members for their consideration in anticipation of further action at a future meeting.

**6. Adjournment –Mr. Bertram moved to adjourn. Motion carried.**

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James Donald Pedigo, PLS, Chair