

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

MINUTES OF THE DECEMBER 7, 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
Doug Klein

MEMBERS ABSENT: Emmanuel Collins, Ph.D.
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

GUESTS PRESENT: Brad Gregory, KSPE

1. Opening of Meeting

1.1 Approval of Agenda – Mr. Bertram 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. Bertram moved to approve the minutes of the December 3, 2018 meeting with one correction to reflect that Mr. Bertram was the member who had moved for adjournment of the meeting. Motion carried.

2. Information – Enforcement
None

3. Action Items – Enforcement
None

4. Information Other.

4.1 Board Position Letter

Mr. Buckley presented a draft of a letter to Senator John Schickel and Representative Adam Koenig, co-chairs of the 2018 Joint Committee on Licensing, Occupations, and Administrative Regulations, regarding the Proposed Board Reorganization Bill. Mr. Buckley had prepared the draft letter in accordance with the board's instructions from the December 3, 2018 meeting and had distributed copies of the draft to all board members in advance of today's meeting.

Board staff and board members engaged in a discussion regarding various edits to the letter. Board staff made the edits to the letter. Board staff and board members proof read the letter as edited and noted some minor errors. Board staff corrected the errors and printed the letter, ready for Chairman Pedigo's signature.

Mr. Goff moved that the letter be accepted as corrected and that it be delivered to the addressees via email with an email

copy to Carmine Iaccarino, Executive Director, Office of Legal Services of the Public Protection Cabinet; and hard copy to follow in regular mail. Motion carried.

4.2 Board Response to KAPS

Mr. Manning reported that he had received an email from KAPS soliciting comments on a letter that KAPS proposed to send to Representative Adam Koenig. In the letter, KAPS requests that the proposed reorganization bill be amended to include a provision that would add “the teaching of boundary and legal principles of land surveying” to the definition of “land surveying” as set forth in KRS 322.010(10)(a).

Mr. Manning distributed a draft response letter to KAPS recommending that KAPS reconsider its request.

Mr. Goff moved that the letter be accepted with minor changes to the last sentence, as suggested by Mr. Bowie, that the letter be delivered to KAPS via email with a hard copy to follow in regular mail. Motion carried.

5. Adjournment – Ms. Galavotti moved to adjourn. Motion carried.

James Donald Pedigo, PLS, Chair