

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

**MINUTES OF THE APRIL 27, 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  
Larry Holloway, PhD  
Clay Kelly, PE  
Dave Sigler, PE  
Sam Williams, PE, PLS

**MEMBERS ABSENT:** Gail DePuy, Ph.D., PE  
Doug Klein

**STAFF PRESENT:** David Cox, Executive Director  
Ed Manning, Director of Enforcement  
Jonathan Buckley, General Counsel  
Kyle Elliott, PLS Investigator  
Wanda Jordan, Administrative Assistant  
Sandy Whisman, Enforcement Support

**GUESTS PRESENT:** Russ Romine, KSPE  
Chris Gephart, PLS, KAPS

**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. None noted.

- 1.3 Approval of Minutes** – Mr. Williams moved to approve the minutes of the March 8, 2018 meeting. Motion carried.
- 2. Information – Enforcement**
  - 2.1 Franklin Circuit Court - None**
  - 2.2 Actions of the Executive Director**
    - 2.2.1 Enforcement Files Closed** - Board accepted the list of enforcement files closed from January 1 through March 31, 2018 as presented by Mr. Manning.
  - 2.3 2017 Enforcement Report** – Mr. Manning presented the enforcement statistics and report for calendar year 2017.
- 3. Action Items – Enforcement**
  - 3.1 Board Actions – Enforcement - None**
  - 3.2 Settlement Agreements**
    - 3.2.1 Tyler Wade Julliard, PE** - Mr. Manning presented the terms of the Settlement Agreement and asked for the Board’s acceptance. Mr. Sigler moved to accept the terms of the agreement. Motion carried.
    - 3.2.2 Patrick A. Knoll, PE** – Mr. Manning presented the terms of the Settlement Agreement and asked for the Board’s acceptance. Mr. Williams moved to accept the terms of the agreement. Motion carried.
    - 3.2.3 David W. Stallings, PE** - Mr. Manning presented the terms of the Settlement Agreement and asked for the Board’s acceptance. Mr. Kelly moved to accept the terms of the agreement. Motion carried.
    - 3.2.4 Albon Wade Meade, PE** - Mr. Manning presented the terms of the Settlement Agreement and asked for the Board’s acceptance. Mr. Bertram moved to accept the terms of the agreement. Motion carried.

- 3.2.5 Kapur & Associates** - Mr. Manning presented the terms of the Settlement Agreement and asked for the Board's acceptance. Mr. Sigler moved to accept the terms of the agreement. Motion carried.
- 4.1 Financial Report** – Mr. Cox presented the Financial Report. Mr. Goff moved to accept. Motion carried.
- 4.2 Ad Interim Actions** – Mr. Cox presented the Ad Interim Actions. Mr. Holloway moved to accept. Motion carried.
- 4.3 CPD Committee** – Chair Bowie updated the Board on the Committee's activities and moved to have the Board accept the minutes of the January 11, 2018 meeting. Motion carried.
- 4.4 Surveying Committee** – Chair Bowie updated the Board on the Committee's activities and moved to have the Board accept the minutes of the January 11, 2018 meeting. Motion carried.
- 4.5 Engineering Committee** – No report.
- 4.6 Applications**
- 4.6.1 Denied Applications** – Board reviewed the list of applications denied from January 1 through March 31, 2018 as presented by Mr. Cox. Mr. Williams moved to accept. Motion carried.
- 4.6.2 Ed Basquill – Reconsideration of Initial PLS Application Denial** – Mr. Basquill was invited to attend the meeting, but declined since he attended the Surveying Committee meeting on April 26, 2018.

After discussion, Mr. Bowie moved on behalf of the Surveying Committee to uphold the Executive Director's denial of Mr. Basquill's application for licensure as a Kentucky Professional Land Surveyor (PLS); finding that his experience does not meet the requirements of KRS 322.045(1)(c)2 and 201 KAR 18:072 Section 2(2) as his experience was not under a licensed surveyor who could exercise direct supervisory control over his work as defined at 201 KAR 18:142 Section 1(3), which requires an employee/employer relationship and, in addition, his experience does not contain proof of work involving property conveyance and property boundary determination and the

fieldwork aspects of property boundary determination as required by 201 KAR 18:072 Section 2(2). Motion carried.

Mr. Basquill may reapply by providing signed and sealed statements from licensed surveyors stating that they exercised direct supervisory control over Mr. Basquill and that the four years of required progressive surveying experience included work involving property conveyance and property boundary determination and the fieldwork aspects of property boundary determination as required by 201 KAR 18:072 Section 2(2).

**4.6.3 Gregory Koopman – Reconsideration of PLS Reinstatement Application Denial** – Mr. Koopman was invited to attend this meeting as well as the Surveying Committee meeting held April 26, 2018 but chose not to attend.

After discussion, Mr. Bowie moved on behalf of the Surveying Committee to uphold the Executive Director’s denial of Mr. Koopman’s application for reinstatement of his Kentucky Professional Land Surveyor (PLS) license; finding that he failed to meet his burden of proof by a preponderance of the evidence under 201 KAR 18:115 Section 3(3)(b), (4)(a), and (4)(b). Motion carried.

**5. Information – Other**

**5.1 Kentucky Association of Professional Surveyors** – Mr. Gephart updated the Board as to the recent KAPS news and events.

**5.2 Kentucky Society of Professional Engineers** – Mr. Romine updated the Board on the recent KSPE news and events.

**5.3 Legislative Update** – Mr. Cox provided an update on the 2018 legislative session.

**6. Adjournment** - Mr. Kelly moved to adjourn. Motion carried.