

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

MINUTES OF THE MARCH 8, 2018 SPECIAL CALLED BOARD MEETING

**KENTUCKY ENGINEERING CENTER
FRANKFORT, KENTUCKY**

MEMBERS PRESENT: Don Pedigo, PLS, Chair
James Bertram, PLS
William Bowie, PE, PLS
Gail DePuy, Ph.D., PE
Clay Kelly, PE
Doug Klein
Dave Sigler, PE
Sam Williams, PE, PLS

MEMBERS ABSENT: Herb Goff, PE, Vice Chair
Larry Holloway, PhD

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

GUESTS PRESENT: Robert Bullock, Esq.

1. Opening of Meeting

1.1 Approval of Agenda – Mr. Williams 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. Sigler moved to approve the minutes of the January 12, 2018 meeting. Motion carried.

2. Information – Enforcement - None

3. Action Items – Enforcement

3.1 Board Actions – Enforcement

3.1.1 Joseph B. Curd, Jr., PLS Administrative Action No. 07-KBELS-0056 – Mr. Sigler moved to go into closed session pursuant to KRS 61.810(1)(j) to deliberate the matter of Joseph B. Curd, Jr., PLS Administrative Action No. 07- KBELS-0056. Motion carried.

Everyone except the board members vacated the room.

Board member James Bertram arrived at approximately 10:15 a.m. and entered the closed session.

Chair Pedigo announced the meeting was back in open session.

***Board member Clay Kelly arrived at approximately 10:50 a.m. after the meeting was back in open session.

Chair Pedigo directed Mr. Buckley to prepare a draft second amended final order containing certain information for the board to consider.

Mr. Buckley prepared the draft second amended final order as directed and presented to the Board.

Mr. Sigler moved to go into closed session pursuant to KRS 61.810(1)(j) to consider the draft second amended final order in the matter of Joseph B. Curd, Jr., PLS Administrative Action No. 07-KBELS-0056. Motion carried.

Chair Pedigo announced the meeting was back in open session.

Chair Pedigo asked several questions of Mr. Buckley and then directed Mr. Buckley to make certain changes to the document.

Mr. Buckley made the changes and presented to the Board.

Mr. Sigler moved to go into closed session pursuant to KRS 61.810(1)(j) to consider the changes to the draft second amended final order in the matter of Joseph B. Curd, Jr., PLS Administrative Action No. 07-KBELS-0056. Motion carried.

Chair Pedigo announced the meeting was back in open session.

Mr. Sigler moved to approve the second amended final order. Motion carried.

- 4. Action Items – Other – None**
- 5. Information – Other**
- 6. Adjournment** - Mr. Sigler moved to adjourn. Motion carried.

James Donald Pedigo, PLS, Chair