

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

MINUTES OF THE OCTOBER 13, 2017 BOARD MEETING

**KENTUCKY ENGINEERING CENTER
FRANKFORT, KENTUCKY**

MEMBERS PRESENT: Bob Fentress, PLS, Chair
Don Pedigo, PLS, Vice Chair
William Bowie, PE, PLS
Herb Goff, PE
Dave Sigler, PE
Beverly Smith

MEMBERS ABSENT: Gail DePuy, Ph.D., PE
Larry Holloway, Ph.D.
Charlie Scroggin, PE
Ken Sperry, PE
Sam Williams, PE, PLS

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

GUESTS PRESENT: Chris Gephart, PLS, KAPS
Chad LaRue, PE, KSPE

1. Opening of Meeting

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

1.2 Disclosure of Conflict of Interest – Chair Fentress 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 July 28, 2017 meeting. Motion carried.

2. Information – Enforcement

2.1 Franklin Circuit Court

2.1.1 Steven Stewart - Board accepted the agreed injunction.

2.2 Actions of the Executive Director

2.2.1 Enforcement Files Closed - Board accepted the list of enforcement files closed from July 1 through September 30, 2017 as presented by Mr. Manning.

2.2.2 Alexander Barber, PLS – Board accepted suspension of license by the Executive Director per the terms of the agreement for failure to comply with consent decree.

2.2.3 Terry Farmer, PE - Board accepted suspension of license by the Executive Director per the terms of the agreement for failure to comply with consent decree.

3. Action Items – Enforcement

3.1 Board Actions – Enforcement - None

3.2 Settlement Agreements

3.2.1 Frank H. Neely, Jr., 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 Jay Webb, PLS – 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.

- 3.2.3 Dilip Khatri, 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.
- 4.1 Financial Report** – Mr. Cox presented the Financial Report. Mr. Sigler moved to accept. Motion carried.
- 4.2 Ad Interim Actions** – Mr. Cox presented the Ad Interim Actions. Mr. Sigler 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 July 27, 2017 meeting. Motion carried.
- 4.4 Surveying Committee** – Chair Pedigo updated the Board on the Committee's activities and moved to have the Board accept the minutes of the January 12, 2017 meeting. Motion carried.
- 4.5 Engineering Committee** – Chair Goff updated the Board on the Committee's activities and moved to have the Board accept the minutes of the January 12, 2017 meeting. Motion carried.
- 4.6 Applications**
- 4.6.1 Denied Applications** - Board reviewed the list of applications denied from July 1 through September 30, 2017 as presented by Mr. Cox. Mr. Sigler moved to accept. Motion carried.
- 4.7 2018 Meeting Dates** – Board set the following meeting dates for 2018: January 12, April 27, July 27 and October 12.
- 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. LaRue updated the Board on the recent KSPE news and events.
- 5.3 Colonial States Boards of Surveyor Registration** - Mr. Fentress updated the Board on the recent news and events.

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

Robert Fentress, PLS, Chair