

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

**MINUTES OF THE FEBRUARY 10, 2023, SPECIAL CALLED BOARD  
MEETING  
HELD VIRTUALLY VIA MICROSOFT TEAMS**

**KENTUCKY ENGINEERING CENTER  
FRANKFORT, KENTUCKY**

**MEMBERS PRESENT:** Nicole Galavotti, PE, Secretary/Treasurer  
Michael McGhee, PE  
Don Pedigo, PLS  
Gregory Meredith, PE  
Joseph C. Pyles, PE  
Joshua Calico, PLS  
Rudolph Buchheit, Ph.D.  
Emmanuel Collins, Ph.D.

**MEMBERS ABSENT:** Chris Gephart, PLS, Chair  
Ryan Griffith, PE, Vice Chair  
Doug Klein

**STAFF PRESENT:** Kyle Elliott, PLS, Executive Director  
Heather Baldwin, PE, PLS, Director of Enforcement  
Jake Miller, J.D., General Counsel  
Wanda Jordan, Executive Assistant  
Sarah Uzzle, Assistant to the Director

**1. Opening of Meeting** – With both the Chair, Chris Gephart, and Vice Chair, Ryan Griffith, being absent, and the Secretary/Treasurer, Nicole Galavotti, being the next available officer to call the meeting to order pursuant to Robert’s Rules of Order, Ms. Galavotti called the special meeting to order at 1:00 p.m.

**1.1 Election of Officers-** Kyle Elliott recommended the slate of board officers for 2023 be: Don Pedigo, Chair; Joseph C. Pyles, Vice Chair; and Nicole Galavotti, Secretary/Treasurer. Michael McGhee made a motion to nominate that slate of officers for election. The motion carried.

Don Pedigo, having been duly elected as chair, took over and conducted the remainder of the meeting consistent with the Robert’s Rules of Order.

**1.2 Approval of Agenda** – Nicole Galavotti moved to approve the agenda. The motion carried.

**1.3 Approval of the Minutes of the January 27<sup>th</sup>, 2023, Meeting –**  
Greg Meredith moved to approve the minutes of the January 27, 2023, meeting, Michael McGhee abstained from voting due to his absence from that meeting. The motion carried.

**2. Adjournment –** There being no further business, Ms. Galavotti moved to adjourn. Motion carried. The meeting ended at 1:06 p.m.

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James Donald Pedigo, II, PLS, Chair