

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

**MINUTES OF THE AUGUST 3, 2018 SPECIAL CALLED BOARD  
MEETING**

**KENTUCKY ENGINEERING CENTER  
FRANKFORT, KENTUCKY**

**MEMBERS PRESENT:** Don Pedigo, PLS, Chair  
Herb Goff, PE, Vice Chair  
William Bowie, PE, PLS, Secretary/Treasurer  
Clay Kelly, PE  
Doug Klein  
Dave Sigler, PE  
Sam Williams, PE, PLS

**MEMBERS ABSENT:** James Bertram, PLS  
Rudolph Buchheit, Ph.D.  
Emmanuel Collins, Ph.D.

**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  
Tamra Chesser, Administrative Assistant

**GUESTS PRESENT:** Russ Romine, KSPE

**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 July 27, 2018 meeting. Motion carried.
- 2. Information – Enforcement - None**
- 3. Action Items – Enforcement None**
- 4. Action Items - Other**
- 4.1 Personnel Actions** – Mr. Goff moved to go into closed session pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment of individual employees, and asked that Mr. Cox remain. Motion carried.

Chair Pedigo announced the meeting was back in open session.

Mr. Goff moved to appoint James E. Manning (current Director of Enforcement, Administrative Assistant – UG #30008634) as Executive Director (position #30008627) effective September 1, 2018 at an annual salary of \$113,000 and direct staff to make the necessary arrangements with the Personnel Cabinet. Motion carried.

Mr. Goff moved to appoint Kyle L. Elliott (current Investigator, Administrative Assistant – UG #30008636) as the Director of Enforcement (Administrative Assistant – UG #30008634) effective September 1, 2018 at an annual salary of \$82,000 and direct staff to make the necessary arrangements with the Personnel Cabinet. Motion carried.

Mr. Goff moved to approve staff to fill the position of Investigator (Administrative Assistant – UG #30008636) at an annual salary not to exceed \$58,000 and direct staff to make the necessary arrangements with the Personnel Cabinet. Motion carried.

**5. Information – Other None**

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

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James Donald Pedigo, PLS, Chair