

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

MINUTES OF THE JULY 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
Emmanuel Collins, Ph.D.
Clay Kelly, PE
Doug Klein
Dave Sigler, PE
Sam Williams, PE, PLS

MEMBERS ABSENT: Rudolph Buchheit, 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

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. Chair Pedigo announced he had a potential conflict with Agenda Item 3.2.4 and would recuse himself from the discussion and vote, and have Vice Chair Goff chair that item.

1.3 Approval of Minutes – Mr. Williams moved to approve the minutes of the April 27, 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 April 1 through June 30, 2018 as presented by Mr. Manning.

3. Action Items – Enforcement

3.1 Board Actions – Enforcement - None

3.2 Settlement Agreements

3.2.1 Richard Jay Roberts, 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 Bruce Kevin Bailey, PLS – 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 Joseph Patrick Cahill, 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.

3.2.4 Jeff Allen Arnold, PE, PLS - Chair Pedigo announced he had a potential conflict with Agenda Item 3.2.4 and recused himself from the discussion and vote and left the room after transferring the gavel to Vice Chair Goff chair that item.

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.

Vice Chair Goff transferred the gavel back to Chair Pedigo.

3.2.5 Jeffrey Talkers, 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.

3.2.6 Matthew Mokanyk, 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.

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. Kelly 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 April 26, 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 April 26, 2018 meeting. Motion carried.

4.5 Engineering Committee – No report.

4.6 Applications

4.6.1 Denied Applications – None.

4.7 Kentucky State Specific Exam - Board members discussed the current state specific exam. Chair Pedigo appointed a committee to analyze the effect of Computer Based Testing on the state exam and to report to the Board at the October meeting. Committee members are William Bowie, Jim Bertram, Herb Goff, and Clay Kelly, along with Chair Pedigo.

4.8 Personnel – 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.

Chair Pedigo announced the meeting is back in open session. Chair Pedigo announced a special called meeting of the board to be held August 3, 2018 @ 3:30 p.m. and directed Mr. Cox to prepare the appropriate notifications as required by our bylaws.

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 NCEES Annual Meeting Motions – Mr. Cox led a discussion of the motions.

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

James Donald Pedigo, PLS, Chair