KENTUCKY BOARD OF RADON SAFETY SPECIAL MEETING MINUTES January 16, 2024

A special meeting of the Kentucky Board of Radon Safety was held at the Department of Professional Licensing located at 500 Mero Street, Frankfort, KY 40601 and via Zoom on January 16, 2024

MEMBERS PRESENT MEMBERS ABSENT

Chair Kyle Hoylman Gary Denton (Non-voting Member)

Vice Chair Vance Walker Dr. Ellen Hahn Bruce Fergusson Donald Karem

Steven Rice

DEPARTMENT OF PROFESSIONAL LICENSING

<u>GUESTS</u> Lyndsay Sipple, Administrative Section Supervisor

Stephanie Hilson-Robinson, Board Administrator

Robert Brossart, Board Administrator

CALL TO ORDER

Chair Hoylman called the meeting to order at 3:03 p.m.

APPROVAL OF MINUTES

OLD BUSINESS

NEW BUSINESS

Chair Hoylman shared the notice of designation change for the State Indoor Radon Grant (SIRG). The letter was sent to Ms. Robin Allen with the EPA, Region 4.

Chair Hoylman reiterated the Board was at a standstill until the Regualtions are promulgated.

KBRS has two Ad Hoc Committees – Regulations and SIRG.

KBRS has one standing Committee – Complaints.

Chair Hoylman reminded the Board of where each Committee stands:

- Ad Hoc SIRG Committee: Working with sam.gov to complete the registration and application for the grant.
- Ad Hoc Regulations Committee: Majority of the Regulations have been drafted. Once KBRS contracts with OLS, Board Counsel will review.
- Complaints Committee: Board Administrator continues to keep track of the complaints until Regulations are passed and the Committee can meet.

Mr. Rice made the following motions: to set the Regular Meeting dates for 2024 as the 3rd Tuesday of the 1st month of each quarter; set the Ad Hoc Regulations Committee Meeting for January 23, 2024 at 4:00 p.m.; and set the Ad Hoc SIRG Committee Meeting for Januar 23, 2024 at 3:00 p.m.. Motion seconded by Mr. Fergusson, and all being in favor, the motion carried.

• April 16, 2024 at 3:00 p.m.

- July 16, 2024 at 3:00 p.m.
- October 15, 2024 at 3:00 p.m.

KBRS is hopeful they will be able to contract with PPC and OLS in the coming months with the SIRG designaiton change.

AD HOC SIRG COMMITTEE

AD HOC ADMINISTRATIVE REGULATIONS COMMITTEE

PUBLIC COMMENTS

None.

ADJOURN

Mr. Fergusson made a motion to adjourn the meeting at 3:40 p.m. Motion seconded by Mr. Rice, and all being in favor, the motion carried.

Kyle Hoylman, Chair