

**KENTUCKY BOARD OF RADON SAFETY
SPECIAL BOARD MEETING MINUTES
November 13, 2024**

A Special Meeting by 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 November 13, 2024

MEMBERS PRESENT

Chair Kyle Hoylman
Vice Chair Vance Walker
Bruce Fergusson
Steven Rice
Dr. Stacey Stanifer

MEMBERS ABSENT

Donald Karem
Gary Denton (Non-voting Member)

GUESTS

Kyle Kendall
Olivia Mckown

DEPARTMENT OF PROFESSIONAL LICENSING

Robert Brossart, Board Administrator
Lyndsay Sipple, Administrative Supervisor

CALL TO ORDER

Chair Hoylman called the meeting to order at 2:05pm.

APPROVAL OF MINUTES

Vance Walker motioned to approved July 16th, 2024 Board meeting minutes. Steven Rice seconded motion. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

- Website Links – Review of website links to be placed on Radon DPL website for professional and consumer needs. Stacey Stanifer made motion to add links, plus FreeRadonTestkit.com & NRSB Find a Pro. Steve Rice seconded, Kyle Hoylman abstained. All remaining members in favor. Carries.
- Email from Brooks, Julie D (CHFS DPH) Open Statute – No action taken.
- Radon Awareness Month – Motion of proclamation for Radon Awareness Month to Governor and PR/material by the Board to be distributed. Motion to approve by Vance Walker, seconded by Steven Rice.
- 2025 meeting dates for regular board meeting
 - Jan. 21, 2025 at 2pm.
 - April 15, 2025 at 2pm.
 - July 15, 2025 at 2pm.
 - Oct. 25, 2025 at 2pm.

Motion by Vance Walker to approve 2025 board meeting dates. Seconded by Stacey Stanifer. Motion carries.

AD HOC SIRG COMMITTEE

- August 22nd Meeting Minutes – No action taken.
- Update on SIRG Funding / SAM.gov – Number obtained by Sam.Gov. Verification issues, two out of three areas accepted. Discussion with governors office has taken place for verification documents/information. Review of attempts to verify the information requested by SAM.gov.
- Motion for KBRS to create bank account with Radon Control fund to create final verification item. Vance Walker made motion, Steven Rice 2nd motion. Motion carries.

AD HOC ADMINISTRATIVE REGULATIONS COMMITTEE

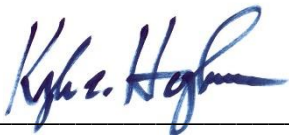
- September 22nd Meeting Minutes – No Action taken.
- Regulation draft review – Draft needs to be cleaned up and circulated to board members for review. A Special Meeting to be called to approve and submit final draft to PPC/LRC.

PUBLIC COMMENTS

None.

ADJOURN

Stacey Stanifer made a motion to adjourn the meeting at 3:08 p.m. Motion seconded by Vance Walker, and all being in favor, the motion carried.



Kyle Hoylman, Chair