

**KENTUCKY BOARD OF RADON SAFETY
BOARD MEETING MINUTES
July 16, 2024**

The regular Board 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 July 16, 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

Kristian Wagner
Olivia Mckown
Kyle Kendall
Amelia Samford

DEPARTMENT OF PROFESSIONAL LICENSING

Kristin Lawson, Commissioner
Robert Brossart, Board Administrator
Lisa Taylor, Board Administrator

CALL TO ORDER

Chair Hoylman called the meeting to order at 3:01 p.m.

Stacey Stanifer sworn in as newest board member replacing retired board member Dr. Ellen Hahn.

APPROVAL OF MINUTES

Vance Walker motioned to approved July 10, 2023 Board meeting minutes. Steven Rice seconded motion. Motion carried.

Vance Walker motioned to approved January 16, 2024 Special meeting minutes. Steven Rice seconded motion. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

SIRG ended June 30, 2024. Grant SIRG funding has ended, on hold until grant is reestablished. January 2024 letter designation was received. Need specific items for SAM.gov for the Entity Validation Documentation Requirements. Board Support/Commissioner to reach out to other state agency and inquire what documents they use/provide when establishing Entity Validation with SAM.gov.

Disucssion on how the Board will administer grant. Kyle Hoylman discussed ALA (American Lung Association) as possability for administoring grant. Kyle Hoylman inquired with other Board memebers about other ideas. Dr. Stanifer floated KDPH as a possible option.

AD HOC SIRG COMMITTEE

Vance Walker motioned to approved January 23, 2024 Ad Hoc Regulations Committee meeting minutes. Dr. Stacey Stanifer seconded motion. Motion carried.

Ad Hoc SIRG Committee consisted of Kyle Hoylman, Vance Walker, and Dr. Ellen Hahn. Dr. Stacey Stanifer approved for Ad Hoc SIRG Committee to replace retired Dr. Ellen Hahn.

Sam.gov – disussed in new buisness, see above.

Board support to corrdinate Ad Hoc SIRG Committee members scheudles for new meeting date in August 2024.

AD HOC ADMINISTRATIVE REGULATIONS COMMITTEE

Regulations have been drafted. Issues with progamation, which require legal represntation. Working with Commissioner to move regulations forward with OLS/PPC/DPL.

Board could engage with outside counsel as an independnat board with the provided expesives being takne on by Board member and reimbursed. Not the preferred approach, but may be needed. Would prefer to enter into agreement/proglamation with OLS/PPC/DPL.

Commisioner Lawson provided update on hold up with regulations. Need to show progress of regulatons to move forward. To submit draft of regulations to show progresses.

Board support to corrdinate Ad Hoc Regulations Committee members scheudles for new meeting date in August 2024.

PUBLIC COMMENTS

None.

ADJOURN

Vance Walker made a motion to adjourn the meeting at 3:49 p.m. Motion seconded by Steven Rice, and all being in favor, the motion carried.



Kyle Hoylman, Chair