

KENTUCKY BOARD OF LICENSURE FOR PASTORAL COUNSELORS

**Board Meeting
November 8, 2019
1:00 pm**

The Board meeting of the Kentucky Board of Licensure for Pastoral Counselors was held on November 8, 2019 at the Department of Professional Licensing at 911 Leawood Drive, Frankfort KY 40601.

MEMBERS PRESENT

Jonathan Carroll, Chair
Elizabeth Ellis
Elizabeth Milazzotto
Gerry Hearn
Andrew Cole

DEPT OF PROFESSIONAL LICENSING

Isaac VanHoose, DPL Commissioner
Plato Chukpue-Padmores, Board Administrator
Chessica Nation, Adm. Section Supervisor
Vickie Logan, Fiscal Section

OTHERS

Carson Kerr, Board Counsel

CALL TO ORDER

Mr. Carroll, Chair, called the meeting to order at 1:04 p.m.

DEPARTMENT OF PROFESSIONAL LICENSING REPORT

Commissioner VanHoose informed the board that the entire Public Protection Cabinet will be moving to the 500 Mero Building soon. He mentioned that there is a possibility that he will no longer be working with us as the governor may appoint someone new.

BOARD COUNSEL REPORT

Mr. Keer mentioned that he will most likely not be working with the Board again.

APPROVAL OF MINUTES

Ms. Ellis made a motion to accept the minutes from the May 31, 2019 meeting. Ms. Milazzotto seconded the motion and it was carried.

FINANCIAL STATEMENT

The Board reviewed and discussed the financial reports from May 2019 to October 2019. Ms. Milazzotto made a motion to approve the report as presented. Ms. Ellis seconded the motion and it carried.

BOARD CHAIR REPORT

Chair Carroll discussed the importance of the accuracy of the information on the Board's website. He asked that the website be updated frequently.

NEW BUSINESS

Board Elections

Ms. Ellis made a motion to nominate Mr. Carroll as chair of the Board. Mr. Cole seconded the motion and it carried.

Meeting Dates

Ms. Ellis made a motion to schedule the 2020 meetings dates:

March 27, 2020 at 1:00 pm

August 28, 2020 at 1:00 pm

November 13, 2020 at 1:00 pm

Ms. Milazzotto seconded the motion and the motion carried.

APPLICATION REVIEW

Chair Carroll made a motion review and approve the application. Mr. Hearn seconded the motion and it carried. Mr. Carroll mentioned that the exams answers of Joe Hansen and Shaun Caudil be emailed to Ms. Milazzotto and Mr. Hearn.

TRAVEL

Ms. Milazzotto made a motion to approve payment of travel expenses for eligible members. Ms. Ellis seconded the motion and it was carried.

ADJOURNMENT

Mr. Hearn made a motion to adjourn. Ms. Milazzotto seconded the motion. Motion carried unanimously. The Board adjourned at 1:50 p.m.