

**SPECIAL REGULATIONS COMMITTEE MEETING
MINUTES**

August 11, 2021, 9:00 a.m.

*** This meeting occurred via Zoom Teleconferencing, pursuant to KRS 61.826 with an in-person meeting space provided ***

<u>BOARD MEMBERS PRESENT</u> Brandy Madding, Chair Cheryl Turner Marilyn Burke Valerie Smothers	<u>DEPARTMENT OF PROFESSIONAL LICENSING STAFF</u> Kevin Winstead, Commissioner Tammy Sharp, Board Administrator
<u>MT BOARD MEMBERS ABSENT:</u> Michelle Lasley	<u>PUBLIC PROTECTION CABINET STAFF</u> Leah Boggs, General Counsel August Pozgay, Board Attorney

CALL TO ORDER AND GUEST WELCOME:

Board Chair Brandy Madding called the Special Regulations Committee meeting to order at 9:03 a.m..

APPROVAL OF MINUTES

Valerie Smothers moved to accept the August 4, 2021 Special Regulations Committee Meeting minutes. Marilyn Burke seconded the motion, which carried.

DISCUSSION OF REGULATIONS

The Committee discussed and proposed changes to regulations.

Cheryl Turner moved to accept the proposed regulation changes. Marilyn Burke seconded the motion, which carried

PER DIEM

Cheryl Turner made a motion for the Board to pay per diem for attending Regulations Committee Members. Marilyn Burke seconded the motion, which carried.

NEXT MEETING

Next Special Regulations Committee meeting scheduled for August 18, 2021 at 9 a.m.

MEETING ADJOURNMENT

Cheryl Turner moved and Marilyn Burke seconded to adjourn the meeting. Having all in favor, the meeting adjourned at 11:37am.