# SPECIAL REGULATIONS COMMITTEE MEETING MINUTES

August 4, 2021, 9:00 a.m.

\* This meeting occurred via Zoom Teleconferencing, pursuant to KRS 61.826 with an inperson meeting space provided \*

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

## **CALL TO ORDER AND GUEST WELCOME:**

Board Chair Brandy Madding called the Special Regulations Committee meeting to order at 9:07 a.m..

## **APPROVAL OF MINUTES**

There are no previous minutes for this committee

#### 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 Members. Marilyn Burke seconded the motion, which carried.

### **NEXT MEETING**

Next Special Regulations Committee meeting scheduled for August 11, 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 11:17am.

BM/ts