

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
March 31, 2025

A regular meeting of the Board of Examiners of Psychology Ad- Hoc Finance Committee was held on March 10, 2025 at 3:30 p.m. via MS Teams teleconference and in-person at 500 Mero St, Frankfort, KY 40601, the Mayo-Underwood Building, PPC Huddle Room 154SW.

MEMBERS PRESENT

Eva Markham, Ed.D.
Emily Skaggs, Psy.D.
Jay Prather-Citizen at Large

DEPARTMENT OF PROFESSIONAL LICENSING STAFF

Jamar Carter, Executive Staff Advisor

OTHER

Mark Brengelman, Board Counsel

CALL TO ORDER

Committee Member, Dr. Markham called the meeting to order at 3:36 p.m.

APPROVAL OF MINUTES

The Committee reviewed the meeting minutes from March 10, 2025. Mr. Prather made a motion to approve the minutes as presented, Dr. Markham second the motion & the motion carried.

OLD BUSINESS

The Committee continued to review the financials for the Board with questions regarding the details within the DPL fee. The committee discussed the approximate fees on a 2-year prediction/estimate within the legal fees and reviewed the FY19 – FY24 excel sheet provided by Mr. Prather & DPL Fiscal Section. Board Counsel, Mr. Brengelman chimed in and provided some insight on the future billing from a legal standpoint given the current caseload. The Committee also considered additional fees with the current RFPs for additional investigator(s) and Board Consultant.

The Committee weighted all options available and recommended a fee increase starting in 2026 for all licensees across the board.

In hopes of getting a better understanding of work completed by previous Counsels, current counsel presented the idea of an ORR to obtain an itemized statement for prior legal services billed to the Board referenced on the financial report.

NEXT MEETING:

Monday, April 14, 2025 at 3:30 p.m.

ADJOURNMENT:

Mr. Prather made a motion to adjourn at 5:04 p.m., Dr. Skaggs second the motion, and it carried.