

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on January 4, 2006 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia. Thomas E. Rice, Chairman, called the meeting to order at 9:05 a.m. The following members were present:

Thomas E. Rice, Chairperson
William S. Hastings, Jr.
Edward E. Erb
J. Meade R. Anderson
Katherine Shewey White
Robin E. Reed

Present for either all or a portion of the meeting from the Department of Professional and Occupational Regulation were:

Brian Hannigan, Chief Deputy Director
Karen O'Neal, Deputy Director for LRD
David Dick, Executive Director
Adrienne Mayo, Office Manager
Marilyn M. Cohn, Administrative Staff

No member of the Attorney General's office was present.

The Board approved without dissent the agenda as prepared by staff.

Approval of Agenda

Ms. White moved that the Board approve the minutes of its October 12, 2005 meeting. Mr. Anderson seconded the motion, which was unanimously approved by the following members: Rice, Erb, Hastings, White, Anderson and Reed.

Approval of Minutes

Chairperson Rice opened the floor for public comment. Mr. Larry J. Giannasi, CPG-Geoenvironmental, addressed the Board about his concern regarding closed case information on DPOR's website.

Public Comment

Applications were reviewed.

Review of Applications

Ms White moved that the Board approve the following applications:

Approved for Examination:

1. Brett Fisher
2. Matthew Howe
3. Jason Alan Miller
4. Andrew Clayton Owens
5. Jeffery Paget

6. William Reed
7. Claude Sterling Vandever
8. Theodore Wittemann

Reciprocity

1. Stephen S. McFadden
2. Kurt H. Ness
3. Donald G. Rood

Mr. Erb seconded the motion which was unanimously approved by the following members: Rice, Erb, Hastings, White, Anderson and Reed.

Wall Certificates were signed.

Wall Certificates

David Dick updated the Board on the status of the amendments to the Board's regulations. Final Regulations were filed with the Department of Planning and Budget (DPB) on December 2, 2004. On July 5, 2005 DPB approval was received. Approval by the Secretary of Commerce & Trade was received August 9, 2005 and we are now awaiting approval from the Governor before the amendments may be placed into effect.

Proposed Regulation
Amendments

Tom Rice reported on the ASBOG Annual Meeting in Portland, Maine, November 1-6. He provided the board members with copies of the booklet offered by ASBOG regarding professional geologists model licensure law.

Other Business

The Board reviewed prior Newsletters and will submit information to be included in the 2005 Newsletter.

Ms Reed moved that the Board adopt the following resolution:

**Department of Professional and
Occupational Regulation**

Board for Geology

Resolution To

Sarah L. Stinger

WHEREAS, Sarah L. Stinger, has faithfully and diligently served as a member of the Board for Geology until the conclusion of her second four-year term on August 31, 2005; and

WHEREAS, Sarah L. Stinger, has devoted generously of her time, talent and leadership to the Board; and

WHEREAS, Sarah L. Stinger, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Board for Geology wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Board for Geology this fourth day of January, 2006 that Sarah L. Stinger be given all honors and respect due her for her outstanding service to the Commonwealth and its citizens and the Board for Geology; and

BE IT FURTHER RESOLVED, that this Resolution be presented to her and be made a part of the official minutes of the Board so that all may know of the high regard in which she is held.

Mr. Hastings seconded the motion, which was unanimously approved by the following members: Rice, Erb, Hastings, White, Anderson and Reed.

The following board meetings have been scheduled:

Confirm Meeting Dates

April 5, 2006
July 19, 2006
October 18, 2006

Chairperson Rice asked the Board members to complete their conflict of interest forms and travel vouchers.

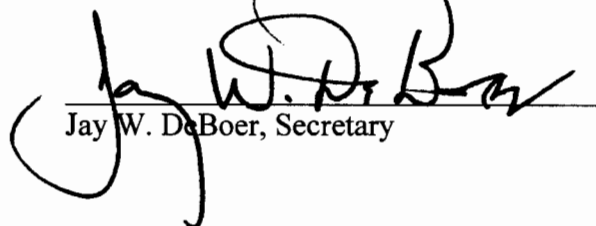
Conflict of Interest and Travel Voucher Forms

Chairperson Rice, finding no further business to conduct, adjourned the meeting at 11:45 p.m.

Adjournment



Thomas E. Rice, Chairperson



Jay W. DeBoer, Secretary

Copy teste:

Custodian of the Record

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Thomas E. Rice
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

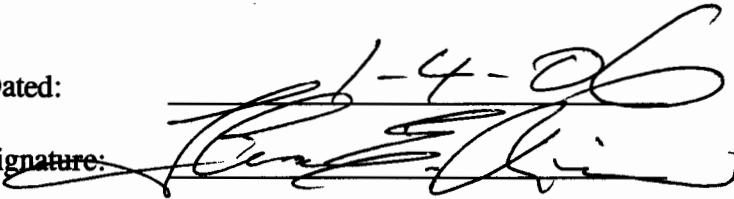
6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated:

Signature:

6-4-06


**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: William S. Hastings, Jr.
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated: 1/4/06

Signature: William S. Hastings, Jr.

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Edward E. Erb
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated: 1/24/06
Signature: 

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: J. Meade R. Anderson
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated: January 4, 2006

Signature: J. Meade R. Anderson

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Katherine Shewey White
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

N/A

6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated: 4/4/08

Signature: Katherine Shewey White

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Robin E. Reed
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated:



Signature:

1-4-06