

## BOARD FOR GEOLOGY

### MINUTES

The Board for Geology met on January 8, 2007 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:10 a.m. The following members were present:

J. Meade R. Anderson, Chairperson  
Robin E. Reed  
William S. Hastings, Jr.  
Joseph B. Vance

Board members Katherine Shewey White and Edward E. Erb were unable to attend the meeting.

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

Jay W. Deboer, Director  
David Ashe, Chief Deputy Director  
David Dick, Executive Director  
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. Reed moved that the Board approve the minutes of its October 18, 2006 meeting. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Reed and Vance.

#### Approval of Minutes

Chairperson Anderson opened the floor for public comment. No members of the public were present.

#### Public Comment

Applications were reviewed.

#### Review of Applications

Mr. Hastings moved that the Board approve the following applications:

Approved for Examination:

1. Kevin J. Bitjeman
2. Timothy Grant Cory – Approved subject to receipt of original signature for additional experience.
3. Jon Mallonee
4. Alan Paul Troup

#### Waiver of Examination

1. Kenneth Robert Earnest
2. Neven Kresic

Reinstatement

1. Matthew Holbrook
2. John H. Thompson

Ms Reed seconded the motion which was unanimously approved by the following members: Anderson, Reed, Hastings and Vance.

Wall Certificates were signed.

Wall Certificates

The Board was represented by Robin Reed at the ASBOG Annual Meeting in Salt Lake, Utah October 30-November 5, 2006. Ms. Reed shared the issues discussed in the ASBOG committee meetings and the Virginia Report she presented to ASBOG.

Other Business

The following board meetings have been scheduled:

Future Meeting Dates

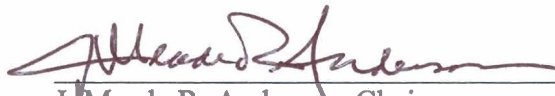
April 25, 2007  
July 11, 2007  
October 17, 2007


The Board members were reminded to complete their conflict of interest forms and travel vouchers.

Conflict of Interest and  
Travel Voucher Forms

Chairperson Anderson, finding no further business to conduct, adjourned the meeting at 11:45 AM.

Adjournment

  
\_\_\_\_\_  
J. Meade R. Anderson, Chairperson

  
\_\_\_\_\_  
Jay W. DeBoer, Secretary

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\_\_\_\_\_  
Custodian of the Record

**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 8, 2007

Signature: JMR Anderson

**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:

8 January 2007

Signature:

Robin E. Reed

**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:

1/8/07

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: Joseph B. Vance
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: 1-8-07

Signature: Joe B Vance