

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on April 25, 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 9:05 a.m. The following members were present:

J. Meade R. Anderson, Chairperson
Robin E. Reed
William S. Hastings, Jr.
Joseph B. Vance
Katherine Shewey White (Arrived at 9:09 a.m.)
Edward E. Erb

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

Jay W. Deboer, Director
David Dick, Executive Director
Adrienne Mayo, Office Manager

Elizabeth Peay of the Attorney General's office was present.

Mr. Hastings moved that the Board approve the agenda as prepared by staff. Ms. Reed seconded the motion, which was unanimously approved by the following members: Anderson, Reed, Hastings, Vance and Erb. **Approval of Agenda**

Mr. Erb moved that the Board approve the minutes of its January 8, 2007 meeting. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Reed, Hastings, Vance and Erb. **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**

Ms. White moved that the Board approve the following applications:

Approved for **Examination**:

Mark William Malander
Sean Terence Foster
Jeffrey McClure
Linda D. Main
Maury Claiborne Newton, III

Waiver of Examination:

Steven Shea Jett
Kelly Ann Woodworth

Reinstatement

Michael Scott Welch

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

Wall Certificates were signed.

Wall Certificates

The Board was represented by Meade Anderson at the ASBOG COE Workshop in Minneapolis, MN March 30-31. Mr. Anderson shared his experiences and discussed the psychometric procedures used by ASBOG in assuring the validity of the examination.

Other Business

The Board took no action.

The Board briefly discussed a number of possible articles for their upcoming newsletter.

The following board meetings have been scheduled:

Future Meeting Dates

July 11, 2007
October 17, 2007

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

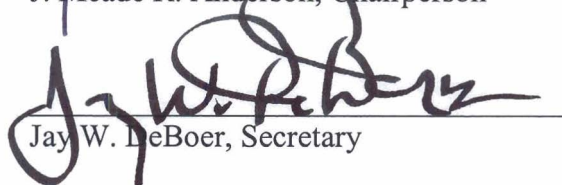
Conflict of Interest and
Travel Voucher Forms

Chairperson Anderson, finding no further business to conduct, adjourned the meeting at 11:14 AM.

Adjournment



J. Meade R. Anderson, Chairperson



Jay W. DeBoer, Secretary

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

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

Name: J. Meade R. Anderson

Title: Board Member - Geology

Agency: Department of Professional and Occupational Regulation

Transaction: Board Meeting

Nature of Personal Interest Affected by Transaction: _____

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: April 25, 2007

Signature: 

**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: 25 April 2007

Signature: Robin E. Reed

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

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

Name: William S. Hastings, Jr.

Title: Board Member - Geology

Agency: Department of Professional and Occupational Regulation

Transaction: Board Meeting

Nature of Personal Interest Affected by Transaction: _____

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:

4/25/07

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: 4-25-07

Signature: Joseph B. Vance

**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
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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: 4/25/07

Signature: Katherine Shewey White

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

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

- 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: 4/25/07

Signature: Edward E. Erb