

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on November 20, 2003 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 9:07 AM with the following members present:

Thomas E. Rice, Chairman
Rick Berquist, Jr., Ph.D.
Sarah Stinger
Robert A. Baird, Ph.D., Vice Chairman
Kristina Bartlett Brody (left at 11:55 AM)
Thomas Holmes (arrived at 9:18 AM)

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

Louise Fontaine Ware, Director
Sandra Whitley Ryals, Chief Deputy Director
Karen O'Neal, Deputy Director, Regulatory Programs
David Dick, Executive Director
Chris Olson, Licensing Specialist

No representative of the Office of the Attorney General was present.

Ms. Stinger moved that the Board approve the agenda. Dr. Baird Approval of Agenda seconded the motion, which was carried unanimously by five aye votes (Mr. Rice, Dr. Baird, Dr. Berquist and Mses. Stinger and Brody). The agenda is attached.

Ms. Stinger moved that the Board approve the minutes of the August 18, 2003 meeting. Dr. Baird seconded the motion, which was carried Approval of the unanimously by five aye votes (Mr. Rice, Dr. Baird, Dr. Berquist and April 24, 2003 minutes Mses. Stinger and Brody).

There was no public comment.

Public Comment

Board Member Thomas Holmes arrived at 9:18 AM.

Arrival of Board Member

Applications were reviewed.
The Board agreed without dissent to:

Review of Applications

Approve for Examination:

1. Robert Henika

2. Melissa Batum
3. Louise Smith

Approve for Reciprocity:

1. Ward Herst
2. Andrew Wright
3. Colleen Myers

Wall Certificates were signed.

Wall Certificates

Board Member Kristina Bartlett Brody departed at 11:55 AM.

Departure of Board Member

The Board reviewed the draft proposed amendments to its regulations and agreed upon additional amendments.

Proposed Regulations

Ms. Stinger moved that the Board adopt the amendments to its regulations agreed upon during the meeting and authorize staff to do those things necessary to mature them to public comment. Mr. Holmes seconded the motion, which was carried unanimously by five aye votes (Messrs. Rice and Holmes, Dr. Baird, Dr. Berquist and Ms. Stinger).

Dr. Baird delivered an oral report to the Board concerning the October 28 to November 2, 2003 National Association of State Boards of Geology (ASBOG) meeting held in Jacksonville, FL, at which he represented to Board.

ASBOG Annual Meeting

The Board took no action.

The Board agreed without dissent to have Dr. Baird attend the ASBOG Task Analysis Survey (TAS) meeting on April 1, 2004 and the Council of Examiners meeting on April 2-3, 2004 in Columbia, South Carolina.

ASBOG Task Analysis Survey (TAS)

Next Board Meeting will be January 6, 2004.

Scheduling Upcoming Board Meetings

The following Board Meetings have been scheduled:

Tuesday April 20, 2004
Wednesday July 28, 2004
Wednesday October 13, 2004

Conflict of Interest Forms were signed.

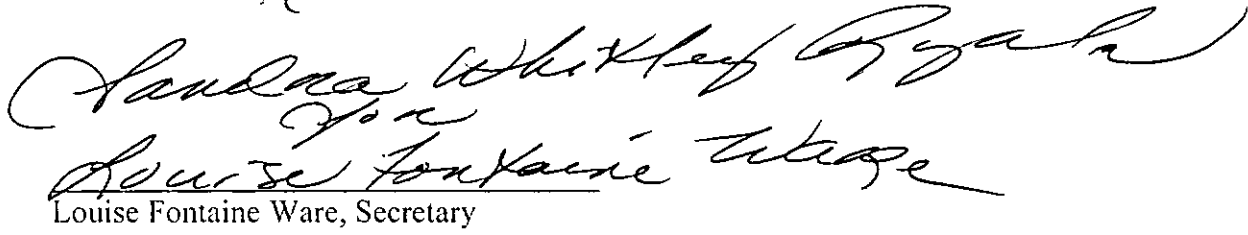
Conflict of Interest Forms

There being no further business, the meeting was adjourned at 2:13 PM.

Adjournment



Thomas E. Rice, Chairman



Louise Fontaine Ware, Secretary

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Custodian of the Record

VIRGINIA BOARD FOR GEOLOGY

AGENDA

DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION
November 20, 2003
CONFERENCE ROOM 5W – 9:00 A.M

- I. Call to order

- II. Administrative Matters
 - A. Approval of Agenda
 - B. Approval of August 18, 2003 Minutes

- III. Public Comment

- IV. Review of Applications

EXAMINATION

William Bounds
Robert Henika
Melissa Batum
Louise Smith
Christopher Caton

RECIPROCITY

Ward Herst
Andrew Wright
Colleen Myers

REINSTATEMENT

- V. Wall Certificates Signed

VI. Regulations

1. Draft proposed amendments

VII. Other Business

1. Report on the November 2003 ASBOG Annual Meeting – Bob Baird
2. ASBOG Task Analysis Survey (TAS)
3. Board Meeting Schedule:
 - Tuesday, January 6, 2004
 - Tuesday, April 20, 2004
 - Wednesday July 28, 2004
 - Wednesday October 13, 2004

VIII. Complete Conflict of Interest Forms

IX. Adjournment

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

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: None

6. I declare that:

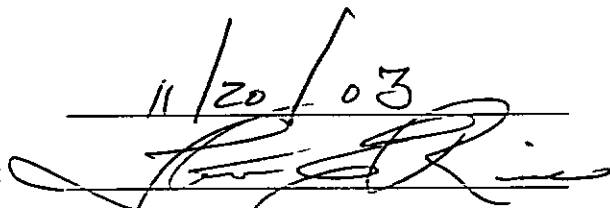
(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

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

Dated:

11/20/03

Signature:



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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

- 1. Name: Kristina Bartlett Brody
- 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: 11/20/03

Signature: Kristina B. Brody

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

1. Name: Thomas B. Holmes
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: NA
-

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: _____

11/20/03

Thomas B. Holmes

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

1. Name: Rick Berquist
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: NONE

6. I declare that:

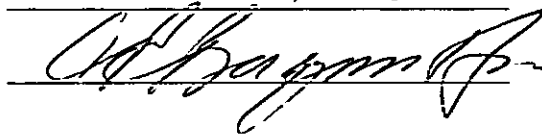
(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

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

Dated:

Nov 20, 2003

Signature:



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

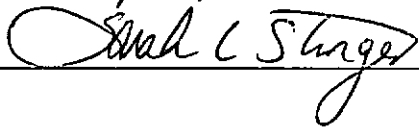
TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

1. Name: Sarah L. Stinger
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: 11/20/03
Signature: 

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

1. Name: Robert A. Baird, Ph.D.
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: NONE
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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: 20 Nov 03

Signature: Robert A. Baird