

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on July 21, 2004 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 9:11 AM with the following members present:

Thomas E. Rice, Chairman
Robert A. Baird, Ph.D., Vice Chairman
Sarah Stinger (arrived at 9:19 AM)
Thomas Holmes
William S. Hastings, Jr.

Board Member Rick Berquist, Jr., Ph.D. was unable to attend the meeting.

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

Louise Fontaine Ware, Director
Karen O'Neal, Deputy Director for LRD
David Dick, Executive Director
Chris Olson, Licensing Specialist

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

Chairman Rice introduced and welcomed new Board Member William S. Hastings, Jr.

Introduction of New Board Member

Dr. Baird moved that the Board approve the agenda as prepared by staff. Mr. Holmes seconded the motion, which was carried unanimously by four aye votes (Mr. Rice, Dr. Baird, Mr. Holmes, and Mr. Hastings). The agenda is attached.

Approval of Agenda

Dr. Baird moved that the Board approve the minutes of the April 20, 2004 meeting. Mr. Hastings seconded the motion, which was carried unanimously by four aye votes (Mr. Rice, Dr. Baird, Mr. Holmes, and Mr. Hastings).

Approval of the January 6, 2004 Minutes

Karen O'Neal, Deputy Director for Licensing and Regulation, introduced the New Deputy Director of Compliance and Investigation, Nick A. Christner.

Introduction of New Deputy Director of Compliance and Investigation

There was no public comment.

Public Comment

Board Member Sarah Stinger arrived at 9:19 AM.

Arrival of Board Member

Mr. Dick updated the Board on the status of the proposed amendments to the Board's regulations. The proposed amendments have been approved the Governor's Office and were filed with the Registrar on July 14, 2004. The public comment period will run from August 9, 2004 through October 8, 2004. A public hearing is scheduled for September 23, 2004.

Regulation Update

No action was taken.

The Board discussed material to include in the Fall 2004 Newsletter.

Fall Newsletter

No action was taken.

The Board discussed the November 2004 ASBOG Annual Meeting that will be held in Boise, Idaho. Chairman Rice indicated that he will attend the meeting. Ms. Stinger also expressed interest in attending the meeting.

November 2004 ASBOG Annual Meeting

No action was taken.

Applications were reviewed.

Review of Applications

The Board agreed without dissent to:

Approve for Examination:

1. Amy Van Dercook
2. Douglas Suttle, Jr.
3. Robert Magee
4. Jeff Zoeckler
5. Michael Willinger
6. Robert Howard
7. Ivana Shandor
8. Kathleen Mihm
9. Mark Winbourne
10. Thomas Roller
11. Brent Johnson
12. Stephanie Perez-Arrieta
13. Eric Salopek
14. John Bonita

15. Larry Lucas
16. David Slaine
17. Kenneth McGill

Approve for Reciprocity:

1. Brian Banks
2. Craig Neil
3. Todd Kafka
4. Dana Dillon

Approve for Reinstatement

1. Allison Williams
2. Daniel Jackson

The Board reviewed applications for Brent Bauman and Stanley Lewis and determined that additional experience was required.

Wall Certificates were signed.

Wall Certificates

The following Board Meetings have been scheduled:

Scheduling Upcoming Board Meetings

Wednesday, October 13, 2004
Wednesday, January 5, 2005
Wednesday, April 20, 2005
Wednesday, July 27, 2005
Wednesday, October 12, 2005

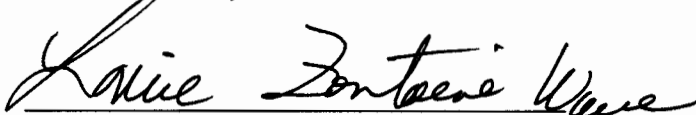
Conflict of Interest Forms were signed.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 12:47 P.M.

Adjournment


Thomas E. Rice, Chairman


Louise Fontaine Ware, 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**

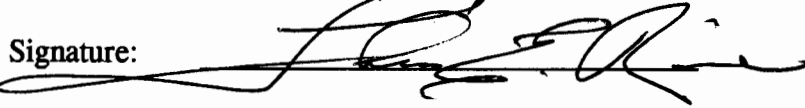
- 1. Name: Thomas E. Rice
- 2. Title: Board Member - Geology
- 3. Agency: Department of Professional and Occupational Regulation
- 4. Transaction: Board Meeting
- 5. Nature of Personal Interest Affected by Transaction: _____
None

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: 7-21-04

Signature: 

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

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

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

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: Geologist

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

Dated: 21 July 04

Signature: Robert A. Baird

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

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

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:

7/21/04

Signature:

Sarah L. Stinger

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

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

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: _____

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: 07/21/04

Signature: Thomas B. Holmes

**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:

7/21/04

Signature:

William S. Hastings, Jr.