VIRGINIA BOARD FOR GEOLOGY AGENDA BOARD MEETING TUESDAY, JULY 14, 2009 9:00 A.M., Board Room 3

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION PERIMETER CENTER, SUITE 400 9960 MAYLAND DRIVE RICHMOND, VIRGINIA 23233

| I. | CALL | TO | ORDER |
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II. APPROVAL OF AGENDA

• Board Agenda July 14, 2009

III. APPROVAL OF MINUTES

• Board Minutes April 14, 2009

IV. PUBLIC COMMENT PERIOD*

V. REVIEW OF APPLICATIONS

Examination

None at this time

Waiver

Ken Bannister

Matthew Allen

John Barone

J. Scott Horn

Walter Plekan

David Carlson

Reinstatement

None at this time

VI. SIGN WALL CERTIFICATES

VII. OTHER BUSINESS

- ASBOG Annual Meeting & COE Workshop Birmingham, AL, November 5 & 6
- Resolution of Service
- Discussion of Demographic Info Sent to ASBOG
- Newsletter
- Adopt 2010 Meeting Dates
- Board Member Training Modules:
 - o Administration & Finance Steve Arthur
 - o Roles & Responsibilities Mark Courtney

VIII. FUTURE MEETING DATES

• October 14, 2009

IX. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

X. ADJOURN

*Five minute public comment, per person, with the exception of any open disciplinary files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2648 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.