

**BOARD FOR GEOLOGY
MINUTES**

The Board for Geology met on January 5, 2011, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chair, called the meeting to order at 9:05 a.m. The following members were present:

J. Meade R. Anderson
William S. Hastings, Jr.
Robin Reed
David Spears
Joseph B. Vance
Katherine S. White

Staff present for all or part of the meeting were:

David E. Dick, Executive Director
Mark Courtney, Deputy Director of Licensing and Regulation
Jill Richardson, Board Administrator
Michelle Atkinson, Board Administrator
Michelle Gowen, Administrative Assistant
Zelda Williams, Examination Manager
Rhonda Starr, Examination Specialist

Joshua Lief was present from the Office of the Attorney General.

Mr. Hastings moved to approve the agenda. Mr. Vance seconded the motion which was unanimously approved by members: Anderson, Hastings, Reed, Spears, Vance and White.

Approval of Agenda

Mr. Hastings moved that the Board approve the minutes of October 27, 2010, meeting. Mr. Spears seconded the motion, which was unanimously approved by members: Anderson, Hastings, Reed, Spears, Vance and White.

Approval of Minutes

There were no comments made to the Board.

Public Comment

Zelda Williams, Examinations, was present to inform the Board of the ASBOG examination administration vendor change. The effective date of the contract with PSI to administer the ASBOG examinations was January 1, 2011. The Board's contract with PSI is for a term of three years with two one-year extension options.

**ASBOG Examination
Vendor Change**

Mr. Dick introduced Joshua Lief, Board Counsel, to the Board.

Introductions

Ms. Reed moved to approve the following applications:

Review of Applications

Approved for Examination:

1. Christopher A. Burns
2. Joshua P. Hepler
3. Robert F. Salo, Jr.
4. Jeffrey S. Knepper
5. Demian E. Wincele

Approved for Waiver of Examination:

1. Tamir L. Klaff
2. Diane C. Yeager
3. Michael B. Lear

Approved for Reinstatement:

1. Steven Stokowski

The education portion of the application submitted for examination by Hugh J. Murphy was incomplete and could not be approved for examination at this time.

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

Mr. Anderson gave a report on the ASBOG Annual meeting held in St. Louis, MO, and also shared pictures from the trip.

**Report from ASBOG
Annual Meeting**

Mr. Dick updated the Board on the status of the fast track regulation revision to remove language regarding duplicate wall certificate fees.

**Update on Fast-Track
Regulation Revision**

The following board meetings have been scheduled:

Future Meeting Dates

- April 27, 2011
- July 21, 2011
- October 26, 2011

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

Conflict of Interest

Mr. Anderson, finding no further business to conduct, adjourned the meeting at 10:55 a.m.

Adjournment



J. Meade R. Anderson, Chair



Gordon Dixon, Secretary

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

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

1. Name: J. Meade R. Anderson
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2011

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

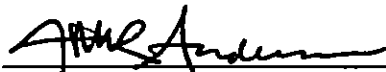
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

1-05-2010
Date

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

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

1. Name: David Spears
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2011

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

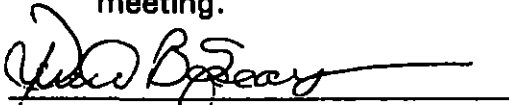
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

1/5/2011
Date

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

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

1. Name: William S. Hastings, Jr.
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2011

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

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

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this
meeting.

William S. Hastings, Jr.
Signature

Jan. 5, 2011
Date

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

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

1. Name: Katherine S. White
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2011

5. I have a personal interest in the following transaction:

na

Nature of Personal Interest Affected by Transaction:

na

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

na

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Katherine S. White
Signature

1/5/11
Date

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

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

1. Name: Joseph B. Vance
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2011

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

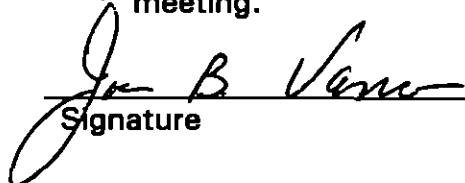
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

1-5-11

Date

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

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

1. Name: Robin E. Reed
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2011

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

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

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this
meeting.

Robin E. Reed

Signature

5 Jan 2011
Date