

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on April 24, 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 9:00 a.m. with the following members present:

Thomas E. Rice, Chairman
Robert A. Baird, Ph.D
Kristina Bartlett (arrived at 10:00 a.m.)
Thomas B. Holmes (arrived at 9:18 a.m.)
Sarah Stinger

Rick Berquist, Jr., Ph.D. was unable to attend.

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
Joseph Kossan, Regulatory Boards Administrator
Chris Olson, Licensing Specialist

A motion was made by Ms. Stinger and seconded by Dr. Baird to approve the agenda. Voting for this action were Ms. Stinger, Dr. Baird, and Mr. Rice. **Approval of Agenda**

A motion was made by Dr. Baird and seconded by Ms. Stinger to approve the minutes of the January 7, 2003 meeting. Voting for this action were Dr. Baird, Ms. Stinger, and Mr. Rice. **Approval of the January 7, 2003 minutes**

There was no public comment. **Public Comment**

Mr. Holmes arrived at 9:18 a.m.
Ms. Bartlett arrived at 10:00 a.m. **Arrival of Board Members**

Applications were reviewed.
On properly seconded motion, the following action was taken: **Review of Applications**

Approved for Examination:

1. Charles Lang

2. David Steckler
3. Michael Knight

Approved for Reciprocity:

1. Jesse Keeffe Jr.
2. Rachael Kirkman
3. Adam Karst
4. Michael McGuire

Approved for Reinstatement

1. P.J. Smith

The Board discussed the March 27, 2003 letter from Assistant Attorney General Ellen Coates concerning necessary changes to the Board's proposed regulations document. **Regulations**

The Board agreed without dissent to have staff consult with Ellen Coates about the Board's statutory authority concerning education and to have staff draft regulation language that would implement Ms. Coates' advice.

The Board discussed the draft brochure prepared by staff and agreed to a number of revisions. **Geology Brochure**

The Board agreed without dissent to have staff, aided by Mr. Holmes, to further edit the draft brochure and have a new draft available at the next Board meeting.

The Board reviewed their 2002 newsletter and discussed the editorial material to be included in the 2003 newsletter. **Fall 2003 Newsletter**

The Board agreed without dissent that staff would prepare a draft newsletter reflecting their ideas for review at the next Board meeting.

Staff advised the Board that the National Association of State Boards of Geology (ASBOG) has decided to hold their 2007 meeting in Williamsburg, Virginia and that staff has coordinated with ASBOG staff to facilitate a productive meeting. **ASBOG Meeting in Virginia**

Dr. Baird presented to the board his report on the ASBOG Council of **Other Business**

Examiners Workshop which he attended on April 11-12, 2003 in Lincoln, NE.

Next Board Meeting will be July 29, 2003.

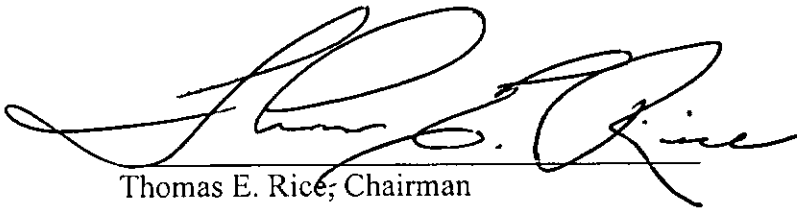
Scheduling Upcoming Board Meetings

Conflict of Interest Forms were signed.

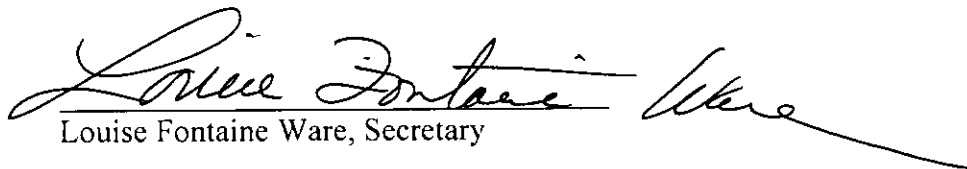
Conflict of Interest Forms

There being no further business, the meeting was adjourned at 1:58 p.m.

Adjournment



Thomas E. Rice, Chairman



Louise Fontaine Ware, Secretary

Copy teste:

Custodian of the Record

**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

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: geology

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

Dated: 24 Apr 03

Signature: Robert A. Baird

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
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: 4/24/03

Signature: Kristina E. Bartlett

**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:

4/24/03

Signature:

Sarah L. Stinger

**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: Geology

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

Dated:

4-24-03

Signature:

Thomas E. Rice

**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: 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:

09/24/03

Signature:

Thomas B. Holmes