

## BOARD FOR GEOLOGY

### MINUTES

The Board for Geology met on October 13, 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 9:15 AM with the following members present:

Thomas E. Rice, Chairperson  
Sarah L. Stinger  
William S. Hastings, Jr.  
Robin E. Reed  
Katherine Shewey White

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

Sandra Whitley Ryals, Chief Deputy Director  
Karen O'Neal, Deputy Director for LRD  
David Dick, Executive Director  
Thomas Perry, Regulatory Boards Administrator  
Chris Olson, Licensing Specialist  
Marilyn Mandel, Administrative Office Specialist

Eric Gregory from the Office of the Attorney General arrived at 10:00 A.M.

Chairman Rice introduced and welcomed new Board Members Robin Reed and Katherine White. **Introduction of New Board Member**

Ms. Stinger moved that the Board approve the agenda as prepared by staff. Ms. Reed seconded the motion, which was unanimously approved by the following members: Rice, Stinger, Hastings, Reed and White. **Approval of Agenda**

Ms. Stinger moved that the Board approve the minutes of its July 21, 2004 meeting and the Public Hearing minutes of September 23, 2004. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Rice, Stinger, Hastings, Reed and White. **Approval of Minutes**

Chairperson Rice opened the floor for public comment. No members of the public were present. **Public Comment**

Applications were reviewed. **Review of Applications**

The Board agreed without dissent to:

Approve for **Examination**:

Brendan Cox

Approve for **Reciprocity**:

1. Robert Ellis
2. Matthew Heller
3. Glen Rubis
4. Christopher Pate
5. Justin Ball

Approve for Reinstatement

Peter Garrett

The Board reviewed applications for Jeffery Paget and Brent Bauman and determined that additional experience was required. Upon review of John Brown's application, the Board determined that additional information from the State of North Carolina was required.

Wall Certificates were signed.

Wall Certificates

The Board reviewed comments received on the proposed amendments to the Board's regulations. A public hearing was held on September 23, 2004. Ms. Stinger moved that the Board adopt the summary of Public Comment and Agency Response concerning the proposed Geology Regulations. Ms. White seconded the motion which was unanimously approved by the following members: Rice, Stinger, Hastings, Reed and White.

Proposed Regulation  
Amendments

Tom Perry reviewed the highlights of the proposed amendments to the Board's regulations. Ms. Stinger moved that the Board adopt Final Geology Regulations. Ms. Reed seconded the motion which was unanimously approved by the following members: Rice, Stinger, Hastings, Reed and White.

Mr. Hastings moved that the Board adopt the follow resolutions:

Resolutions for Former  
Board Members

**Department of Professional and  
Occupational Regulation**

**Board for Geology**

Resolution To

***Kristina Bartlett Brody***

**WHEREAS**, Kristina Bartlett Brody, has faithfully and diligently served as a member of the Board for Geology from May 15, 2002 until February 8, 2004; and

**WHEREAS**, Kristina Bartlett Brody, has devoted generously of her time,

talent and leadership to the Board; and

**WHEREAS**, Kristina Bartlett Brody, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

**WHEREAS**, the Board for Geology wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

**NOW THEREFORE BE IT RESOLVED**, by the Board for Geology this thirteenth day of October, 2004 that Kristina Bartlett Brody be given all honors and respect due her for her outstanding service to the Commonwealth and its citizens and the Board for Geology; and

**BE IT FURTHER RESOLVED**, that this Resolution be presented to her and be made a part of the official minutes of the Board so that all may know of the high regard in which she is held.

**Department of Professional and  
Occupational Regulation**

**Board for Geology**

Resolution To

***Thomas B. Holmes***

**WHEREAS**, Thomas B. Holmes, has faithfully and diligently served as a member of the Board for Geology from January 16, 2002 until September 9, 2004; and

**WHEREAS**, Thomas B. Holmes, has devoted generously of his time, talent and leadership to the Board; and

**WHEREAS**, Thomas B. Holmes, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

**WHEREAS**, the Board for Geology wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

**NOW THEREFORE BE IT RESOLVED**, by the Board for Geology this thirteenth day of October, 2004 that Thomas B. Holmes be given all honors and respect due him for his outstanding service to the

Commonwealth and its citizens and the Board for Geology; and

**BE IT FURTHER RESOLVED**, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

**Department of Professional and  
Occupational Regulation**

**Board for Geology**

Resolution To

***Robert A. Baird, Ph.D.***

**WHEREAS**, Robert A. Baird, has faithfully and diligently served as a member of the Board for Geology from November 14, 1996 until September 9, 2004; and

**WHEREAS**, Robert A. Baird, has devoted generously of his time, talent and leadership to the Board; and

**WHEREAS**, Robert A. Baird, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

**WHEREAS**, the Board for Geology wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

**NOW THEREFORE BE IT RESOLVED**, by the Board for Geology this thirteenth day of October, 2004 that Robert A. Baird be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Board for Geology; and

**BE IT FURTHER RESOLVED**, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

**Department of Professional and  
Occupational Regulation**

**Board for Geology**

Resolution To

***Rick Berquist, Jr., Ph.D.***

**WHEREAS**, Rick Berquist, Jr., has faithfully and diligently served as a member of the Board for Geology from April 24, 2002 until October 8, 2004; and

**WHEREAS**, Rick Berquist, Jr., has devoted generously of his time, talent and leadership to the Board; and

**WHEREAS**, Rick Berquist, Jr., has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

**WHEREAS**, the Board for Geology wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

**NOW THEREFORE BE IT RESOLVED**, by the Board for Geology this thirteenth day of October, 2004 that Rick Berquist, Jr. be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Board for Geology; and

**BE IT FURTHER RESOLVED**, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

Ms. Stinger seconded the motion which was unanimously approved by the following members: Rice, Stinger, Hastings, Reed and White.

The Board reviewed a draft of the Fall 2004 Newsletter as prepared by staff. The Board approved the fall 2004 newsletter with minor editorial changes without dissent.

**Fall Newsletter**

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 and will express the Commonwealth's interest in having the 2007 ASBOG meeting in Virginia in conjunction with the national commemoration of the 400<sup>th</sup> anniversary celebration of the founding of the first permanent English settlement in the New World at Jamestown.

**November 2004 ASBOG Annual Meeting**

No action was taken.

The Board agreed by acclamation that Thomas Rice continue as Chairperson and named William Hastings, Jr. as Vice Chairperson.

**Election of Officers**

Eric Gregory from the Office of the Attorney General of Virginia provided training on the Conflict of Interest Act (COIA) to all members of the Board.

**Conflict of Interest Act Training**

Karen O'Neal made a presentation regarding the roles and responsibilities of Board members.

**New Board Member Training**

The following Board Meetings have been scheduled:

**Scheduling Upcoming Board Meetings**

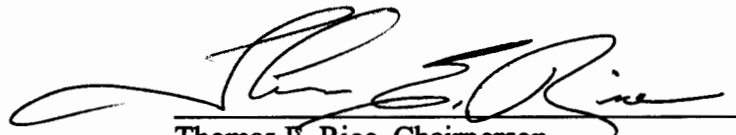
January 5, 2005  
April 20, 2005  
July 27, 2005  
October 12, 2005

Chairperson Rice asked the Board members to complete their conflict of interest forms, travel vouchers and COIA training certificates.

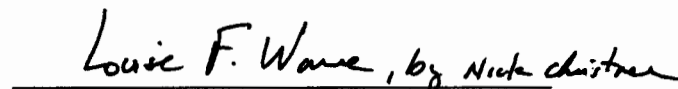
**Conflict of Interest Forms**

Chairperson Rice, finding no further business to conduct, adjourned the meeting at 2:10 P.M.

**Adjournment**



Thomas E. Rice, Chairperson



Louise Fontaine Ware, Secretary

**Copy teste:**

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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: 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: N/A

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:

10/13/01

Signature:

William S. Hastings, Jr.

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

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

1. Name: Robin E. Reed
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: N/A

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:

13 October 2004

Signature:

Robin E Reed



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

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

1. Name: Katherine Shewey White
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: October 13, 2004

Signature: Katherine Shewey White

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

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

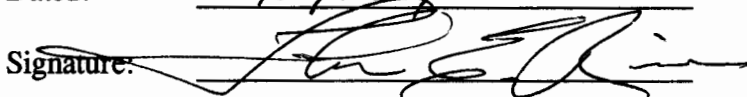
1. Name: Thomas E. Rice
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: None
- 
6. I declare that:
- (a) I am a member of the following business, profession, occupation, 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:

10/13/04

Signature:



**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: 10/13/04

Signature: 