

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on July 27, 2005 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 9:10 a.m. with the following members present:

Thomas E. Rice, Chairperson
William S. Hastings, Jr.
Robin E. Reed
Edward E. Erb
Katherine Shewey White (arrived at 9:15am)
Sarah L. Stinger (arrived at 9:30am).

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
Nick Christner, Deputy Director of CID
David Dick, Executive Director
Marilyn Mandel, Administrative Staff

No member of the Attorney General's office was present.

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

Ms. Reed moved that the Board approve the minutes of its April 20, 2005 meeting. Mr. Erb seconded the motion, which was unanimously approved by the following members: Rice, Erb, 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**

Ms. Stinger moved that the Board approve the following applications:

Approve for Examination:

1. Rachel Borum
2. Laura Cook
3. Jason Early
4. Mark Frasch
5. Stanley Lewis

6. Lori Reuther
7. Eric Wall
8. Melinda Woodruff
9. David Zilinskas
10. Theodore Wittemann approved for the Spring Exam subject to proof of additional experience requirement.
11. Richard Cerbone
12. Karl Kalbacher

Approve for Reciprocity:

1. Bobby Beaman
2. Christopher Courtney
3. Lynne France

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

The Board agreed without dissent that the information contained in the following application did not establish that the applicant met the entry requirements of the Code of Virginia and the Board for Geology Regulations:

Mark Bare's application by reciprocity did not establish that he has passed a state geology examination. Mr. Bare may submit the ASBOG exam results to meet this requirement.

Wall Certificates were signed.

Wall Certificates

David Dick updated the Board on the status of the amendments to the Board's regulations. Final Regulations were filed with the Department of Planning and Budget (DPB) on December 2, 2004. On July 5, 2005, DPB approval was received. Approval by the Secretary of Commerce & Trade and the Governor is required before the amendments may be placed into effect.

Proposed Regulation Amendments

ASBOG Annual Meeting information was distributed to the board members. It was agreed that the Board would send one member, Tom Rice, to the meeting in Portland, Maine, November 1-6.

Other Business

The Board reviewed prior Newsletters and will submit information to be included in the 2005 Newsletter.

The following Board Meetings have been scheduled:

Scheduling Upcoming Board Meetings

October 12, 2005
January 4, 2006

Virginia Board for Geology

July 27, 2005

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April 5, 2006

July 19, 2006

October 18, 2006

Chairperson Rice asked the Board members to complete their conflict of **Conflict of Interest Forms** interest forms and travel vouchers.

Chairperson Rice, finding no further business to conduct, adjourned the **Adjournment** meeting at 12:30 p.m.



Thomas E. Rice, Chairperson



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: 7/27/05

Signature: *Thomas E. Rice*

**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:

7/27/05

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: _____

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:

Signature:

27 July 2005
Robin E. Reed

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

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

1. Name: Edward E. Erb
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:

7/27/05
Edward E. Erb

Signature:

**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: UA

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: 7/27/05

Signature: Katherine A White

**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:

7/27/05

Signature:

Sarah L. Stinger