

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on July 19, 2006 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia. Thomas E. Rice, Chairperson, called the meeting to order at 9:00 a.m. The following members were present:

Thomas E. Rice, Chairperson
Edward E. Erb
J. Meade R. Anderson
Katherine Shewey White
Robin E. Reed

Board member William S. Hastings, Jr. was unable to attend the meeting.

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

Jay W. DeBoer, Director
Karen O'Neal, Deputy Director for LRD
David Dick, Executive Director
Terri Wilkins, General Administration Manager
Marilyn M. Cohn, Administrative Staff

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

The Board approved without dissent the amended agenda eliminating an item in Other Business and including the election of new chairperson. **Approval of Agenda**

Mr. Anderson moved that the Board approve the minutes of its April 26, 2006 meeting. Ms Reed seconded the motion, which was unanimously approved by the following members: Rice, Erb, White, Anderson and Reed. **Approval of Minutes**

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

Terri Wilkins, General Administration Manger, presented to the Board a revised financial analysis and fee recommendation in accordance with the Callahan Act. Mr. Erb moved that the Board approve Proposal B, which reduced the renewal fee from \$80 to \$35 and reinstatement fee from \$80 to \$40 and retains the current fees for the remaining procedures. Ms Reed seconded the motion, which was unanimously approved by the following members: Rice, Erb, White, Anderson and Reed. **Financial Analysis and Fee Recommendations**

Applications were reviewed.

Review of Applications

Mr. Rice moved that the Board approve the following applications:

Approved for Examination:

1. Michael Coon
2. Jason Peter Ericson
3. Christopher Houck
4. Samuel L. McKay, III
5. Ryan Murley
6. Steven T. Nicely, Jr.
7. Nils Nutbohm
8. Rebecca Lynn Smith-Zakowicz approved for the exam subject to proof of additional experience requirement and/or undergraduate course descriptions.
9. Ryan S. Tinsley
10. Sandra Warner

Reciprocity

1. Sara Spradlin Howard
2. Thomas J. Marr
3. Jorge Morales
4. Mary E. Rowan

Reinstatement

1. Andrew Thomas Flynn

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

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

1. Gregory Adam Berman's application for the ASBOG examination did not include educational core curriculum to include sufficient geological courses and additional work experience to demonstrate geological focus. The Board will re-consider his application after receipt of the additional information.
2. Jesse Bryan Banks' application by reciprocity did not establish that he passed a state geology examination. Mr. Banks' has been approved for the ASBOG exam.
3. Jeffrey Edwin Smith's application by reciprocity did not establish that he passed a state geology examination. Mr. Smith has been approved for the ASBOG exam.

Wall Certificates were signed.

Wall Certificates

The Geology Regulations were published in the *Virginia Register of Regulations* to become effective August 1, 2006. David Dick gave a presentation on the related amendments to the Board's regulations.

Geology Final Regulations

ASBOG Annual Meeting information was provided to the board members. It was agreed that the Board would send one member to the October 30-November 5 meeting in Salt Lake City, Utah. Several members will check their schedules and advise staff on their availability.

Other Business

The Board reviewed prior Newsletters and will submit information to be included in the 2006 Newsletter. Mr. Anderson and Mr. Erb will provide editorial information.

A report from Mr. Erb was re-scheduled to the next board meeting.

Due to the Chair's term expiration, Ms Reed moved that Mr. Anderson be elected chairperson. Mr. Rice seconded the motion which was unanimously approved by the following members: Rice, Erb, White, Anderson and Reed.

The following board meetings have been scheduled:

Confirm Meeting Dates

October 18, 2006
January 3, 2007
April 25, 2007
July 11, 2007
October 17, 2007

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

Conflict of Interest and Travel Voucher Forms

Chairperson Rice, finding no further business to conduct, adjourned the meeting at 12 Noon.

Adjournment



J Meade R. Anderson, Chairperson



Jay W. DeBoer, 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**

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: _____

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:

7/19/06

Signature:



**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:

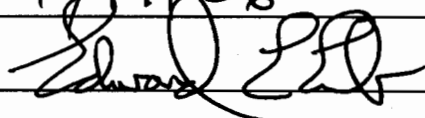
(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

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

Dated:

7/19/06

Signature:



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

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

1. Name: J. Meade R. Anderson
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:

July 19, 2006

Signature:

JMR Anderson

**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: NA
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: 7/19/00
Signature: Katherine Shewey White

**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: 19 July 2006

Signature: Robin E. Reed