

**BOARD FOR GEOLOGY
MINUTES**

The Board for Geology met on January 5, 2010, 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 9:04 a.m. The following members were present:

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

Board member Katherine S. White was not present at the meeting.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
David E. Dick, Executive Director
Justin Garofalo, Board Administrator
Michelle Atkinson, Board Administrator
Michelle Gowen, Administrative Assistant

Elizabeth Peay was present from the Office of the Attorney General.

The Board members agreed by consensus to approve the agenda.

Approval of Agenda

Mr. Spears moved that the Board approve the minutes of October 14, 2009, meeting. Mr. Vance seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Reed, Spears, and Vance.

Approval of Minutes

There were no comments made to the Board.

Public Comment

The Board members reviewed applications. Mr. Hastings moved to approve the following applications:

Review of Applications

Approved for Examination:

1. Stephen Brinkman
2. Wesley Hardin

3. Michael Lesley
4. Jason Williams
5. Russell Meyer
6. Kenneth Bannister

Approved for Waiver of Examination:

1. Jeffrey Crate
2. Howard Frank
3. DoAnn Hamilton
4. Charles Norris
5. Matthew Vest

Approved for Reinstatement

1. John Mallonee
2. Robert May

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

Wall certificates were signed by the Board members.

Wall Certificates

The Board members agreed by consensus to allow all future wall certificates to be signed electronically and provided their signatures for that purpose.

After review and discussion, Mr. Hastings moved to adopt language prepared by staff to eliminate 18VAC70-20-30.6 of the Boards regulations using the fast-track regulation revision method. The fee for a duplicate wall certificate is established by DPOR in compliance with the Virginia Freedom of Information Act. Mr. Spears seconded the motion which was unanimously approved by members: Anderson, Hastings, Spears, Reed, and Vance.

Other Business

Mr. Dick updated the Board members on the status of the Geology newsletter and requested that any articles they would like to have included in the newsletter be submitted no later than February 5, 2010.

Mr. Anderson updated the Board on the ASBOG Annual meeting held in Birmingham, Alabama. Mr. Vance or Ms. Reed will be attending the Spring ASBOG meeting in Raleigh, North Carolina.

The following board meetings have been scheduled:

Future Meeting Dates

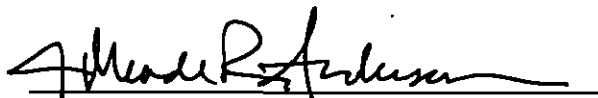
- April 15, 2010
- July 29, 2010
- October 26, 2010

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

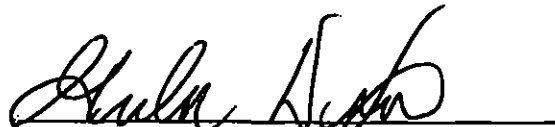
Conflict of Interest

Mr. Anderson, finding no further business to conduct, adjourned the meeting at 10:54 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: William S. Hastings, Jr.
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting January 5, 2010

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

1/5/10
Date

**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, 2010

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

N/A

Nature of Personal Interest Affected by Transaction:

N/A

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

N/A

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.

J. Meade R. Anderson
Signature

01/05/10
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, 2010

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

NONE

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.

David B. Spears
Signature

Jan 5, 2010
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, 2010

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 2010
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, 2010

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.

Joseph B. Vance
Signature

1-5-10
Date