

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on August 18, 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 9:10 a.m. with the following members present:

Thomas E. Rice, Chairman
Rick Berquist, Jr., Ph.D.
Sarah Stinger

Robert A. Baird, Ph.D., Kristina Bartlett Brody, and Thomas Holmes were 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
Karen O'Neal, Deputy Director, Regulatory Programs
David Dick, Executive Director
Chris Olson, Licensing Specialist

Others who attended the meeting included:

Ellen Coates, Assistant Attorney General

Ms. Stinger moved that the Board approve the agenda. Dr. Berquist seconded the motion, which was carried unanimously by three aye votes (Mr. Rice, Dr. Berquist, and Ms. Stinger). The agenda is attached. **Approval of Agenda**

Ms. Stinger moved that the Board approve the minutes of the April 24, 2003 meeting. Dr. Berquist seconded the motion, which was carried unanimously by three aye votes (Mr. Rice, Dr. Berquist, and Ms. Stinger). **Approval of the April 24, 2003 minutes**

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

Applications were reviewed. **Review of Applications**

On properly seconded motion, the following action was taken:

Approved for Examination:

1. Robert Rothman
2. Karen Haley-Wingate
3. Ronald James, II

4. Paula Totten
5. Douglas Howard
6. Thomas Brazell
7. Margaret Johnston
8. John Chermak

Approved for Reciprocity:

1. Jason Murphy
2. Thomas Rose
3. George Dunfield
4. Robert Deal, Jr.
5. Daniel Holloway

Approved for Reinstatement:

1. Raymond Irwin

Ellen Coates discussed with the Board their statutory authority when promulgating regulations. **Regulation Amendments**

Wall Certificates were signed. **Wall Certificates**

The Board reviewed the two comments received for the NOIRA. The Board agreed without dissent to have staff draft responses to the individuals providing comment that the Board does not have the statutory authority to make certification as a Geologist in Virginia mandatory rather than voluntary. **NOIRA Response**

The Board reviewed the amendments to the Board's Public Participation Guidelines prepared by staff. **PPG Regulations-Fast Track**

Ms. Stinger moved that the Board adopt the amendments to the Board's Public Participation Guidelines and that promulgation proceed under the fast track provisions of the Virginia Administrative Process Act (APA). Dr. Berquist seconded the motion, which was carried unanimously by

three aye votes (Mr. Rice, Dr. Berquist, and Ms. Stinger).

The Board agreed without dissent to approve the newsletter as drafted by staff. **Fall 2003 Newsletter**

The Board agreed without dissent to approve the brochure as drafted by staff. **Geology Brochure**

The Board agreed without dissent to send Dr. Baird to the November 2003 ASBOG Annual Meeting in Jacksonville, FL. **ASBOG Annual Meeting**

Action on the ASBOG Task Analysis Survey (TAS) was deferred until the November 20, 2003 meeting. **ASBOG Task Analysis Survey (TAS)**

Next Board Meeting will be November 20, 2003.

Scheduling Upcoming Board Meetings

The following Board Meetings were scheduled:

Tuesday January 6, 2004
Tuesday April 20, 2004
Wednesday July 28, 2004
Wednesday October 13, 2004

Conflict of Interest Forms were signed.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 3:30 p.m. **Adjournment**


Thomas E. Rice, Chairman


Louise Fontaine Ware, Secretary

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Custodian of the Record

VIRGINIA BOARD FOR GEOLOGY

AGENDA

DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION

August 18, 2003

CONFERENCE ROOM 5W - 9:00 A.M

- I. Call to order

- II. Administrative Matters
 - A. Approval of Agenda
 - B. Approval of April 24, 2003 Minutes

- III. Public Comment

- IV. Review of Applications

EXAMINATION

Robert Rothman
Karen Haley-Wingate
Ronald James, II
Paula Totten
Douglas Howard
Thomas Brazell
Margaret Johnston
John Chermak
William Bounds

RECIPROCITY

Jason Murphy
Thomas Rose
George Dunfield
Robert Deal, Jr.
Daniel Holloway

REINSTATEMENT

Raymond Irwin

V. Wall Certificates Signed

VI. Regulations

1. NOIRA Response
2. Regulation Amendments - 11 AM - Ellen Coates, Assistant Attorney General
3. Revisions to Public Participation Guidelines (PPG) Regulations - Fast Track

VII. Other Business

1. Newsletter
2. Geology Brochure
3. November 2003 ASBOG Annual Meeting - Jacksonville, Florida
4. ASBOG Task Analysis Survey (TAS)
5. Board Meeting Schedule:
 - Wednesday January 7, 2004
 - Wednesday April 21, 2004
 - Wednesday July 28, 2004
 - Wednesday October 13, 2004 (Change)

VIII. Adjournment

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

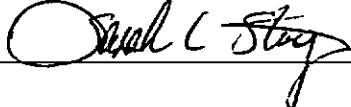
TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]

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: 8/18/03
Signature: 

**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)]

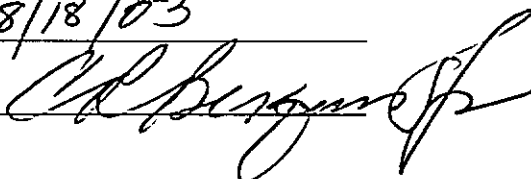
1. Name: Rick Berquist
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: None

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: N/A

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

Dated: 8/18/03

Signature: 

**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: _____

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

Dated:

8/18/03

Signature:

Thomas E. Rice