

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on January 5, 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 9:05 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:

Louise Fontaine Ware, Deputy Director
Karen O'Neal, Deputy Director for LRD
David Dick, Executive Director
Thomas Perry, Regulatory Boards Administrator
Chris Olson, Licensing Specialist

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

Ms. Stinger moved that the Board approve the agenda as prepared by staff. Mr. Hastings 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 October 13, 2004 meeting. Ms. Reed 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**

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

Approve for Examination:

1. Matthew Barner
2. George Frederickson, III
3. Eric Seavey

4. Jeffrey Lund
5. Dawn Idstein
6. David Fenster
7. Robert List
8. William Bounds
9. Douglas Albach

Approve for Reciprocity:

1. David Perry
2. Dennis Clark, Jr.
3. David Reedy
4. Benjamin Like

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

The Board reviewed application for David Vellone and determined that the course work submitted did not meet the requirements set forth in the Boards regulations.

Wall Certificates were signed.

Wall Certificates

Tom Perry updated the Board on the status of the amendments to the Board's regulations. The Office of the Attorney General issued a Letter of Assurance on November 28, 2004 and Final Regulations were filed with the Department of Planning and Budget on December 2, 2004.

**Proposed Regulation
Amendments**

The Board took no action.

Chairperson Rice delivered an oral report to the Board on his attendance at the November 2004 National Association of State Boards of Geology (ASBOG) meeting held in Boise, Idaho.

**November 2004 ASBOG
Annual Meeting**

The Board took no action.

Upon the recommendation of Mr. Rice, Ms. Reed agreed to represent the Board and participate in the ASBOG Council of Examiners Workshop to be held on April 1-2 in Columbia, SC.

Karen O'Neal made a presentation regarding DPOR's Process Improvement Team (PIT) and Compliance and Investigations Division (CID).

New Board Member Training

The following Board Meetings have been scheduled:

Scheduling Upcoming Board Meetings


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

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

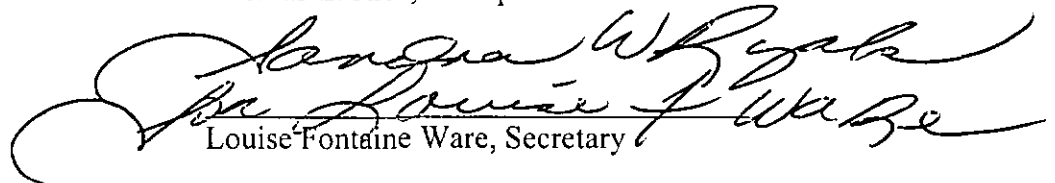
Conflict of Interest Forms

Chairperson Rice, finding no further business to conduct, adjourned the meeting at 1:10 P.M.

Adjournment



Thomas E. Rice, Chairperson



Louise Fontaine Ware, 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: 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:

5 January 2005

Signature:

Robin E. Reed

**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: 1/5/05

Signature: Sarah L. Stinger

**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:

1/5/05

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: 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: _____

Signature: _____

1/5/05


**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: 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: _____

N/A

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

Dated: 4/20/05

Signature: Katherine S. 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:

30 April 2005

Signature:

Robin E. Reed

**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:

4/21/05

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: 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

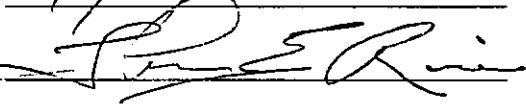
6. I declare that:

(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: _____

Signature: _____

4/20/05


**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: VA State Geologist

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

Dated:

4/20/05

Signature:

Edward E. Erb