

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on April 26, 2006 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 9:00 a.m. The following members were present:

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

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

Jay W. DeBoer, Director
David Ashe, Chief Deputy 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.

Mr. Rice introduced Jay W. DeBoer, the Department's new Director and the new Chief Deputy Director, David Ashe. **Introductions**

The Board approved without dissent the agenda as prepared by staff. **Approval of Agenda**

Mr. Hastings moved that the Board approve the minutes of its January 4, 2006 meeting. Mr. Erb seconded the motion, which was unanimously approved by the following members: Rice, Erb, Hastings, 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 financial analysis and fee recommendation in accordance with the Callahan Act. Several recommendations were offered for the board's consideration. No action was taken by the Board. **Financial Analysis and Fee Recommendations**

Applications were reviewed. **Review of Applications**

Ms White moved that the Board approve the following applications:

Approved for Examination:

1. Amy Gilmer
2. Arthur Harper
3. David Umbach
4. Darren Schelhamer
5. Matthew Moore
6. Michael Neylon
7. Jorge Mories
8. Jeffrey Smith

Reciprocity

1. Mark Mersmann
2. James Gregory
3. George Burbach II
4. Anthony Digneo
5. Scott K. Moffett
6. Christopher Krambis
7. Jeffrey David Manuszak

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

Wall Certificates were signed.

Wall Certificates

David Dick indicated that we are awaiting approval from the Governor before the amendments may be placed into effect. Karen O'Neal advised the Board that she recently did a follow-up with the Governor's Policy Office and is expecting the response very soon.

Proposed Regulation Amendments

Karen O'Neal explained the on-line closed case information included on DPOR's website. The Board requested that the case closing letter be provided for all cases closed with "no disciplinary action."

Other Business

The following board meetings have been scheduled:

Confirm Meeting Dates

July 19, 2006
October 18, 2006

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

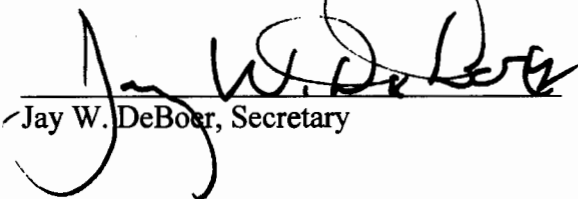
Conflict of Interest and Travel Voucher Forms

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

Adjournment



Thomas E. Rice, Chairperson



Jay W. DeBoer, 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**

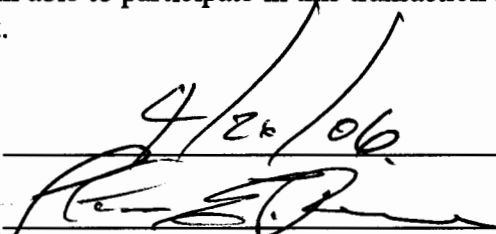
- 1. Name: Thomas E. Rice
- 2. Title: Board Member - Geology
- 3. Agency: Department of Professional and Occupational Regulation
- 4. Transaction: Board Meeting
- 5. Nature of Personal Interest Affected by Transaction: _____

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: 4/26/06

Signature: 

**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: 4/26/06

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: 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:

4/26/06

Signature:

Edward E. Erb

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

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

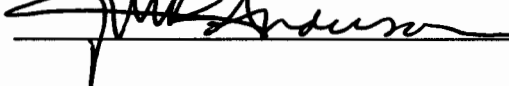
1. Name: J. Meade R. Anderson
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

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: April 26, 2006

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: _____

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: April 26, 2006

Signature: Katherine 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:

26 April 2006

Signature:

Robin E. Reed