## BOARD FOR PROFESSIONAL SOIL SCIENTISTS, WETLAND PROFESSIONALS and GEOLOGISTS MEETING TUESDAY, JULY 2, 2013

10:00 a.m. - Board Room 4 - 2<sup>nd</sup> Floor

## Department of Professional & Occupational Regulation 9960 Mayland Drive Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Approval of Agenda
- 4. Approval of Minutes
  - a. December 5, 2012, Board for Professional Soil Scientists. Wetland Professionals and Geologists
  - b. April 23, 2013, Informal Fact-Finding Conference
- 5. Public Comment Period\*

## **Review Files**

- 6. File Number 2013-02166, Matthew A. Neely IFF (Licensing) Davis
- 7. Review of Financial Statements
- 8. National Association of State Boards of Geology (ASBOG) Update
- 9. Regulatory Update
- 10. Election of Chair and Vice-Chair
- 11. Consideration of 2014 Meeting Dates
- 12. Other Business

**Future Meeting Dates** 

- September 11, 2013
- December 4, 2013
- 13. Adjourn

## NEXT MEETING TENTATIVELY SCHEDULED FOR WEDNESDAY, SEPTEMBER 11, 2013

\*Five minute public comment, per person, with the exception of any open disciplinary or application files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.