

**THE VIRGINIA BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS
MEETING MINUTES**

The Virginia Board for Waste Management Facility Operators met on Thursday, December 19, 2019, at the offices of the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

The following members of the Board were present during all or part of the meeting:

Timothy P Torrez
Joseph Levine
Sathish Anabathula
Leslie Beckwith

The following members of the Board were not present:

Danielle Davis
Joyce Doughty
Ellen C Thacker

The following members of DPOR staff were present during all or part of the meeting:

Marjorie King, Regulatory Board Administrator
Eric Olson, Executive Director
Stephanie Keuther, Administrative Assistant
Shannon Webster, Exam Director

Board Counsel, Elizabeth Peay was not present during the meeting.

Board Liaison member of the Board for Professional and Occupational Regulation Liaison Program was not present during for meeting:

Laurence A. Benenson, Board Liaison

Call To Order

Regulatory Board Administrator Marjorie King called the December 19, 2019 Board for Waste Management Facility Operators Meeting to order at 10:00 a.m.

Call To Order

Election of Officers

A motion was made by Mr. Levine to nominate Mr. Torrez as Chairman.

The motion was approved with a vote of 3-0-1. AYES: Levine, Beckwith, and Anabathula
Nays: None Abstained: Torrez. Absent: Davis, Doughty, and Thacker.

Election of Officers

A motion was made by Mr. Torrez to nominate Mr. Levine as Vice Chairman.

The motion was approved with a vote of 3-0-1. AYES: Torrez, Beckwith, and Anabathula
Nays: None Abstained: Levine Absent: Davis, Doughty, and Thacker.

Approval of the Draft Agenda

Mr. Levine made a motion seconded by Ms. Beckwith to adopt the agenda as presented.

The motion was approved with a vote of 4-0-0 Ayes: Torrez, Levine, Beckwith, and Anabathula
Nays: None Abstained: None Absent: Davis, Doughty, and Thacker.

Approval of the Draft Agenda

Approval of Minutes

Mr. Levine made a motion seconded by Mr. Anabathula to approve the Minutes of April 23, 2019 as presented.

The motion was approved with a vote of 4-0-0 Ayes: Torrez, Levine, Beckwith, and Anabathula
Nays: None Abstained: None Absent: Davis, Doughty, and Thacker.

Approval of Minutes

Mr. Anabathula made a motion seconded by Mr. Levine to approve the Minutes of June 27, 2019 as presented.

The motion was approved with a vote of 4-0-0 Ayes: Torrez, Levine, Beckwith, and Anabathula
Nays: None Abstained: None Absent: Davis, Doughty, and Thacker

Public Comment Period

Chairman, Torrez opened the Public Comment section of the meeting.

With no one wishing to come forward Chairman, Torrez closed the Public Comment section.

Public Comment Period

In the matter of File Number 2020-00235 – Eric Lucido The Board, members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts, exhibits, and the Presiding Officer’s Summary and Recommendation.

**File Number
2020-00235
Eric Lucido**

Mr. Lucido was present, and addressed the Board.

Mr. Anabathula made a motion seconded by Ms. Beckwith to approve the hearing officer’s recommendation.

The motion was approved with a vote of 4-0-0 Ayes: Torrez, Levine, Beckwith, and Anabathula
Nays: None **Abstained:** None **Absent:** Davis, Doughty, and Thacker.



Old Business

There was no old business to discuss.

New Business

New Business

Regulations – Periodic Review

Regulations – Periodic Review

Executive Director Eric Olson updated the Board with regards to the Period Review of Regulations that was continued after the last meeting due to there not being a quorum. The Board was made aware that the deadline had passed and that action on the review needed to be taken at this meeting. No comment was received during the public comment period for either set of regulations. Staff recommends that the Board make no changes to the regulations as a result of the periodic review.

Mr. Levine made a motion seconded by Ms. Beckwith to retain the Board for Waste Management Facility Operators Regulations as is.

The motion was approved with a vote of 4-0-0 Ayes: Torrez, Levine, Beckwith, and Anabathula
Nays: None **Abstained:** None **Absent:** Davis, Doughty, and Thacker.

Ms. Beckwith made a motion seconded by Mr. Levine to retain the Board for Waste Management Facility Operators Public Participation Guideline Regulations.

The motion was approved with a vote of 4-0-0 Ayes: Torrez, Levine, Beckwith, and Anabathula
Nays: None **Abstained:** None **Absent:** Davis, Doughty, and Thacker.

Exam Review Update

Exam Review Update

Executive Direct of Exams Shannon Webster provided the Board with an update on the examination review and change to a closed book exam. The updated examinations and closed book requirement will become effective on July 1, 2020. PSI will post the changes on their website and in the Candidate Information Bulletin.

Mr. Olson informed the Board that staff will ensure that the change in exam type will be posted on the DPOR website, that a list of waste management facilities will be obtained from DEQ and a notification letter will be sent to them in the event they may have any candidates interested in obtaining a license prior to the change, and that all applicants that have been approved to sit for the examination, but have not yet completed it, will be notified in writing of the upcoming change, which may lead to some of them scheduling the examination prior to July 1st.

COIA/Financial Disclosure Forms

Executive Director Eric Olson informed the Board their COIA training is due by December 31, 2019, except for those that attended the Board Member Training session held in October, and reminded the Board their Financial Disclosure Statements covering calendar year 2019 by are due by February 3, 2020. Board members have already been sent the link to the COIA training module and will be receiving the link to the Financial Disclosure Statements around December 31st.

COIA/Financial Disclosure Forms



There was no other board business to discuss.

Other Board Business

Completion of Paper work

Eric Olson, requested the Board members to complete their Conflict of Interest Statements and Travel Reimbursement Forms.

Completion of Paper work

Adjournment

Chairman, Torrez thanked the Board and Staff and adjourned the meeting at 11:02 A.M.

Adjournment

The next board meeting will be **April 28, 2020**

Timothy Torrez, Chairman

Mary Broz-Vaughan, Director

Copy teste:

Custodian of the Record

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

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

1. Name: Leslie Beckwith
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 12/19/2019

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

NA
(Agenda Item)

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.

Leslie D Beckwith
Signature

12/19/19
Date

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

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

1. Name Timothy P Torrez
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 12/19/2019
5. I have a personal interest in the following transaction:

(Agenda Item)

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.


Signature

12/19/19
Date

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

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

1. Name Sathish Anabathula
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 12/19/2019
5. I have a personal interest in the following transaction:

(Agenda Item)

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.

Sathish Anabathula
Signature

12/19/2019
Date

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

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

1. Name Joseph R. Levine
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 12/19/2019
5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction:

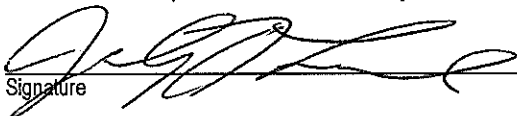
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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.


Signature

12/19/19
Date