

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

The Virginia Board for Waste Management Facility Operators met on Tuesday, July 22, 2003 at 10:00 AM, in Conference Room 5 West at the offices of the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia.

The following members of the Board were present:

John S. Austin (Chairman)
Harry E. Gregori, Jr.
Dan Miles (Vice Chairman)
W.A. Dennison
Thomas H. Wade
Mark E. Brandon

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

Louise Fontaine Ware, Director
Karen O'Neal, Deputy Director, Regulatory Programs
David E. Dick, Executive Director
Joseph Kossan, Regulatory Boards Administrator
Chris Olson, Licensing Specialist

Others who attended the meeting included:

Karen Sabasteanski, Virginia
Department of Environmental Quality

No representative of the Office of the Attorney General was present.

Chairman Austin finding a quorum of the Board present, called the **Call to Order** meeting to order at 10:06 AM.

Mr. Dennison moved that the Board approve the agenda. Mr. **Adopt Agenda** Gregori seconded the motion, which was carried unanimously by six aye votes (Messrs. Austin, Brandon, Dennison, Gregori, Miles, and Wade). The agenda is attached.

Mr. Miles moved that the Board approve the minutes of its May 20, 2003 meeting as amended. Mr. Gregori seconded the motion, which was carried unanimously by six aye votes (Messrs. Austin, Brandon, Dennison, Gregori, Miles, and Wade).

Approval of Board Minutes

Chairman Austin opened the floor for public comment. No members of the public were present.

Public Comment Period

The Board discussed in detail the amendments needed to its the May 1, 2000 regulations.

Amendments to May 1, 2000 Regulations

Mr. Miles moved that the Board adopt the proposed amendments to its regulations and directed staff to mature the proposed amendments for public comment. Mr. Dennison seconded the motion which was carried unanimously by six aye votes (Messrs. Austin, Brandon, Dennison, Gregori, Miles, and Wade).

Mr. Austin asked the Board members to complete their conflict of interest forms and travel vouchers.

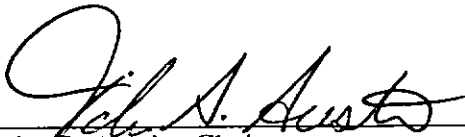
Conflict of Interest Forms

The Board established its next meeting to be on October 2, 2003 at 10:00 AM.

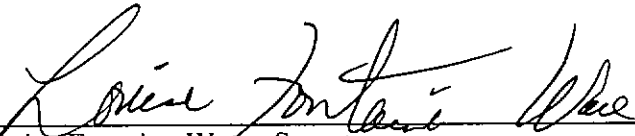
Next Meeting

Mr. Austin, finding no further business to conduct, adjourned the meeting at 2:35 PM.

Adjournment



John S. Austin, Chairman



Louise Fontaine Ware, Secretary

COPY TESTE:

Custodian of the Records

VIRGINIA BOARD FOR
WASTE MANAGEMENT FACILITY OPERATORS

AGENDA

BOARD MEETING, TUESDAY, JULY 22, 2003

10:00 A.M., CONFERENCE ROOM 5 WEST

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
3600 WEST BROAD STREET
RICHMOND, VIRGINIA 23230

- I. CALL TO ORDER
- II. ADMINISTRATIVE MATTERS
 1. Approval of Agenda
 2. Approval of Board Minutes of May 20, 2003
- III. PUBLIC COMMENT PERIOD*
- IV. REGULATION AMENDMENTS
 3. One year Waste Management experience to become licensed
 4. Options to recognize new operations
 5. Amendments to the training curriculum
 6. Other Issues
- V. OTHER BUSINESS
- VI. SET NEXT BOARD MEETING DATE - OCTOBER 2, 2003
- VII. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 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.

**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: John S. Austin
2. Title: Board Member -Waste Management Facility Operators
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:

7/22/03

Signature:

John S. Austin

**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 H. Wade
2. Title: Board Member -Waste Management Facility Operators
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: 7-22-03

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: W. A. Dennison
- 2. Title: Board Member -Waste Management Facility Operators
- 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: Municipal government
that operates a solid waste facility

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

Dated: 07/22/03
Signature: W. A. Dennison

**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: Dan Miles
2. Title: Board Member -Waste Management Facility Operators
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: NA

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: 7/22/03

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: Harry E. Gregori, Jr.
- 2. Title: Board Member -Waste Management Facility Operators
- 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:

7/22/03

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: Mark E. Brandon
2. Title: Board Member -Waste Management Facility Operators
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: 7/22/03

Signature: 