THE VIRGINIA BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS MEETING MINUTES

The Virginia Board for Waste Management Facility Operators met on Tuesday, August 3, 2021, 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, Chairman Sathish Anabathula Joyce Doughty Jason Mitchell

The following members of the Board were not present:

Ellen C Thacker, Vice Chairman Leslie Beckwith

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

Mary Broz-Vaughan, Director Eric Olson, Executive Director Mary Charity, Licensing Supervisor Shannon Webster, Exam Director Stephanie Keuther, Administrative Assistant

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

Tim Torrez, Chairman called the August 3, 2021 Board for Waste Management Facility Operators Meeting to order at 10:02 a.m.

Call To Order

Approval of the Draft Agenda

Approval of the Draft Agenda

Eric Olson, Executive Director amended 7c. on the agenda from Regulatory Review to Executive Order updates.

Ms. Doughty made a motion seconded by Mr. Mitchell to adopt the agenda with the amendment of 7c.

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

Approval of Minutes

Approval of Minutes

Ms. Doughty made a motion seconded by Mr. Mitchell to approve the Minutes of April 6, 2021 as presented.

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

Public Comment Period

Public Comment Period

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

Jenny Johnson, with the Waste Management Facility Association in Southwest VA addressed the Board with concerns of the Waste Management Facility Operators pass rate statistics since the closed book exams started in August 2020. Ms. Johnson asked if the closed book exam questions had changed since the closed booked exams started in August 2020.

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

In the matter of File Number 2021-01006 – Calvin Curtis Hinton, 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 2021-01006 Calvin Curtis Hinton

Mr. Calvin Curtis Hinton did not attend the Board meeting in person or by counsel or by any other qualified representative.

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

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

There was no old business to discuss.

Old Business

New Business

Exam Pass Rates - Shannon Webster, Executive Director of Exams

Executive Director Shannon Webster provided the Board with one year of closed booked exams pass rates from August 1, 2020 to August 1, 2021.

Exam Name	Number Took	Number Passed	Pass Percentage
VWMFO CLASS I	22	13	59.09%
VWMFO CLASS II	32	15	46.87%
VWMFO CLASS III	2	1	50.00%
VWMFO CLASS IV	13	3	23.07%

New Business

Exam Pass Rates



After discussion, the Board showed concerns with WMFO Class IV exam pass rate percentages.

Ms. Webster informed the Board opened book to closed book exams are the biggest transition, and expects the pass rates to fluctuate for the first year before leveling out, but will continue to monitor this closely. Ms. Webster will return to the next meeting on November 9, 2021 with more updates, including the percentages of repeat exams of new applicants.

Marijuana Legalization and Criminal Convictions

Eric Olson, Executive Director informed the Board with information on the recent legalization of marijuana as it relates to criminal convictions. Applicants are no longer required to disclose any marijuana related misdemeanors; however, applicants with a record of marijuana-related felonies will continue to have their applications reviewed by the Board. Mr. Olson advised the Board that application forms will need to be amended to reflect this change. In order to do so, staff will need to open an Exempt Regulatory Action to bring the language into compliance.

Marijuana Legalization and Criminal Convictions

A motion was made by Mr. Anabathula and seconded by Mr. Mitchell to allow staff to open an Exempt Regulatory Action to bring the language of application forms into compliance.

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

Executive Order-COVID update

Mr. Olson, Executive Director informed the Board as of June 30, 2021 Executive Order 55 has ended and waivers extending examination eligibility have expired. Staff has notified its examination candidates by mail on 3 occasions and has posted the information to the DPOR Website. Mr. Olson informed the Board as of August 2, 2021 DPOR has opened its public customer service

Executive Order-COVID update window, opening the building back up to the public outside of the board meetings. It's been determined board members will continue to enter the building through the Auxiliary West entrance while public customers will use the main entrance on the first floor.

Executive Order 77

Eric Olson, Executive Director informed the Board the Governor issued Executive Order 77 that addresses the purchase of single use disposable plastic items. Specifically, the Executive Order requires state agencies to cease the purchase of disposable plastic bags, single-use plastic and polystyrene food service containers, plastic straws, plastic cutlery and single use plastic water bottles.

Executive Order 77

COIA Training

COIA Training

Eric Olson, Executive Director reminded the Board every two years they are required to complete COIA training. Mr. Olson informed the Board that he had received permission to provide the COIA training at its meeting.

Timothy Torrez, Joyce Doughty, Jason Mitchell, and Sathish Anabathula completed the necessary COIA training at it Board Meeting on Tuesday, August 3, 2021.

There was no other board business to discuss.

Other Board Business

Completion of Paper work

Completion of Paper work

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

Adjournment

Adjournment

Chairman, Torrez thanked the Board and Staff and adjourned the meeting at 11:28 A.M.

The next board meeting will be November 9, 2021

Timothy Torrez, Chairman

Demetrios Melis, Director

Copy teste:

Custodian of the Record

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 Da	ate: 08/03/2021		
5.	I have a persor	nal interest in the following transaction:		
ſ	(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.			
	☐ I did no	ot participate in the transaction.		
6.	I do not have a	a personal interest in any transactions taken at this meeting.		
	//1	16	08/03/2021	
	Signature		Date	

1.	Name	Joyce M. Doughty		
		(Name of Board Member)		
2.	Title:	Board Member		
3.	Agency:	DPOR/Board for Waste Management Facility Operators (Name of Board)		
4.	Meeting/IFF D	ate: 08/03/2021		
5.	I have a perso	nal interest in the following transaction:		
	(Agenda Item)			
	Nature of Pers	sonal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of whice are affected by the transaction:			
	☐ I am a	able to participate in this transaction fairly, objectively, and in the public interest.		
	☐ I did n	ot participate in the transaction.		
6.	I do not have	a personal interest in any transactions taken at this meeting.		
	Signature	08/03/2021 Date		

1.	Name	Jason Mitchell	
		(Name of Board Member)	
2.	Title:	Board Member	
3.	Agency:	DPOR/Board for Waste Management Facility (Name of Board)	Operators
4.	Meeting/II	on= 0 0 0 0 0	
5.	I have a p	personal interest in the following transaction:	
	(Agenda Ite	m)	
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		that I am a member of the following business, protect by the transaction:	fession, occupation or group, the members of which
	▼ 1	am able to participate in this transaction fairly, object	ctively, and in the public interest.
	or	did not participate in the transaction.	
6.	l do not h	nave a personal interest in any transactions taken at	this meeting.
	(08/03/2021
	Signature /	/	Date

1.	Name	Sathish Anabathula		
		(Name of Board Member)		
2.	Title:	Board Member		
3.	Agency:	DPOR/Board for Waste Management F (Name of Board)	acility Operators	
4.	Meeting/IFF	Date: 08/03/2021		
5.	I have a pers	sonal interest in the following transaction:		
	(Agenda Item) Nature of Pe	ersonal Interest Affected by Transaction:		
		at I am a member of the following busines by the transaction:	s, profession, occupation or group, the members of v	vhich
	☐ I am	able to participate in this transaction fairly	, objectively, and in the public interest.	
	☐ I did	not participate in the transaction.		
6.	I do not hav	e a personal interest in any transactions ta	ken at this meeting.	
	Sat	insh fla Buple	08/03/2021	
	Signature		Date	

BOARD FOR WASTEMANAGEMENT FACILITY OPERATORS SIGN IN SHEET

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION 9960 Mayland Drive Richmond, VA 23233

Tuesday, August 3, 2021 – 2nd Floor Conference Center Board Room 4 10:00 A.M.

NAME	PHONE NUMBER	FILE NUMBER	RESPONDENT OR COMPLAINANT	HOW MANY PEOPLE ATTENDING	WILL YOU ADDRESS THE BOARD Y/N
Jenny Johnson	864- 357-0697			١	Yes