

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on January 6, 2004 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 9:25 AM with the following members present:

Thomas E. Rice, Chairman
Rick Berquist, Jr., Ph.D. (arrived at 9:34 AM).
Sarah Stinger
Robert A. Baird, Ph.D., Vice Chairman
Kristina Bartlett Brody
Thomas Holmes (arrived at 9:30 AM)

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

Sandra Whitley Ryals, Chief Deputy Director
David Dick, Executive Director
Chris Olson, Licensing Specialist

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

Ms. Stinger moved that the Board approve the agenda as amended to include the review of Gary Wilder's reinstatement application. Dr. Baird seconded the motion, which was carried unanimously by four aye votes (Mr. Rice, Dr. Baird, and Mses. Stinger and Brody). The agenda is attached. **Approval of Agenda**

Ms. Stinger moved that the Board approve the minutes of the November 20, 2003 meeting. Dr. Baird seconded the motion, which was carried unanimously by four aye votes (Mr. Rice, Dr. Baird, and Mses. Stinger and Brody). **Approval of the November 20, 2003 Minutes**

There was no public comment. **Public Comment**

Board Members Thomas Holmes and Dr. Berquist arrived respectively at 9:30 and 9:34 AM. **Arrival of Board Members**

Applications were reviewed. **Review of Applications**

The Board agreed without dissent to:

Approve for Examination:

1. Mark Leeper

2. Joshua Shrader
3. Alexander Wardle
4. Anthony Stirbys

Approve for Reciprocity:

1. Pamela Jackson

The Board discussed Mr. Wilder's reinstatement application. Dr. Baird moved that the Board not approve Mr. Wilder for reinstatement, but approve him for examination. Ms. Brody seconded the motion which carried. Members voting "yes" were Dr. Baird, Mr. Holmes, and Ms. Brody. Members voting "no" were Mr. Rice and Ms. Stinger. Dr. Berquist left the room and did not participate in the discussion or the vote citing a conflict of interest in that the applicant is employed by his agency.

**Reinstatement Application
for Gary Wilder**

Wall Certificates were signed.

Wall Certificates

Next Board Meeting will be Tuesday, April 20, 2004.

**Scheduling Upcoming
Board Meetings**

The following Board Meetings have been scheduled:

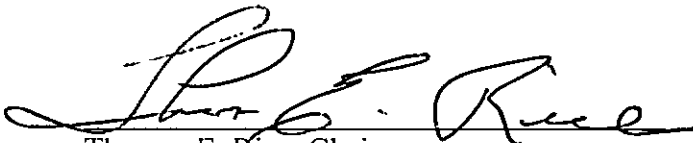
Tuesday April 20, 2004
Wednesday July 21, 2004
Wednesday October 13, 2004

Conflict of Interest Forms were signed.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 12:12 PM.

Adjournment



Thomas E. Rice, Chairman



Louise Fontaine Ware, Secretary

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Custodian of the Record

VIRGINIA BOARD FOR GEOLOGY

AGENDA

DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION
January 6, 2004
CONFERENCE ROOM 5W – 9:00 A.M

- I. Call to order

- II. Administrative Matters
 - A. Approval of Agenda
 - B. Approval of November 20, 2003 Minutes

- III. Public Comment

- IV. Review of Applications

EXAMINATION

- Andrew Shontz
- Mark Leeper
- Joshua Shrader
- Alexander Wardle

RECIPROCITY

- Anthony Stirbys
- Pamela Jackson

REINSTATEMENT

- Gary Wilder

- V. Wall Certificates Signed

VI. Other Business

1. Board Meeting Schedule:

- Tuesday, April 20, 2004
- Wednesday July 21, 2004
- Wednesday October 13, 2004

VII. Complete Conflict of Interest Forms

VIII. Adjournment

**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: Sarah L. Stinger
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: _____

Signature: _____

1/6/04

Sarah L. Stinger

**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 B. Holmes
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: 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: _____

Signature: _____

02/06/04
Thomas B. Holmes

**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: Rick Berquist
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: One applicant is also one of my employees at DMME/DMR.
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: _____

Signature: _____

1/6/04
Rick Berquist

**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: Kristina Bartlett Brody
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: 1/6/04

Signature: *Kristina B. Brody*

**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 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:

1/6/04

Signature:

