

THE VIRGINIA BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS MEETING MINUTES

The Virginia Board for Waste Management Facility Operators met on Friday, May 27, 2010, 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:

Mark E. Brandon
Joyce M. Doughty
Debra A. Jacobs
Daniel Miles
Thomas H. Wade

The following members of the Board were not present:

Debra A. Miller

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

Gordon Dixon, Director
Mark N. Courtney, Deputy Director of Licensing and Regulation
David E. Dick, Executive Director
Jill Richardson, Board Administrator
Michele Atkinson, Board Administrator
Michelle E. Gowen, Administrative Assistant
Victoria Traylor, Legal Analyst

Steven Jack, from the Office of the Attorney General, was present during the meeting.

Mr. Miles, Chair, finding a quorum of the Board present, called the meeting to order at 10:00 a.m. **Call to Order**

Ms. Doughty moved to approve the agenda. Ms. Jacobs seconded the motion which was unanimously approved by members: Brandon, Doughty, Jacobs, Miles, and Wade. **Approval of Agenda**

Mr. Brandon moved to approve the following minutes: **Approval of Minutes**

December 18, 2009 – Board Meeting; and
April 8, 2010 – IFF Minutes.

Ms. Jacobs seconded the motion, which was unanimously approved by members: Brandon, Doughty, Jacobs, Miles, and Wade.

Mr. Dick introduced staff members Michele Atkinson, Board Administrator; Jill Richardson, Board Administrator; and Gordon Dixon, Director.

Introduction of Staff

There were no comments made to the Board.

Public Comment Period

Regarding File Number 2010-03107, Jeffrey Berry, the Board members reviewed the application file containing the transcript and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Berry was not present to address the Board. Ms. Doughty moved to accept the recommendation of the Presiding Officer and approve Mr. Berry's license application. Mr. Brandon seconded the motion which was approved by members: Brandon, Doughty, Jacobs, and Wade. Mr. Miles voted in opposition of the motion. Motion carried with a majority vote.

File Number 2010-03107, Jeffrey Berry

Mr. Dick updated the Board on the status of the fast-track regulations.

Update on Fast-Track Regulations

Mr. Dick updated the Board on the status of the periodic review of the regulations. Ms. Doughty moved the Board retain the current regulations as written. Mr. Brandon seconded the motion which was unanimously approved by members: Brandon, Doughty, Jacobs, Miles, and Wade.

Periodic Review Decision

The Board agreed by consensus that the next meeting date would be at the call of the Chair.

Next Meeting Date

The Board members completed their conflict of interest forms and travel vouchers.

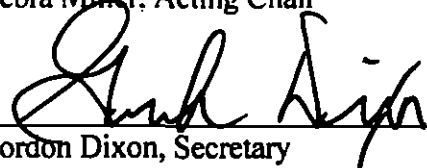
Conflict of Interest Forms

There being no further business to conduct the meeting adjourned at 10:40 a.m.

Adjournment



Debra Miller, Acting Chair



Gordon Dixon, Secretary

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

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

1. Name: Mark Brandon
2. Title: Board Member
3. Agency: Waste Management Facility Operators Board
4. Meeting/IFF Date: Board Meeting May 27, 2010

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

NA

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

Mark Brandon

Date

5/27/10

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

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

1. Name: Thomas Wade
2. Title: Board Member
3. Agency: Waste Management Facility Operators Board
4. Meeting/IFF Date: Board Meeting May 27, 2010

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

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

5-27-10

Date

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

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

1. Name: Joyce Doughty
2. Title: Board Member
3. Agency: Waste Management Facility Operators Board
4. Meeting/IFF Date: Board Meeting May 27, 2010

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

Nature of Personal Interest Affected by Transaction:

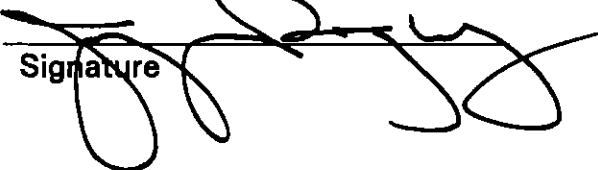
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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 

Date 5/27/10

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

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

1. Name: Debra Ann Jacobs
2. Title: Board Member
3. Agency: Waste Management Facility Operators Board
4. Meeting/IFF Date: Board Meeting May 27, 2010

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

n/a

Nature of Personal Interest Affected by Transaction:

n/a

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

n/a

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.

Debra Ann Jacobs
Signature

5/27/10
Date

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

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

1. Name: Daniel Miles
2. Title: Board Member
3. Agency: Waste Management Facility Operators Board
4. Meeting/IFF Date: Board Meeting May 27, 2010
5. I have a personal interest in the following transaction:

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.

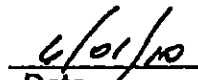
or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this
meeting.



Signature



Date