

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on July 9, 2008 at the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:05 a.m. The following members were present:

J. Meade R. Anderson, Chairperson
William S. Hastings, Jr., Vice Chair
Joseph B. Vance
Edward E. Erb
Robin Reed
Katherine S. White

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

Jay DeBoer, Director
Mark Courtney, Deputy Director for LRD
David Dick, Executive Director
David Dehetre, Office Manager
Anna Badgley, Administrative Assistant

Ms. White moved that the Board approve the agenda as prepared by staff. **Approval of Agenda**
Mr. Hastings seconded the motion, which was unanimously approved by the following members: Hastings, White, Erb, Anderson, Vance and Reed.

Ms. White moved that the Board approve the minutes of its April 23, 2008 meeting. Ms. Reed seconded the motion, which was unanimously approved by the following members: White, Erb, Reed, Anderson, Vance and Hastings. **Approval of Minutes**

Chairperson Anderson opened the floor for public comment. No members of the public were present. **Public Comment**

Applications were reviewed. **Review of Applications**

Mr. Erb moved that the Board approve the following applications:

Approved for **Examination**:

1. Joseph Anthony Meiburger, III

Approved for Waiver of Examination:

1. Paul Rydel
2. Carrie Nicole Blankenship

Ms. Reed seconded the motion which was unanimously approved by the following members: White, Hastings, Reed, Anderson, Vance and Erb.

Wall Certificates were signed.

Wall Certificates

David Dick briefed the Board on the new Model Public Participation Guidelines being finalized by the Department of Planning and Budget, which are likely to be ready for consideration and adoption by the Board's next meeting.

Other Business

Mr. Anderson reported that CPG's who have not renewed their certification are claiming to be a CPG. David Dick asked Mr. Anderson to send him more information regarding those individuals. Staff will send letters to those individuals to bring them into compliance.

The next ASBOG meeting will be held in Illinois. The three certified Geologists will check their schedules and decide who can attend. The dates for the meeting are November 6 – 8, 2008 in St. Charles, IL.

The Board discussed the draft of the 2008 newsletter and made recommendations. The newsletter will be finalized at the October 15, 2008 meeting.

Earth Science Positions – Mr. Hastings

Carbon Sequestration – Mr. Vance

Uranium Deposit in VA – Mr. Vance

Name change and award information on Dept. of Mines, Minerals & Energy – Mr. Erb

The following board meetings have been scheduled:

- October 15, 2008
- January 7, 2009
- April 8, 2009
- July 8, 2009
- October 14, 2009

Future Meeting Dates

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

Conflict of Interest and
Travel Voucher Forms


Chairperson Anderson, finding no further business to conduct, adjourned the meeting at 11:00 AM.

Adjournment


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J. Meade R. Anderson, Chairperson



Jay W. DeBeer, Secretary