

VIRGINIA BOARD FOR GEOLOGY

TENTATIVE AGENDA

BOARD MEETING

WEDNESDAY OCTOBER 13, 2004

9:00 A.M., CONFERENCE ROOM 5 WEST

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

I. CALL TO ORDER

II. APPROVAL OF AGENDA

- Board Agenda, October 13, 2004

III. APPROVAL OF MINUTES

- Board Minutes, July 21, 2004
- Public Hearing Minutes, September 23, 2004

IV. PUBLIC COMMENT PERIOD – Five minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary or application files.

V. REVIEW OF APPLICATIONS

Reciprocity

- Robert Ellis

Reinstatement

- John Brown
- Peter Garrett

VI. SIGN WALL CERTIFICATES

VII. ACTION ON PROPOSED GEOLOGY REGULATION AMENDMENTS

- Review Public Comments and Adopt Response
- Adopt Final Regulations

VIII. RESOLUTIONS

- Kristina Bartlett Brody
- Thomas B. Holmes, Jr.
- Robert A. Baird
- Rick Berquist, Jr.

IX. OTHER BUSINESS

- Newsletter
- ASBOG Annual Meeting, November 2004, Boise, Idaho
- Election of Officers

X. CONFLICT OF INTEREST ACT TRAINING – Eric Gregory

XI. NEW BOARD MEMBER TRAINING – Karen O’Neal

- Roles and Responsibilities
- PIT/CID

XII. CONFIRM 2005 MEETING DATES

- January 5, 2005
- April 20, 2005
- July 27, 2005
- October 12, 2005

XIII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XIV. 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.