

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on October 18, 2006 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, 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
Edward E. Erb
Katherine Shewey White
Robin E. Reed
William S. Hastings, Jr.
Joseph B. Vance

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

David Ashe, Chief Deputy Director
David Dick, Executive Director
Adrienne Mayo, Office Manager
Marilyn M. Cohn, Administrative Staff

Elizabeth Peay of the Attorney General's office was present.

The Board approved without dissent the agenda as prepared by staff. **Approval of Agenda**
The Chair introduced the new board member Joseph B. Vance.

Ms. Reed moved that the Board approve the minutes of its July 19, 2006 meeting. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Erb, White, Reed and Vance. **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. Anderson moved that the Board approve the following applications:

Approved for **Examination**:

- 1 Gregory Adam Berman
2. Donald Cepull, Jr.
3. Luke Clark
4. Jennifer V. Palmore
- 5 Shaun C. Whitworth approved for the exam subject to proof

- additional experience requirements
6 Richard Mann

Waiver of Examination

1. Tony Louis Gordon
2. Laurence C. Oakes
3. Randall A. Smith
4. John Gayden Westerfield
- 5 Robert A. Wyrick

Reinstatement

1. Andrew E. Kassoff

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

The Board agreed without dissent that the information contained in the following applications did not establish that the applicant met the entry requirements of the *Code of Virginia* and the Board for Geology Regulations:

1. Ethan O. Weikel's application for waiver of examination did not include sufficient work experience to be comparable with the Virginia requirements. The Board will re-consider his application after receipt of the additional information at the July 2007 board meeting.
2. John H. Thompson's request for reinstatement did not include a completed application form and experience log. The Board will re-consider the request after receipt of the application form and experience log.

Wall Certificates were signed.

Wall Certificates

The Board will be represented by Robin Reed at the ASBOG Annual Meeting in Salt Lake, Utah October 30-November 5, 2006.

Other Business

The Board reviewed a draft of the Fall 2006 Newsletter. Mr. Anderson indicated he expects to receive approval of the editorial within the next several weeks.

A report from Mr. Erb offering suggested activities for grant funding was discussed by the board. No action taken by the board.

Ms Reed moved that the Board adopt the following resolution:

**Department of Professional and
Occupational Regulation**

Board for Geology

Resolution To

Thomas E. Rice

WHEREAS, Thomas E. Rice, has faithfully and diligently served as a member of the Board for Geology from November 17, 1997 until August 31, 2006; and

WHEREAS, Thomas E. Rice, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, Thomas E. Rice, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Board for Geology wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED by the Board for Geology this eighteenth day of October, 2006 that Thomas E Rice be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Board for Geology; and

BE IT FURTHER RESOLVED that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

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

Adrienne Mayo presented the board with a revised experience log. There was no action by the board.

The following board meetings have been scheduled:

Future Meeting Dates

January 3, 2007

April 25, 2007

July 11, 2007

October 17, 2007

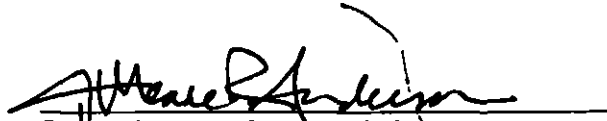
Virginia Board for Geology

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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 12 Noon. **Adjournment**



J. Meade R. Anderson, Chairperson



Jay W. DeBoer, Secretary

Copy teste:

Custodian of the Record

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

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

- 1. Name: J. Meade R. Anderson
- 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: October 18, 2006

Signature: J. Meade R. Anderson

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

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

- 1. Name: Edward E. Erb
- 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:

10/18/06
Edward E Erb

Signature:

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

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

1. Name: Katherine Shewey White
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: none

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: October 18, 2010

Signature: Katherine Shewey White

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

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

1. Name: Robin E. Reed
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:

10 October 2006

Signature:

Robin E Reed

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

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

1. Name: William S. Hastings, Jr.
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: 10/18/06

Signature: William S. Hastings, Jr.

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

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

- 1. Name: Joseph B. Vance
- 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: 10-18-06

Signature: Joseph B. Vance