BOARD FOR PROFESSIONAL SOIL SCIENTISTS, WETLAND PROFESSIONALS and **GEOLOGISTS MEETING MINUTES**

The Board for Professional Soil Scientists, Wetland Professionals and Geologists met on March 28, 2023 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

<u>Citizens</u>	<u>Geologists</u>
Bennette Burks	Matt Heller
Robin Jones	Michael Lawless
	Drew Thomas

Soil Scientists **Wetland Delineators** Larry Giannasi Robin Bedenbaugh David Hall Justin Brown Alexis Jones

Doug DeBerry, Molly Parker, and Josh Laws were not present at the meeting with regrets.

Staff present for all or part of the meeting were:

Demetrios Melis, Director Kishore Thota, Chief Deputy Director Kathleen (Kate) R. Nosbisch, Executive Director Kelley Smith, Executive Director, BCHOP Bonnie Davis, Regulatory Operations Administrator

Members of the Public present for all or part of the meeting were:

Billie Hall

Gabby Rengifo, Board Member of the Board for Professional and Occupation Regulation

Jim Flaherty, Assistant Attorney General, was present from the office of the Attorney General.

Mr. Thomas, Chair, called the meeting to order at 10:02 a.m. Call to Order

Mr. Thomas advised the Board of the emergency evacuation procedures. **Emergency**

Evacuation

Ms. Jones arrived at 10:03 a.m. **Arrival of Board**

Member

Mr. Lawless moved to approve the agenda. Mr. Giannasi seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks,

Agenda

Approval of

Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Mr. Burks moved to approve the December 1, 2022 Board meeting minutes. Ms. Approval of Board for Professional Soil Scientists, Wetland Professionals and Geologists March 28, 2023 Page 2 of 4

A. Jones seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Minutes

Mr. Lawless moved to approve the January 26, 2023 Geology Regulatory Review Committee meeting minutes. Ms. A. Jones seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Mr. Lawless moved to approve the February 9, 2023 Geology Regulatory Review Committee meeting minutes. Mr. Burks seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

There was no public comment.

Public Comment Period

This item was tabled until the next Board meeting on June 27, 2023.

Resolution for David Spears

Ms. Nosbisch stated Mr. Lawless is approved to attend the upcoming ASBOG meeting on April 13-15, 2023, in Greenville, SC. The fall Administrator's Workshop and Annual Meeting is October 23-25, 2023.

2024 ASBOG Meeting Dates

Ms. Nosbisch stated the Universal License Recognition (ULR) bill passed effective July 1, 2023. The Board reviewed the 54.1-205. Director Melis stated that the ULR language; it just provides another pathway to licensure. A discussion took place whether the applicant would be required to take the exam. Mr. Flaherty stated if the applicant passed the exam, he should not be required to pass the exam again. Mr. Bedenbaugh inquired why the ULR only requires the applicant to have three years of experience. Mr. Flaherty noted that §54.1-2206.2. Requirements for professional wetland delineator certification states in part: applicant must hold a bachelor's degree from an accredited institution of higher education in a wetland science...curriculum...and have at least four years of experience in wetland delineation...; or must have a record of at least six years of experience in wetland delineation...; or have a record of at least four years of experience in wetland science research...

General Assembly Update

Mr. Bedenbaugh stated that you always use your best professional judgement, and this is gained by years of experience. Ms. A. Jones stated that waters and wetlands are our most valuable resource, and it is imperative to human health. The Board agreed by consensus to place this item on the June 27, 2023 agenda.

Mr. Lawless moved to adopt the revised geology regulation language. Ms. R. Jones seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless,

Regulatory Review

- Geologists NOIRA

Board for Professional Soil Scientists, Wetland Professionals and Geologists March 28, 2023 Page 3 of 4

and Thomas.

Mr. Lawless moved to submit the Notice of Intended Regulatory Action (NOIRA). Ms. R. Jones seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

The Soil Scientists will be the next profession to review their regulations. They will meet before the next Board meeting on June 27, 2023.

Ms. Nosbisch stated the soil scientist update items were provided for informational purposes.

Ms. Nosbisch stated the wetland professional update items were provided for informational purposes.

Ms. Nosbisch stated the geologist update items were provided for informational purposes.

Mr. Thomas reviewed the licensee counts as of March 1, 2023: Soil Scientists – 81; Wetland Delineators – 121; Geologists – 936. Mr. Thomas requested licensee counts for the last ten years be added to the June 27, 2023 board meeting agenda.

The Board reviewed the Professional Wetland Delineator (PWD) exam statistics for years 2015-2017 and 2018-2022. The PWD exam has a 60% average pass rate.

Ms. Nosbisch informed the Board that the financial statements were included for informational purposes.

There was no other business.

Conflict of Interest forms and travel vouchers were completed by all board members present.

There being no further business, the meeting was adjourned at 10:47 a.m.

Soil Scientists

<u>Update</u>

Wetland Professionals Update

Geologists Update

Licensed and Certified Population

Financial Statements

Other Business

Conflict of Interest Forms/Travel

Vouchers

Adjournment

R. Drew Thomas, Chair

Board for Professional Soil Scientists, Wetland Professionals and Geologists March 28, 2023 Page 4 of 4

Demetrios Melis, Secretary

1.	Name:	Matt Heller	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting March 28, 2023	
5.	I have a personal ir	nterest 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:		
	or public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this 3/2/2027 Date	

1.	Name:	Alexis E. Jones
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
5.	I have a personal in	terest in the following transaction:
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		member of the following business, profession, o, the members of which are affected by the
	or	rticipate in this transaction fairly, objectively, and in the pate in the transaction.
6.	I do not have a meeting.	personal interest in any transactions taken at this
_	Signature	

1.	Name:	David Hall
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
5.	I have a personal in	terest in the following transaction:
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	or public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.
6. ´	I do not have a meeting.	personal interest in any transactions taken at this 3/28/23 Date

1.	Name:	Robin Bedenbaugh
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
5.	I have a personal in	terest in the following transaction:
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	☐ I did not partici	pate in the transaction.
6.	I do not have a meeting.	personal interest in any transactions taken at this
_	Adi I. Be	March 28 2023 Date

1.	Name:	Justin T. Brown
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
5.	I have a personal in	terest in the following transaction:
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	Nature of Personal	Interest Affected by Transaction:
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	or	
	☐ I did not partici	pate in the transaction.
6	I do not have a meeting	personal interest in any transactions taken at this
•	Signature	3/28 2023 Date

Name:	R. Drew Thomas
Title:	Board Member
Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
Meeting/IFF Date:	Board Meeting March 28, 2023
I have a personal in	terest in the following transaction:
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public interest. or I did not participate in the transaction.				
☐ I did not participate in the transaction.			rticipate in this transaction fairly, objectively, and in the	
		or		
		☐ I did not partici	pate in the transaction.	
6. I do not have a personal interest in any transactions taken at this meeting.		— meeting.		
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1.	Name:	Michael D. Lawless
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
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	public interest.	ticipate in this transaction fairly, objectively, and in the
	or	
	☐ I did not partici	pate in the transaction.
6.	☐ I do not have a meeting	personal interest in any transactions taken at this
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-	Signature	Date

1.	Name:	Bennette Burks
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
5.	I have a personal in	terest in the following transaction:
	Nature of Personal	nterest Affected by Transaction:
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	or	ticipate in this transaction fairly, objectively, and in the pate in the transaction.
6.	I do not have a meeting.	personal interest in any transactions taken at this
-	Signature	Date

1.	Name:	Larry Giannasi
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting March 28, 2023
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