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

The Board for Professional Soil Scientists, Wetland Professionals and Geologists met on September 26, 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	Shannon George
Robin Jones	Matt Heller
	Michael Lawless
	Drew Thomas

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

Doug DeBerry and Molly Parker 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
Steve Kirschner, LRPD Deputy Director
Kathleen (Kate) R. Nosbisch, Executive Director
Bonnie Davis, Regulatory Operations Administrator
Joseph Haughwout, Regulatory Affairs Manager

Josh Laws, Assistant Attorney General, was present from the office of the Attorney General.

Mr. Thomas, Chair, called the meeting to order at 10:01 a.m.

Call to Order

Mr. Thomas and Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Emergency Evacuation

Announcements

Mr. Thomas introduced and welcomed Shannon George, Certified Professional Geologist. She will be replacing Ted Dean. Each of the board members introduced themselves.

Director Melis stated Governor Youngkin has asked him to serve as Commissioner of the Virginia Employment Commission effective Monday, October 2. He also stated that Governor Youngkin appointed Kishore Thota as Director of DPOR. Ms. Nosbisch wished success to Director Melis and looks

forward to working with Mr. Thota as Director of DPOR.

Board for Professional Soil Scientists, Wetland Professionals and Geologists September 26, 2023 Page 2 of 4

Mr. Hall arrived at 10:04 a.m.

Arrival of Board Member

Mr. Giannasi moved to approve the agenda. Ms. A. Jones seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, George, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Approval of Agenda

Mr. Lawless moved to approve the minutes of the June 27, 2023 Board Meeting. Mr. Burks seconded the motion, which was approved by members: Bedenbaugh, Brown, Burks, George, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Approval of Minutes

There was no public comment.

Public Comment Period

Mr. Thomas read the following resolution for consideration by the Board:

RESOLUTION TO

Resolution for David Spears

Warren Dean

WHEREAS, Warren Dean, did faithfully and diligently serve as a Board member of the Board for Professional Soil Scientists, Wetland Professionals, and Geologists from 2018 to 2023;

WHEREAS, Warren Dean, did devote generously of his time, talent and leadership to the Board;

WHEREAS, Warren Dean, did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and these professions; and

WHEREAS, the Board for Professional Soil Scientists, Wetland Professionals, and Geologists wishes to acknowledge its gratitude 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 Professional Soil Scientists, Wetland Professionals, and Geologists this 26th day of September 2023, that Warren Dean, be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens; 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 by this Board.

Board for Professional Soil Scientists, Wetland Professionals and Geologists September 26, 2023 Page 3 of 4

The Board members agreed to the resolution by consensus.

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.

Ms. Davis informed the Board that public comment for Periodic Regulatory Review ended August 21, 2023, and there were three comments for Soil Scientists, 38 comments for Wetland Delineators, and 65 comments for Geologists. Mr. Bedenbaugh moved to retain the current regulations as is. Mr. Hall seconded the motion which was unanimously approved by: Bedenbaugh, Brown, Burks, George, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Ms. Davis informed the Board that the NOIRA for the Soil Scientists is at the Governor's office for review. The NOIRA for the Wetland Delineators has been approved by the Governor and will be published in the Virginia Register on October 23 with public comment ending on November 22, 2023. The NOIRA for the Geologists is at the Secretary of Labor's office.

Ms. Nosbisch stated DPOR's Exam Director, Greg Emerson, will be contacting the Wetland Delineator Board members to review and provide an updated Wetland Delineator Exam. She thanked them in advance for their diligence.

At the last meeting, the Board determined staff would review and approve Geologist-in-Training (GIT) applications. The staff has reviewed and approved eleven GIT applications since July 1, 2023.

Ms. A. Jones moved to approve the 2024 meeting dates of March 4, June 11, September 4, and December 2. Mr. Brown seconded the motion, which was unanimously approved by members: Bedenbaugh, Brown, Burks, George, Giannasi, Hall, Heller, A. Jones, R. Jones, Lawless, and Thomas.

Mr. Thomas reviewed the licensee counts as of September 1, 2023: Soil Scientists – 77; Wetland Delineators – 122; Geologists – 959.

Soil Scientists Update

Wetland Professionals Update

Geologists Update

Regulatory Review Update

Wetland
Delineator Exam
Review

Geologist-in-Training Approved Applications

2024 Meeting Dates

Licensed and Certified Population

Board for Professional Soil Scientists, Wetland Professionals and Geologists September 26, 2023 Page 4 of 4

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

Mr. Hall requested an update on the on the exemption for soil scientists in the

Financial Statements

onsite soil evaluator regulations that was discussed at the June 27, 2023 Board meeting. Mr. Giannasi stated the onsite soil evaluator (OSE) license requirement is burdensome to the licensed soil scientists. Licensed onsite soil evaluators can design a wastewater system, but a licensed soil scientist cannot unless the regulant is also a licensed OSE. Ms. Nosbisch stated that if the requirement is in statute, then a bill must be submitted in General Assembly to change the statute. Director Melis stated that staff will determine if the requirement is in statute or regulation and communicate the process that needs to take place to allow a soil scientist to design a

Other Business

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

wastewater system. Ms. Nosbisch stated the next Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals

(WWWOOSSP) meeting is on October 24, 2023. Ms. Nosbisch will communicate

Conflict of Interest Forms/Travel Vouchers

Steve Kirschner arrived at 10:23 a.m.

the next steps to the Soil Scientist Board members.

Arrival of Staff

All Board Members present attended the Conflict of Interest Act Training webinar.

Conflict of Interest Act Training

There being no further business, the meeting was adjourned at 10:56 a.m.

Adjournment

Carlyle "Robin" Jones Vice Chair

Kishore S. Thota, Secretary

1.	Name:	Shannon George
2.	Title:	Board Member
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists
4.	Meeting/IFF Date:	Board Meeting September 26, 2023
5.	l have a personal Noいと	interest in the following transaction:
Nature of Personal Interest Affected by Transaction:		
		a member of the following business, profession, up, the members of which are affected by the
	I am able to p	participate in this transaction fairly, objectively, and in the st.
	or	
	☐ I did not part	cipate in the transaction.
6.	☐ I do not have meeting.	a personal interest in any transactions taken at this
	Signature	1/26/2023 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 September 26, 2023	
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:		
	public interest.	rticipate in this transaction fairly, objectively, and in the	
6. <	·	personal interest in any transactions taken at this	
	Signature	9/26/2023 Date	

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 September 26, 2023	
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:		
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	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
	Signature		
	Signature	Date	

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 September 26, 2023	
5. I have a personal interest in the following transaction:		nterest in the following transaction:	
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6.	I do not have meeting. Signature	a personal interest in any transactions taken at this 9/14/13 Date	
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1.	Name:	Robin Jones	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting September 26, 2023	
5.	. I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
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	on eisen?	9/26/23	
	Signature (Date	

1.	Name:	Justin T. Brown	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
1.	Meeting/IFF Date:	Board Meeting September 26, 2023	
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:		
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S. <i>v</i>	I do not have a meeting. Signature	personal interest in any transactions taken at this 1 24 2023 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 September 26, 2023	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
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6.	I do not have a meeting.	personal interest in any transactions taken at this	
	un l'un	9-26-23	
	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 September 26, 2023	
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	Phuls	9/26/2023	
	Signature	Date /	

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 September 26, 2023	
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:		
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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 September 26, 2023	
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:		
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-	Aln L Be Signature	July 9/26/23 Date	

1.	Name:	R. Drew Thomas	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting September 26, 2023	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
		declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the ransaction:	
		I am able to participate in this transaction fairly, objectively, and in the public interest.	
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