

**THE VIRGINIA BOARD FOR
WASTE MANAGEMENT FACILITY OPERATORS
MEETING MINUTES**

The Virginia Board for Waste Management Facility Operators met on Wednesday, February 21, 2007 at 9:14 AM, in Conference Room 4 West at the offices of the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia.

The following members of the Board were present:

W. A. Dennison
Thomas H. Wade
Mark Edward Brandon
Dan Miles

Board members Joyce M. Doughty and Debra A. Jacobs were unable to attend.

The following members of DPOR staff were present during some or all of the meeting:

Jay W. DeBoer, Director
Karen O'Neal, Deputy Director for LRD
David E. Dick, Executive Director
Earlyne Perkins, Legal Analyst
Adrienne Mayo, Office Manager

Others in attendance were:

Carl W. Criss, Respondent

Elizabeth Peay from the Office of the Attorney General were present during the meeting.

Chairperson Dan Miles finding a quorum of the Board present, **Call to Order** called the meeting to order at 9:14 AM.

Mr. Wade moved that the Board approve the agenda as prepared by staff. Mr. Dennison seconded the motion, which was unanimously approved by the following members: Miles, Brandon, Wade, and Dennison. **Adopt Agenda**

Mr. Dennison moved that the Board approve the minutes of its July 27, 2006 meeting, and the IFF minutes of December 7, 2006. Mr. Brandon seconded the motion, which was unanimously approved by the following members: Miles, Brandon, Wade, and Dennison. **Approval of Minutes**

Chairperson Miles opened the floor for public comment. No Public Comment
members of the public were present. Period

In the matter of File Number 2007-02163, Carl W. Criss, the File Number
Board reviewed the record which consisted of the application file, 2007-02163
transcript and exhibits from the IFF and the presiding officer's
summary and recommendation. Carl W. Criss (Respondent) was
present at the Board meeting and addressed the Board.

Upon a motion by Mr. Dennison and seconded by Mr. Brandon, the
Board adopted the summary and recommendation and approved the
application to sit for the Waste Management Facility Operators
examination for Carl W. Criss. The motion was unanimously
approved by the following members: Wade, Brandon, Dennison, and
Miles.

Mr. Dick updated the Board on the implementation of the final Regulatory Action
regulation amendments adopted at the July 27, 2006 Board meeting
and effective on November 1, 2006.


The Board agreed to next meet on the call of the Chair. Next Meeting

Chairperson Miles asked the Board members to complete their Conflict of Interest
conflict of interest forms and travel vouchers. Forms

There being no further business to conduct, Chairperson Miles Adjournment
adjourned the meeting at 9:24 AM.



Dan Miles, Vice Chairperson



Jay W. DeBoer, Secretary

COPY TESTE:

Custodian of the Records

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

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]**

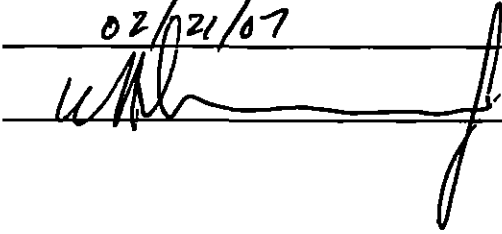
- 1. Name: W. A. Dennison
- 2. Title: Board Member -Waste Management Facility Operators
- 3. Agency: Department of Professional and Occupational Regulation
- 4. Transaction: Board Meeting
- 5. Nature of Personal Interest Affected by Transaction: _____

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: _____

head owner of solid waste management facility
Municipal government

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Dated: 02/21/07
Signature: 

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

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639 13(D)] and
Local Government [§2.1639.14(E)]**

- 1. Name: Thomas H. Wade
- 2. Title: Board Member -Waste Management Facility Operators
- 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: 2-21-07

Signature: 

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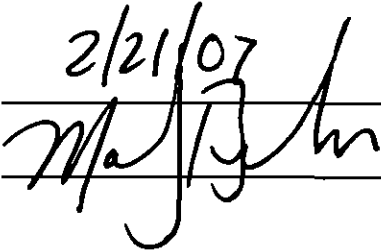
- 1 Name: Mark E. Brandon
- 2 Title: Board Member -Waste Management Facility Operators
- 3 Agency: Department of Professional and Occupational Regulation
- 4 Transaction: Board Meeting
- 5 Nature of Personal Interest Affected by Transaction: _____

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: 2/21/07

Signature: 

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

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of
State Government [§2.1-639.13(D)] and
Local Government [§2.1639.14(E)]**

1. Name: Dan Miles
2. Title: Board Member -Waste Management Facility Operators
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: 2/21/07

Signature: 