

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

The Virginia Board for Waste Management Facility Operators met on Thursday, August 30, 2007 at 9:10 AM, in Board Room 3 at the offices of the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

The following members of the Board were present:

W. A. Dennison
Thomas H. Wade
Mark Edward Brandon
Dan Miles
Joyce M. Doughty
Debra A. Jacobs (arrived 9:25 AM)
Debra A. Miller

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
Ilona LaPaglia, Legal Assistant
Marilyn Cohn, Administrative Assistant
Sharon Sweet, Examinations Director

Others in attendance were:

Christopher De Echeandia, Applicant

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

Chairperson Dan Miles finding a quorum of the Board present, **Call to Order** called the meeting to order at 9:10 AM.

Chairperson Dan Miles introduced the new Board member, Debra Miller. **New Board Member Introduced**

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

Mr. Dennison moved that the Board approve the minutes of its February 2, 2007 meeting with one non-substantive change. Ms. **Approval of Minutes**

Doughty seconded the motion, which was unanimously approved by the following members: Dennison, Wade, Brandon, Miles, Doughty, and Miller.

Ms. Miller moved that the Board approve the minutes of the June 14, 2007 IFF. Mr. Brandon seconded the motion, which was unanimously approved by the following members: Dennison, Wade, Brandon, Miles, Doughty, and Miller.

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

IFF Minutes

Public Comment Period

In the matter of File Number 2007-04579, Christopher De Echeandia, the Board reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the presiding officer's summary and recommendation. Christopher De Echeandia (Respondent) was present at the Board meeting and addressed the Board.

File Number 2007-04579

Upon a motion by Ms. Miller 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 carried on the following vote: Ayes; Brandon, Miller, Jacobs and Doughty and Nays; Dennison, Wade and Miles.

Ms. Sharon Sweet, Examination Director, briefed the Board on the Request for Proposals (RFP) recently published by DPOR to obtain the services of an examination vendor as the contract with the current vendor is expiring. Ms. Sweet asked that a Board member be appointed to sit on the Proposal Evaluation Committee to review the proposals received in response to the RFP.

Examination RFP Evaluation Appointment

Ms. Jacobs was appointed.

Ms. O'Neal provided New Board Member Orientation to all members.

New Board Member Orientation

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 forms and travel vouchers.

Conflict of Interest Forms

There being no further business to conduct, Chairperson Miles adjourned the meeting at 11:00 AM.

Adjournment

Dan Miles, Vice Chairperson

Jay W. DeBoer, Secretary

COPY TESTE:

Custodian of the Records

DRAFT