

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

The Board for Professional Soil Scientists, Wetland Professionals and Geologists met on September 12, 2018, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Citizens

Robin Jones
Molly Plautz

Geologists

Meade Anderson
Drew Thomas

Soil Scientists

Larry Giannasi
Angela Whitehead

Wetland Delineators

Robin Bedenbaugh
Doug DeBerry

Board members, Bennett Burks, Warren “Ted” Dean, and David Spears, were not present at the meeting.

Staff present for all or part of the meeting were:

Kathleen (Kate) R. Nusbisch, Executive Director
Bonnie Davis, Administrative Assistant

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

Mr. Giannasi, Chair, called the meeting to order at 9:40 a.m.

Call to Order

Mr. Giannasi advised the Board of the emergency evacuation procedures.

**Emergency Evacuation
Procedures**

Ms. Nusbisch stated Mr. Burks (citizen), Mr. Dean (geologist) and Mr. Spears (geologist) send their regrets.

**Welcome and
Introductions**

Mr. Thomas moved to approve the agenda. Mr. Anderson seconded the motion which was unanimously approved by members: Anderson, Bedenbaugh, DeBerry, Giannasi, Jones, Plautz, Thomas, and Whitehead.

Approval of Agenda

Mr. DeBerry moved to approve the minutes from the following meetings:

Approval of Minutes

- June 20, 2018, Board for Professional Soil Scientists, Wetland Professionals and Geologists
- September 5, 2018, Board for Professional Soil Scientists, Wetland Professionals and Geologists

Ms. Jones seconded the motion which was unanimously approved by members: Anderson, Bedenbaugh, DeBerry, Giannasi, Jones, Plautz,

Thomas, and Whitehead.

There was no public comment.

Regarding **File Number 2018-02785, James Osley Hatcher, Jr.**, the board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference as well as the Section's recommendation. Mr. DeBerry moved to accept the recommendation of the presiding officer and approve Mr. Hatcher's application for wetland delineator certification reinstatement. Mr. Thomas seconded the motion which was unanimously approved by members: Anderson, DeBerry, Giannasi, Jones, Plautz, Thomas, and Whitehead. As the presiding board member, Mr. Bedenbaugh was not present for the discussion or vote.

Mr. Thomas stated he would conduct an independent survey of fellow geologists to inquire about their position regarding CE. At this time, Mr. Thomas has not had an opportunity to complete the survey.

Ms. Nosbisch reported Mr. Thomas has been approved to represent the Board at the ASBOG meeting in October.

Mr. Thomas moved to approve the draft proposal for combining ASBOG's Charter and Bylaws. Mr. DeBerry seconded the motion which was unanimously approved by members: Anderson, Bedenbaugh, DeBerry, Giannasi, Jones, Plautz, Thomas, and Whitehead.

Mr. Anderson moved to approve ASBOG's exam administrator, PSI's, contract for one year. Mr. Thomas seconded the motion which was unanimously approved by members: Anderson, Bedenbaugh, DeBerry, Giannasi, Jones, Plautz, Thomas, and Whitehead.

Ms. Nosbisch informed the Board that Mr. Goodwin, Chair, resigned effective immediately. Mr. Anderson moved that Mr. Giannasi, current vice chair, move up as Chair. Mr. DeBerry seconded the motion which was unanimously approved by members: Anderson, Bedenbaugh, DeBerry, Giannasi, Jones, Plautz, Thomas and Whitehead.

According to the rotation policy, the next profession, geologist, is elected vice-chair. Mr. Anderson moved to nominate Mr. Thomas as Vice-Chair. Mr. Bedenbaugh seconded the motion which was unanimously approved by members: Anderson, Bedenbaugh, DeBerry, Giannasi, Jones, Plautz, Thomas and Whitehead.

Public Comment Period

Review of File

File Number 2018-02785, James Osley Hatcher, Jr.

Continuing Education

ASBOG Annual Meeting

ASBOG Exam Administration

Other Business

Ms. Nobsich reported she expects appointments and reappointments to be announced soon. **Other Business**

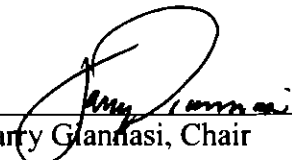
She thanked the board members for attending the special meeting.

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

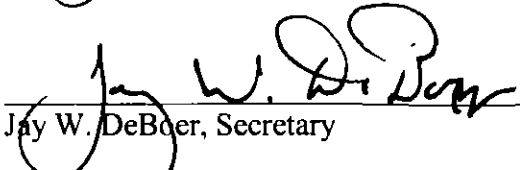
Conflict of Interest Forms
/ Travel Vouchers

There being no further business, the meeting was adjourned at 9:53 a.m.

Adjournment



Larry Giannasi, Chair



Jay W. DeBoer, Secretary

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

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

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 12, 2018

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:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature 

Date 9/12/18

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

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

1. Name: Molly Plautz
2. Title: Board Member
3. Agency: Board for Professional Soil Scientists, Wetland Professionals and Geologists
4. Meeting/IFF Date: Board Meeting September 12, 2018

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:

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

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

9/12/18
Date

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

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

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 12, 2018
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:

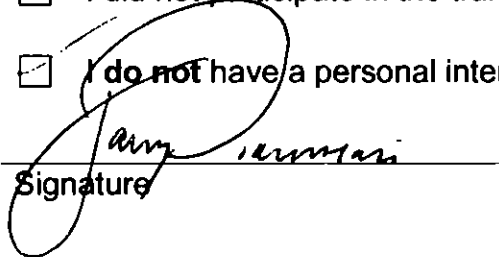
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date

9/12/18

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

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

- 1. Name: Angela C. Whitehead
- 2. Title: Board Member
- 3. Agency: Board for Professional Soil Scientists, Wetland Professionals and Geologists
- 4. Meeting/IFF Date: Board Meeting September 12, 2018

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

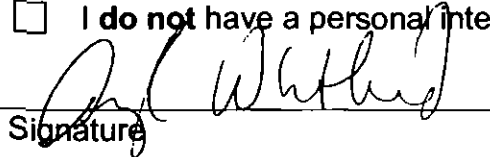
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

9/12/18
Date

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

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

1. Name: Meade Anderson
2. Title: Board Member
3. Agency: Board for Professional Soil Scientists, Wetland Professionals and Geologists
4. Meeting/IFF Date: Board Meeting September 12, 2018

5. I have a personal interest in the following transaction:

N/A

Nature of Personal Interest Affected by Transaction:

N/A

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

N/A

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Meade Anderson
Signature

09-12-2018
Date

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

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

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 12, 2018

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:

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

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

9.12.18
Date

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

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

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 12, 2018

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:

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

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Robin L. Bedenbaugh
Signature

9/12/18
Date

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

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

1. Name: Doug DeBerry
2. Title: Board Member
3. Agency: Board for Professional Soil Scientists, Wetland Professionals and Geologists
4. Meeting/IFF Date: Board Meeting September 12, 2018

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

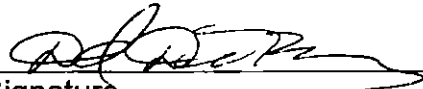
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.



Signature

9-12-2018

Date