

**BOARD FOR GEOLOGY  
MINUTES**

The Board for Geology met on January 7, 2009 at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:06 a.m. The following members were present:

J. Meade R. Anderson  
Edward E. Erb  
William S. Hastings, Jr. (arrived at 9:10 a.m.)  
Robin Reed  
Katherine S. White (arrived at 9:10 a.m.)

Board member Joseph B. Vance was not present at the meeting.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director  
Mark N. Courtney, Deputy Director for Licensing and Regulation Division  
David E. Dick, Executive Director  
Justin Garofalo, Board Administrator  
Michelle Gowen, Administrative Assistant

Mr. Erb moved to approve the agenda as amended. Ms. Reed seconded the motion, which was unanimously approved by members: Anderson, Erb, and Reed.

**Approval of Agenda**

Ms. Reed moved that the Board approve the minutes of its October 15, 2008 meeting. Mr. Erb seconded the motion, which was unanimously approved by the following members: Anderson, Erb, and Reed.

**Approval of Minutes**

William S. Hastings, Jr., and Katherine S. White arrived at the meeting at 9:10 a.m.

**Arrival of Board Members**

No members of the public were present.

**Public Comment**

The Board members reviewed applications. Mr. Hastings moved that the Board approve the following applications:

**Review of Applications**

**Approved for Examination:**

1. Peter Diamond
2. Benjamin Perler
3. Richard Mayer

4. Carlin Hall, II
5. Christopher Caton
6. Edward Layton

**Approved for Waiver of Examination:**

1. Kyle Quick
2. Steven Campbell
3. Kristi Ainslie
4. Jefferson Ghent

**Approved for Reinstatement:**

1. Lewis Rhodes, Jr.
2. Lawrence George
3. Thomas Missimer

Ms. Reed seconded the motion which was unanimously approved by the following members: Anderson, Erb, Hastings, Reed, and White.

Wall certificates were signed.

**Wall Certificates**

Mr. Anderson provided the Board members with a few highlights of the ASBOG Annual meeting in St. Charles, Illinois. Mr. Anderson noted that there will be an increase in the annual membership fees and there will also be changes to the by-laws to allow linear successions for officers of the organization.

**Other Business**

Mr. Anderson requested that links be provided in the Geology Newsletter to reference facts on lead based paint removal and management.

Mr. Dick informed the Board members that he hopes to provide them with a final draft of the newsletter via e-mail in the near future.

The following board meetings have been scheduled:

**Future Meeting Dates**

- April 14, 2009
- July 14, 2009
- October 14, 2009

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest**

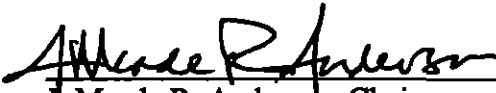
Mr. Anderson, finding no further business to conduct, adjourned the meeting at 11:00 a.m.

**Adjournment**

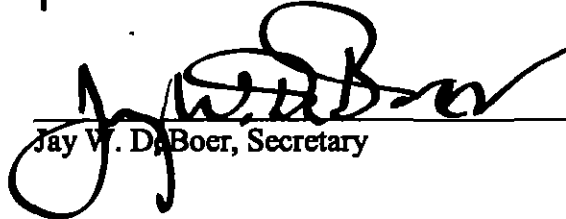
Virginia Board for Geology

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Meade R. Anderson, Chairperson



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 E. Reed  
2. Title: Board Member  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting January 7, 2009

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 E. Reed  
Signature

7 January 2009  
Date

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

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

1. Name: William S. Hastings, Jr.  
2. Title: Board Member.  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting January 7, 2009

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

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Nature of Personal Interest Affected by Transaction:

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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.

*William S. Hastings, Jr.*  
Signature

1/7/09  
Date

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

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

1. Name: J. Meade R. Anderson  
2. Title: Board Member  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting January 7, 2009

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

1-7-09  
Date

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

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

1. Name: Katherine S. White  
2. Title: Board Member  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting January 7, 2009

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

MA

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.

Katherine S. White  
Signature

1/7/2009  
Date

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

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

1. Name: Edward E. Erb  
2. Title: Board Member  
3. Agency: Auctioneers Board  
4. Meeting/IFF Date: Board Meeting January 7, 2009

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:

\_\_\_\_\_

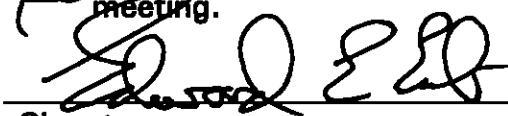
I am able to participate in this transaction fairly, objectively, and in the  
public interest.

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

