

**BOARD FOR GEOLOGY  
MINUTES**

The Board for Geology met on October 26, 2011, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. The following members were present:

J. Meade R. Anderson  
Warren "Ted" Dean  
Junzhe James Liu  
David Spears  
Katherine S. White

The following board member was not present:

Robin E. Reed

Staff present for all or part of the meeting:

Gordon Dixon, Director  
Mark Courtney, Deputy Director of Licensing and Regulation  
David E. Dick, Executive Director  
Michele Atkinson, Board Administrator  
Jill Hrynciw, Board Administrator  
Cathy Clark, Administrative Assistant

Representative from the Office of the Attorney General present for the meeting:

Joshua N. Lief, Senior Assistant Attorney General

J. Meade R. Anderson, Chair, called the meeting to order at 9:28 a.m.

**Call to Order**

Ms. White moved to approve the agenda. Mr. Dean seconded the motion which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

**Approval of Agenda**

Ms. White moved that the Board approve the minutes of the July 21, 2011, meeting. Mr. Dean seconded the motion, which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

**Approval of Minutes**

There were no comments made to the Board.

**Public Comment**

The Board members reviewed the following applications:

**Review of Applications**

Reviewed for Examination:

1. Ashley Kay Hogan
2. Pamela Karen Patrick
3. John Charlton Bullock
4. John Napier Monroe, Jr.
5. Daniel Wallace Bostwick

Reviewed for Waiver of Examination:

1. Greta Kristine Hawkins
2. James Wesley Sterling

Reviewed for Reinstatement:

1. Andrew Wolfe McThenia, III

Ms. White moved to approve the following applications:

**Vote on Applications  
Review**

Approved for Examination:

1. Ashley Kay Hogan
2. Pamela Karen Patrick
3. John Charlton Bullock
4. John Napier Monroe, Jr.
5. Daniel Wallace Bostwick

Approved for Waiver of Examination:

1. Greta Kristine Hawkins
2. James Wesley Sterling

Approved for Reinstatement:

1. Andrew Wolfe McThenia, III

Mr. Dean seconded the motion which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

The Board discussed the agenda for the ASBOG Annual Meeting, and Mr. Anderson indicated that he plans to attend.

**ASBOG Annual Meeting  
– November 2-5, 2011,  
San Antonio, TX**

Mr. Dick reported that the 21-day public comment period had ended and that no public comment was received. Mr. Spears moved that no

**Periodic and Impact on  
Small Business and PPG**

amendments be made to the present Regulations. Mr. Anderson seconded the motion which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

Reviews

The Board discussed the progress of the Fast Track regulations for the FG (Fundamentals of Geology) Examination and GIT (Geologist-in-Training) Designation. Mr. Dick explained the steps of the Administrative Process Act and indicated that the proposed regulations are currently in the office of the DPB (Department of Planning and Budget) for review.

Pending Regulatory Activity – FG Examination/GIT Designation

The Board discussed the draft of the Geology Newsletter. Ms. Atkinson noted a correction to page 3, paragraph 4, where the word ‘architects’ will be changed to ‘land surveyors.’ The Board discussed methods of increasing the circulation of the newsletter and requested that staff add a section to the newsletter that requests e-mail addresses from individuals interested in receiving the newsletter by e-mail. By consensus, the Board approved the newsletter for issue.

Geology Newsletter

The Board considered the following resolution for William S. Hastings, Jr., former member of the Board for Geology:

Resolution for William S. Hastings, Jr.

WHEREAS, **William S. Hastings, Jr.** did faithfully and diligently serve as a member of the Virginia Board for Geology from 2004 to 2011;

WHEREAS, **William S. Hastings, Jr.** did devote generously of his time, talent and leadership to the Board;

WHEREAS, **William S. Hastings, Jr.** did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and this profession; and

WHEREAS, the Virginia Board for Geology 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 Virginia Board for Geology this twenty-sixth day of October 2011, that **William S. Hastings, Jr.** 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.

Mr. Dean moved to accept the resolution. Mr. Liu seconded the motion

which was unanimously approved by members: Anderson, Dean, Liu, Spears, and White.

The Board agreed by consensus to the following 2012 meeting dates, dependent upon the availability of board rooms:

**Future Meeting Dates**

- Wednesday, March 7, 2012
- Wednesday, June 13, 2012
- Wednesday, September 12, 2012
- Wednesday, December 5, 2012


There being no further business, the meeting adjourned at 10:31 a.m.

**Adjournment**



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J. Meade R. Anderson, Chair



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Gordon Dixon, Secretary

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 October 26, 2011

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:

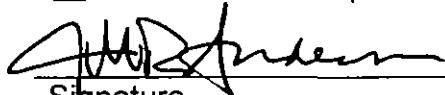
N/A

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.

  
Signature

10/26/2011  
Date

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

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

1. Name: Warren "Ted" Dean
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting October 26, 2011

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.

Warren Dean  
Signature

10/26/11  
Date

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

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

1. Name: James Liu
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting October 26, 2011

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

N/A

Nature of Personal Interest Affected by Transaction:

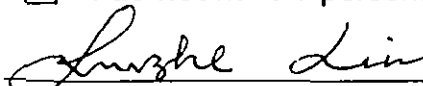
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

10/26/2011  
Date

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

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

- 1. Name: David Spears
- 2. Title: Board Member
- 3. Agency: Geology Board
- 4. Meeting/IFF Date: Board Meeting October 26, 2011

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.

David O. Spears  
Signature

10/26/2011  
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 October 26, 2011

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.

Katherine S. White  
Signature

10/26/11  
Date