

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on July 11, 2007 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:05 a.m. The following members were present:

J. Meade R. Anderson, Chairperson
Robin E. Reed
Joseph B. Vance
Katherine Shewey White
Edward E. Erb

Board member William S. Hastings, Jr. was unable to attend the meeting.

Present for either all or a portion of the meeting from the Department of Professional and Occupational Regulation were:

Jay W. DeBoer, Director
Karen O'Neal, Deputy Director for LRD
David Dick, Executive Director
Adrienne Mayo, Office Manager
David Dehetre, Office Manager
Marilyn Cohn, Administrative Staff

No member of the Attorney General's office was present.

Mr. Erb moved that the Board approve the agenda as prepared by staff. Ms White seconded the motion, which was unanimously approved by the following members: Anderson, Reed, Vance, White and Erb. Mr. Hastings was not present for the vote.

Approval of Agenda

Ms Reed moved that the Board approve the minutes of its April 25, 2007 meeting and IFF Minutes of June 21, 2007. Mr. Erb seconded the motion, which was unanimously approved by the following members: Anderson, Reed, Vance, White and Erb. Mr. Hastings was not present for the vote.

Approval of Minutes

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

Public Comment

In the matter of File Number 2007-04817, Elizabeth Larsen, 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. Elizabeth Larsen (Respondent) was present and addressed the Board.

File Number 2007-04817

Upon a motion by Ms Reed and seconded by Mr. Vance, the Board

adopted the summary and recommendation and approved the application for consideration by the Board to determine her eligibility for the ASBOG examination. The motion was approved by the following members: Anderson, Reed, Vance, White and Erb. Mr. Hastings was not present for the vote.

Applications were reviewed.

Review of Applications

Ms. White moved that the Board approve the following applications:

Approved for Examination:

1. James Lewis Carter, pending receipt of college transcript.
2. Gary Brett Doerr
3. Daniel R. Gilliam
4. Jennifer Kate Krekeler
5. Elizabeth Larsen
6. Stephen Russell Miller
7. Kyle James Rottkamp
8. David Clarke Skipp

Waiver of Examination:

1. Jason Everett Shiflet, pending receipt confirming license by the State of Georgia
2. James Donald Rudder

Ms Reed seconded the motion which was unanimously approved by the following members: Anderson, Reed, Vance, White and Erb. Mr. Hastings was not present for the vote.

The Board agreed without dissent that the information contained in the following applications did not establish that the applicant met the entry requirements of the *Code of Virginia* and the Board for Geology Regulations:

1. Dana Jon Goodnight's application for waiver of examination did not include an official transcript from North Carolina State University documenting his MS degree and the Institute for Creation Research Graduate School transcript did not provide course descriptions required by 18 VAC 70-20-80 A.4 of the Board's regulations. The Board will re-consider this application after receipt of the additional information.

Wall Certificates were signed.

Wall Certificates

Regarding the ASBOG Foundation Bylaws, Ms Reed moved that the **Other Business**

Executive Director write to the Office of the Attorney General and request a legal opinion concerning the Board's authority to vote on the creation of the ASBOG Foundation. The Board also wants the AG Office to indicate whether the creation of the ASBOG Foundation, regardless of the Board's vote, would have any impact on the their continued membership in ASBOG; their continued participation in ASBOG certification examination development and maintenance activities; or the Board's continued use of the ASBOG certification examination. Mr. Erb seconded the motion which was unanimously approved by the following members: Anderson, Reed, Vance, White and Erb. Mr. Hastings was not present for the vote.

Mr. Dick presented the reciprocity request from the Indiana Board of Licensure for Professional Geologist. Ms Reed moved that the Executive Director respond to the Indiana Board, thank them for their offer and indicate that the Board's current regulations empower the Board to waive the examination requirement and issue a Virginia Geologist Certification to any individual who meets Virginia's entry requirements and has passed the ASBOG examination or an examination administered by or for another state. Mr. Vance seconded the motion which was unanimously approved by the following members: Anderson, Reed, Vance, White and Erb. Mr. Hastings was not present for the vote.

The ASBOG annual meeting information was provided to the Board members. It was agreed that the Board would send one member to the October 23-28 meeting in Denver, Colorado. Several members will check their schedules and advise staff on their availability.

The Board briefly discussed a number of possible articles for their 2007 Newsletter.

The following board meetings have been scheduled:

Future Meeting Dates


October 17, 2007

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

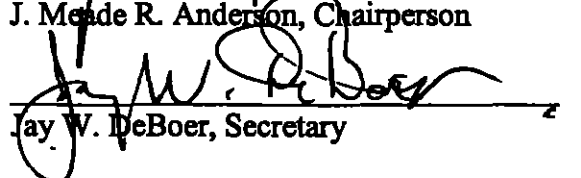
Conflict of Interest and Travel Voucher Forms

Chairperson Anderson, finding no further business to conduct, adjourned the meeting at 11:40 AM.

Adjournment



J. 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: William S. Hastings, Jr.
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology
(Name of Board)
4. Meeting/IFF Date: 10/17/07
(Date)

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

(Agenda Item)

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.

William S. Hastings, Jr.
Signature

10/17/07
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
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology
(Name of Board)
4. Meeting/IFF Date: October 17, 2007
(Date)

5 I have a personal interest in the following transaction:

(Agenda Item)

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

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

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

1. Name: Edward E. Erb
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology
(Name of Board)
4. Meeting/IFF Date: _____
(Date)

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

(Agenda Item)

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

10/17/07
Date

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

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

1. Name: Joseph B. Vance
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology
(Name of Board)
4. Meeting/IFF Date: _____
(Date)

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

(Agenda Item)

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

Joseph B. Vance
Signature

10-17-07
Date