

## BOARD FOR GEOLOGY

### MINUTES

The Board for Geology met on January 8, 2008 at the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:10 a.m. The following members were present:

J. Meade R. Anderson, Chairperson – arrived at 9:07  
William S. Hastings, Jr., Vice Chair – arrived at 9:15  
Joseph B. Vance  
Edward E. Erb  
Robin Reed

Board member Katherine Shewey White 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:

Karen O’Neal, Deputy Director for LRD  
David Dick, Executive Director  
David Dehetre, Office Manager  
Anna Badgley, Administrative Assistant

Tom Nesbitt of the Attorney General’s office was present.

Mr. Dick announced William S. Hastings, Jr.’s reappointment to the Virginia Board for Geology.

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

Mr. Erb moved that the Board approve the minutes of its October 17, 2007 meeting. Ms. Reed seconded the motion, which was unanimously approved by the following members: Erb, Reed, Anderson, Hastings and Vance. Ms. White 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**

Applications were reviewed. **Review of Applications**

Mr. Hastings moved that the Board approve the following applications:

Approved for Examination:

1. Ronald Russell Ashley, Jr.
2. William Rust Kahl
3. Gavin Arthur Kitchens
4. Craig James La Cosse
5. Jonathan William Roller
6. Amy Strobel

Approved for Waiver of Examination:

1. James Joseph Dodson
2. Daniel M. Kennedy
3. Dana Jon Goodnight
4. Linda M. Jason Richardson

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

The Board Members asked that staff request more information on the application of Mark Daniel Dunlevy.

Wall Certificates were signed.

**Wall Certificates**

Mr. Anderson gave a summary of the ASBOG annual meeting held on October 23-28, 2007 in Denver, Colorado.

**Other Business**

David Dick announced that the ASBOG Executive Committee Meeting will be held in Williamsburg, Virginia January 11-12, 2008. No Board members plan to attend at this time.

The Board discussed the draft of the Winter 2007 - 2008 newsletter and made recommendations.

Mr. Hastings announced that the State of Virginia Environmental Conference will be held in April at VMI.

The following board meetings have been scheduled:

**Future Meeting Dates**

- April 23, 2008
- July 9, 2008
- October 15, 2008

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 11:35 AM.

**Adjournment**

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J. Meade R. Anderson, Chairperson

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Jay W. DeBoer, Secretary

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