

**BOARD FOR GEOLOGY
MINUTES**

The Board for Geology met on July 29, 2010, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chair, called the meeting to order at 9:13 a.m. The following members were present:

J. Meade R. Anderson
William S. Hastings, Jr.
Robin Reed
David Spears

Board members Joseph B. Vance and Katherine S. White were not present at the meeting.

Staff present for all or part of the meeting were:

Gordon Dixon, Director
David E. Dick, Executive Director
Jill Richardson, Board Administrator
Michelle Atkinson, Board Administrator
Michelle Gowen, Administrative Assistant

Steven Jack was present from the Office of the Attorney General.

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

Approval of Agenda

Mr. Hastings moved that the Board approve the minutes of January 5, 2010, meeting. Ms. Reed seconded the motion, which was unanimously approved by members: Anderson, Hastings, Reed and Spears.

Approval of Minutes

There were no comments made to the Board.

Public Comment

Due to a conflict of interest Mr. Spears recused himself from the meeting during the review of Gary Wilder's application.

**Recusal of Board
Member**

The Board members reviewed the application submitted by Gary Wilder. Mr. Hastings moved to approve Gary Wilder's application for examination. Ms. Reed seconded the motion which was unanimously approved by members: Anderson, Hastings and Reed. Mr. Spears was

Review of Application

not present during the discussion or vote.

Mr. Spears returned to the meeting.

Return of Board Member

Ms. Reed moved to approve the following applications:

Review of Applications

Approved for Examination:

1. Richard Truett Wilson, Jr.
2. Marvin Kent Adkins
3. Alexander Zeno Kostera
4. David A. Stoner
5. Paul L. Gebhard
6. Leslie Condon
7. Paul Botek

Approved for Waiver of Examination:

1. James Daniel Cole
2. Michael John Hertz
3. Andrew James Smithmyer
4. John Elijah Mead Holland
5. David E. Joslyn
6. Harry D. O'Brien
7. Craig Kennedy
8. Claus Jakobsen
9. Douglas Charlton
10. Eric Jensen

Approved for Reinstatement

1. Mark Glenn Shupe

Mr. Spears seconded the motion which was unanimously approved by members: Anderson, Hastings, Spears and Reed.

The Board members reviewed the draft of the newsletter prepared by staff and will be prepared to review and adopt as final for publishing at the next Board meeting October 27, 2010.

Other Business

The Board members were provided with the meeting dates for the 2011 Board meetings.

Ms. Reed moved that the issuance of temporary licenses as authorized by § 54.1-201.1 of the Code of Virginia is not applicable and proposed the following language be adopted as 18VAC70-20-25 through an emergency regulation amendment: "the board shall not issue temporary certificates pursuant to § 54.1-201.1 of the Code of Virginia." Mr. Hastings seconded the motion which was unanimously approved by members: Anderson, Hastings, Reed and Spears.

The following board meetings have been scheduled:

Future Meeting Dates

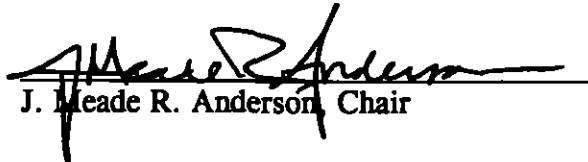
- October 27, 2010
- January 12, 2011
- April 27, 2011
- July 21, 2011
- October 26, 2011

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 11:33 a.m.

Adjournment


J. Meade R. Anderson, Chair


Gordon Dixon, Secretary

**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 July 29, 2010

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

Recused from consideration of certification application of
Gary Wilder

Nature of Personal Interest Affected by Transaction:

Knowledge/professional association with applicant

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 B. Spears
Signature

July 29, 2010
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 July 29, 2010

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.

William S. Hastings, Jr.
Signature

7/29/10
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 July 29, 2010

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:

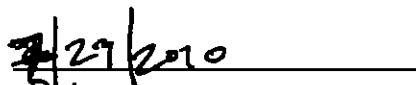
I am able to participate in this transaction fairly, objectively, and in the public interest.

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

**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 July 29, 2010

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

29 July 2010

Date