

**BOARD FOR GEOLOGY
MINUTES**

The Board for Geology met on April 27, 2011, 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 9:05 a.m. The following members were present:

J. Meade R. Anderson
Warren "Ted" Dean
William S. Hastings, Jr.
Robin Reed
David Spears
Katherine S. White

Staff present for all or part of the meeting were:

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

No representative from the Office of the Attorney General was present.

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

Approval of Agenda

Mr. Hastings moved that the Board approve the minutes of the January 5, 2011, meeting. Ms. White seconded the motion, which was unanimously approved by members: Anderson, Dean, Hastings, Reed, Spears, and White.

Approval of Minutes

Mr. Dick introduced new Board member, Warren "Ted" Dean and welcomed him to the Board.

Introduction

There were no comments made to the Board.

Public Comment

Ms. Reed recused herself from the meeting due to a conflict of interest for the application review of Ronald N. Matney, II, as he is a former co-worker.

Recusal

Mr. Dean recused himself from the meeting due to a conflict of interest for the application review of Ronald N. Matney, II, due to their personal friendship.

Mr. Hastings moved to approve the application for examination of Ronald N. Matney, II. Mr. Spears seconded the motion which was unanimously approved by members: Anderson, Hastings, Spears and White. Ms. Reed and Mr. Dean were not present during the discussion or vote.

Review of Application

Ms. Reed and Mr. Dean returned to the meeting.

**Return of Board
Members**

The Board members reviewed the following applications:

Review of Applications

Reviewed for Examination:

1. David J. Bookbinder
2. Michele L. Clary
3. David M. Leety
4. Brian A. Meley
5. Steven M. Trader
6. Patrick Crile
7. Amanda D. Slaughter

Reviewed for Waiver of Examination:

1. Brandon N. Ashby
2. Warren D. Eadus
3. Earl P. Underwood, III
4. William E. Stephens, Jr.
5. Michael C. Alfieri

Reviewed for Reinstatement:

1. Mark P. Bare

Mr. Dean recused himself from the meeting for the application review of Joshua A. Wilson due to a conflict of interest as he was a reference on Mr. Wilson's application. **Recusal**

Ms. Reed moved to approve the application for examination of Joshua A. Wilson. Mr. Hastings seconded the motion which was unanimously approved by members: Anderson, Hastings, Reed, Spears and White. Mr. Dean was not present during the discussion or vote.

Review of Application

Mr. Dean returned to the meeting.

Return of Board Member

Ms. White moved to approve the following applications:

**Vote on Applications
Review**

Approved for Examination:

1. David J. Bookbinder
2. Michele L. Clary
3. David M. Leety
4. Brian A. Meley
5. Steven M. Trader
6. Patrick Crile
7. Amanda D. Slaughter

Approved for Waiver of Examination:

1. Brandon N. Ashby
2. Warren D. Eadus
3. Earl P. Underwood, III
4. William E. Stephens, Jr.
5. Michael C. Alfieri*

Approved for Reinstatement:

1. Mark P. Bare

*Mr. Alfieri was approved for waiver of examination on the condition that all requests for licensure/certification verification from other states (Arizona, Florida, Georgia, Illinois, Mississippi and Texas) come back in good standing without disciplinary action during the licensure/certification periods.

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

The Board members reviewed the draft regulation amendments for the Fundamentals of Geology examination prepared by staff. After review and discussion, the Board requested staff do further research and amend

**Qualifications for FG
Examination**

the draft for review at the next Board meeting on July 21, 2011.

The Board members discussed ideas for the Geology newsletter and will provide staff with requests for preparation and review at future Board meetings.

Geology Newsletter

Mr. Dick informed the Board members that the Fast Track regulations deleting the duplicate wall certificate fee language became effective on April 1, 2011.

Update on Fast Track Regulations

Mr. Courtney provided the Board members with training on the roles and responsibilities of Board members.

New Board Member Training

The following board meetings have been scheduled:

Future Meeting Dates


- July 21, 2011
- October 26, 2011

There being no further business, the meeting adjourned at 12:12 p.m.

Adjournment



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 April 27, 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 Spears
Signature

4/27/2011
Date

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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 April 27, 2011

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

Application approval for Michele Clary
Ronald N. Matney

Nature of Personal Interest Affected by Transaction:

Michele Clary is former student, Ron Matney
is former co-worker

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. Michele Mathis Clary

~~and~~ 2nd

I did not participate in the transaction. RONALD N. MATNEY, II

6. I do not have a personal interest in any transactions taken at this
meeting.

Robin E. Reed

Signature

27 April 2011

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 April 27, 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.

William S. Hastings, Jr.
Signature

4/27/11
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 April 27, 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

4/27/11
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 April 27, 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:

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.

J. Meade R. Anderson
Signature

4/27/2011
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 April 27, 2011

5. I have a personal interest in the following transaction:
Exam Application for Ronald Matney
Exam Application for Joshua Wilson

Nature of Personal Interest Affected by Transaction:
Personal knowledge/relationship with Ronald Matney
Business relationship with Joshua Wilson's company

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

4/29/11
Date