

**THE VIRGINIA BOARD FOR
WASTE MANAGEMENT FACILITY OPERATORS
MEETING MINUTES**

The Virginia Board for Waste Management Facility Operators met on Wednesday April 16, 2008 at 10:00 AM, in Board Room 2 at the offices of the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

The following members of the Board were present:

Thomas H. Wade
Mark Edward Brandon
Dan Miles
Joyce M. Doughty
Debra A. Jacobs
Debra A. Miller

The following members of the Board were not present:

W. A. Dennison

The following members of DPOR staff were present during some or all of the meeting:

Jay W. DeBoer, Director
David E. Dick, Executive Director
Anna Badgley, Administrative Assistant
Earlyne Perkins , Legal Assistant

Others in attendance were:

Robert Odom, Applicant
Randy Soderquist, Applicant
Daniel Soderquist, Applicant's son

Elizabeth Peay from the Office of the Attorney General was present during the meeting.

Chairperson Dan Miles finding a quorum of the Board present, **Call to Order** called the meeting to order at 10.05 AM.

Mr. Brandon moved that the Board approve the agenda as prepared by staff. Ms. Miller seconded the motion, which was unanimously approved by the following members: Jacob, Wade, Brandon, Miles, Doughty, and Miller. **Adopt Agenda**

Ms. Jacobs moved that the Board approve the minutes of the August 30, 2008 minutes, as amended. Ms. Miller seconded the motion, **Approval of Minutes**

which was unanimously approved by the following members: Jacobs, Wade, Brandon, Miles, Doughty, and Miller.

Ms. Jacobs moved that the Board approve the minutes of the IFF meetings on January, 24, 2008 and February 7, 2008 as a block. Mr. Wade seconded the motion which was unanimously approved by the following members: Jacobs, Wade, Brandon, Miles, Doughty, and Miller.

IFF Minutes

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

Public Comment Period

In the matter of File Number 2008-02532. Robert Milton Odom, Jr. 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. Robert Milton Odom, Jr. (Respondent) was present at the Board meeting and addressed the Board.

File Number 2008-02532

Ms. Perkins asked that the board accept the IFF summary as amended and include the amendment in the motion. Upon a motion by Mr. Wade and seconded by Mr. Brandon, the Board adopted the summary and recommendation and approved the application of Robert Milton Odom to sit for the Waste Management Facility Operators examination. The motion which was unanimously approved by the following members: Jacobs, Wade Brandon, Miles, Doughty, and Miller.

In the matter of File Number 2008-02705. Randy Ray Soderquist. Mr. Thomas Wade recused himself from attending while this case was being heard. 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. Randy Ray Soderquist (Respondent) was present at the Board meeting and addressed the Board.

File Number 2008-02705

Upon a motion by Ms. Doughty and seconded by Mr. Brandon, the Board adopted the summary and recommendation and approved the application of Randy Ray Soderquist to sit for the Waste Management Facility Operators examination. The motion which was unanimously approved by the following members: Jacobs, Wade Brandon, Miles, Doughty, and Miller.

Ms. Miller reported that DEQ is conducting a NOIRA regarding

Other Business

Solid Waste and she will report the findings back to the board. Mr. Brandon reported that VRA is developing regulations for composting. He will keep the board updated. There is a VRA Conference in Virginia Beach, VA on May 19 – 21, 2008. Mr. Brandon asked what DPOR's policy is on recycling. Mr. DeBoer explained the process. Ms. Doughty asked if certificates could be issued to individuals who passed the WMFO exam. Mr. Dick will have samples available at the next board meeting. Ms. Badgley will email Board Member's pass codes for the Board Member Only site on DPOR's website.

The Board agreed to next meet on the call of the Chair.

Next Meeting

Chairperson Miles asked the Board members to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest
Forms**

There being no further business to conduct, Chairperson Miles adjourned the meeting at 10:35 AM.

Adjournment

Dan Miles, Vice Chairperson

Jay W. DeBoer, Secretary

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Custodian of the Records