

**THE VIRGINIA BOARD FOR WASTE MANAGEMENT FACILITY
OPERATORS EXAM REVIEW COMMITTEE
APPROVED MINUTES**

The Virginia Board for Waste Management Facility Operators Exam Review Committee Meeting met on Thursday, June 27, 2019, 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 during all or part of the meeting:

Joyce Doughty
Ellen C Thacker
Joseph Levine
Justin L Williams - Panel Member
Leslie Beckwith – Panel Member

Board member(s) absent from the meeting:

Danielle Davis
Timothy P Torrez

Staff members present for all or part of the meeting was:

Marjorie King, Regulatory Board Administrator
Eric Olson, Executive Director
Stephanie Keuther, Administrative Assistant
Shannon Webster, Executive Director of Exams

Board Liaison member of the Board for Professional and Occupational Regulation Liaison Program was not present during for meeting:

Laurence A. Benenson, Board Liaison

1. **Eric Olson, Executive Director** called the June 27, 2019 Exam Review Committee Meeting to order at 10:05 a.m.

Call To Order

2. **Eric Olson, Executive Director** opened the Public Comment section of the meeting. With no one wishing to come forward Chairman, Olson closed the Public Comment section.

Public Comment Period

Mr. Olson introduced Ms. Leslie Beckwith as our upcoming new Board Member for the Waste Management Facility Operators Board.

Introductions

3. Committee Business - Exam Review

Committee Business Exam Review

a) Exam Update and Closed session

Closed Session

Mr. Levine made a motion seconded by Ms. Doughty to move that this meeting be recessed and that the committee immediately reconvene in closed meeting for the purpose of consultation and/or briefings by staff members pertaining to examination issues within the jurisdiction of the Board for Waste Management Facility Operators, as permitted by § 2.2-3711.A.11 of the Code of Virginia. The following individuals will be in attendance to reasonably aid the consideration of the topic.

- Shannon Webster
- Joyce Doughty
- Justin Williams
- Leslie Beckwith
- Ellen Thacker
- Joseph Levine

This motion is made with respect to the matter identified as agenda item: 3B Exam Review

The motion was approved with a vote of 5-0-0 Ayes: Thacker, Doughty Levine, Beckwith and Williams.
Nays: None **Abstain:** None **Absent:** Davis, and Torres.

b) Exam Summary

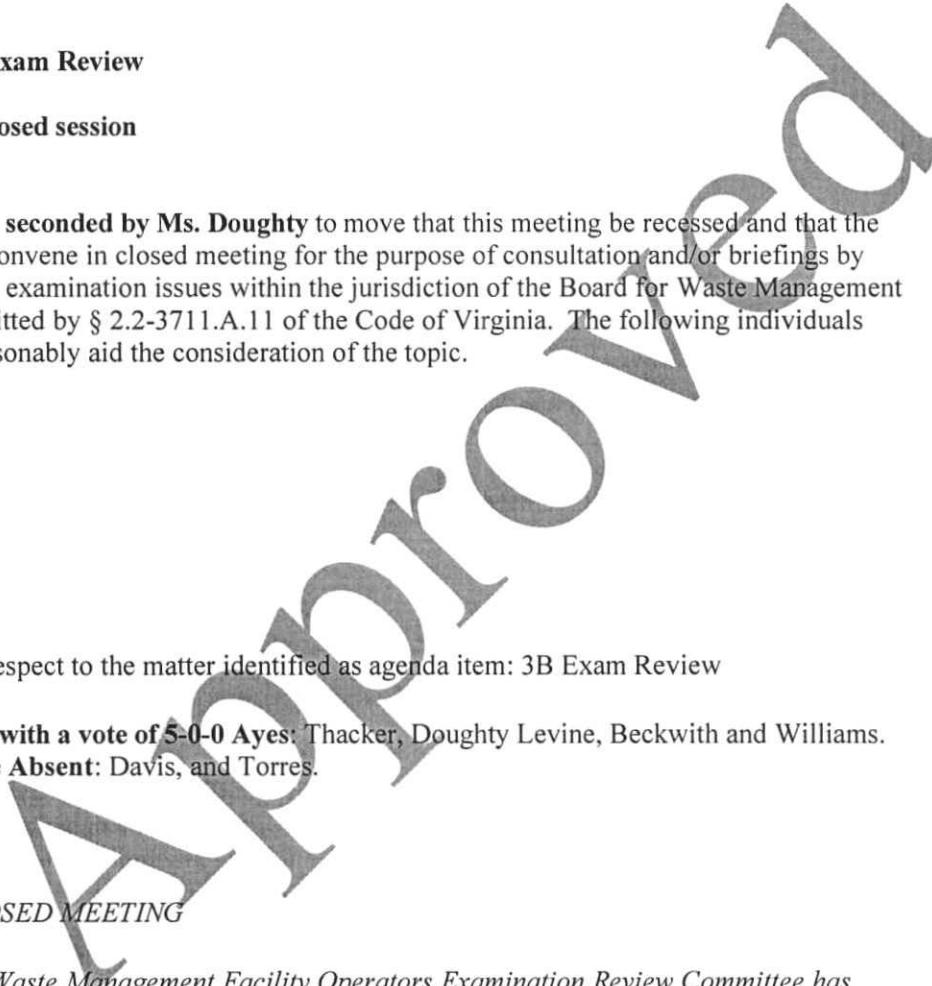
Exam Summary

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board for Waste Management Facility Operators Examination Review Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that this Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii)



only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee:

Call for vote

*Joyce Doughty – Aye
Justin Williams – Aye
Leslie Beckwith – Aye
Ellen Thacker – Aye
Joseph Levine – Aye*

There were no individuals absent during the vote

4. Completion of Paperwork

c) Travel Vouchers and Conflict of Interest Forms

Completion of
Paperwork

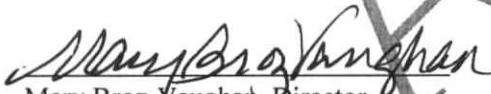
5. Adjournment


There being no further business to conduct Mr. Olson adjourned the meeting at 12:12 P.M.

Adjournment


Chairman


Date


Mary Broz-Vaughan, Director


Date

APPROVED

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name Joyce M. Doughty
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 06/27/2019
5. I have a personal interest in the following transaction:

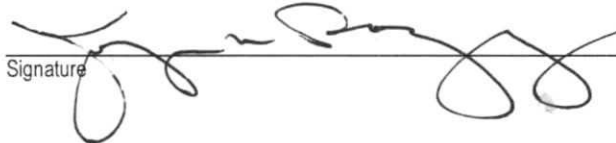
(Agenda Item)

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 6/27/19

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

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

1. Name Joseph R. Levine
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 06/27/2019
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 6/27/19

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

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

1. Name Ellen C Thacker
(Name of Board Member)
2. Title: Board Member
3. Agency: DPOR/Board for Waste Management Facility Operators
(Name of Board)
4. Meeting/IFF Date: 06/27/2019
5. I have a personal interest in the following transaction:

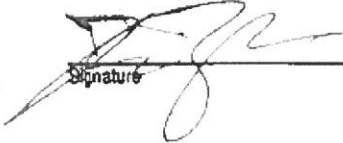
(Agenda Item)

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

1/25/20
Date