

## **BOARD FOR GEOLOGY**

### **MINUTES**

The Board for Geology met on October 15, 2008 at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:02 a.m. The following members were present:

J. Meade R. Anderson, Chairperson  
William S. Hastings, Jr., Vice Chair  
Edward E. Erb  
Robin Reed  
Joseph B. Vance  
Katherine S. White

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director  
Mark N. Courtney, Deputy Director for Licensing and Regulation Division  
David E. Dick, Executive Director  
Justin Garofalo, Board Administrator  
Michelle Gowen, Administrative Assistant  
Krystle Dawn Hoverstock, Administrative Assistant

Mr. Dick introduced Mark N. Courtney, Deputy Director for Licensing and Regulation Division; Justin Garofalo, Board Administrator; Krystle Dawn Hoverstock, Administrative Assistant to the APELSCIDLA Board; and Michelle Gowen, Administrative Assistant to the Geology Board.

#### **Introduction of Staff**

Mr. Hastings moved that the Board approve the agenda. Mr. Erb seconded the motion, which was unanimously approved by the following members: Anderson, Erb, Hastings, Reed, Vance, and White.

#### **Approval of Agenda**

Ms. White moved that the Board approve the minutes of its July 9, 2008 meeting. Ms. Reed seconded the motion, which was unanimously approved by the following members: Anderson, Erb, Hastings, Reed, Vance, and White.

#### **Approval of Minutes**

No members of the public were present.

#### **Public Comment**

The Board members reviewed applications. Mr. Hastings moved that the Board approve the following applications:

#### **Review of Applications**

**Approved for Examination:**

1. Alyssa L. Saint John
2. Adam Trent Fisher
3. Terra Blake Pascarosa
4. Evan Ray Bishop
5. Matthew Todd Stump
6. William L. Osburn

**Approved for Waiver of Examination:**

1. Jeffrey David Frazier
2. Gary Lee Manhart
3. Steven James Terschow
4. Taskeshi Hirano
5. Karen Michelle Weber

Mr. Vance seconded the motion which was unanimously approved by the following members: Anderson, Erb, Hastings, Reed, Vance, and White.

Staff had reviewed the applications and found Mr. William L. Osburn not eligible for waiver and presented his application as an application for examination. The Board Members approved Mr. William L. Osburn for examination.

Wall Certificates were signed.

**Wall Certificates**

Mr. Dick provided the Board members with the Model Public Participation Guidelines for their consideration. After discussion, Ms. Reed moved to repeal the existing public participation guidelines and adopt the model public participation guidelines via exempt action. Mr. Hastings seconded the motion which was unanimously approved by members: Anderson, Erb, Hastings, Reed, Vance, and White.

**Other Business**

Mr. Anderson noted that he will be attending the ASBOG Annual meeting in November in St. Charles, Illinois.

The Board members were provided with a draft of the Fall 2008 Geology newsletter. After discussion, the Board requested additional information added by staff before publication to the Board's website.

The following board meetings have been scheduled:

**Future Meeting Dates**

- January 7, 2009
- April 8, 2009
- July 8, 2009

- October 14, 2009


Due to member conflicts, the Board requested that the April and July meetings be rescheduled to new dates.


The Board members were reminded to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest**

Chairperson Anderson, finding no further business to conduct, adjourned the meeting at 11:09 AM.

**Adjournment**

  
\_\_\_\_\_  
J. Meade R. Anderson, Chairperson

  
\_\_\_\_\_  
Jay W. DeBoer, Secretary

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

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

1. Name: Joseph B. Vance
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting October 15, 2008

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

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Nature of Personal Interest Affected by Transaction:

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I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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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.

Joseph B. Vance  
Signature

10-15-08  
Date

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

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

1. Name: Edward E. Erb  
2. Title: Board Member  
3. Agency: Auctioneers Board  
4. Meeting/IFF Date: Board Meeting October 15, 2008

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:

\_\_\_\_\_

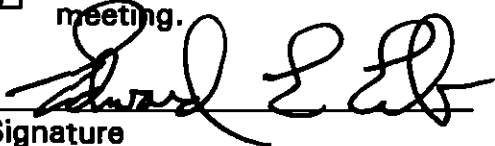
I am able to participate in this transaction fairly, objectively, and in the  
public interest.

or

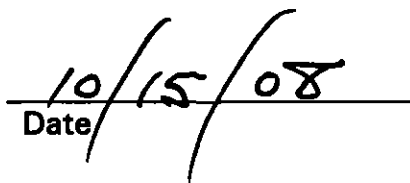
I did not participate in the transaction.

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: Katherine S. White  
2. Title: Board Member  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting October 15, 2008

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

\_\_\_\_\_ na \_\_\_\_\_  
\_\_\_\_\_

Nature of Personal Interest Affected by Transaction:

\_\_\_\_\_ na \_\_\_\_\_  
\_\_\_\_\_

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

10/15/08  
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 October 15, 2008

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:

\_\_\_\_\_

*Reed*  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.

*Robin E. Reed*  
Signature

*15 October 2008*  
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 October 15, 2008

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:

\_\_\_\_\_

*W.S.H.*

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

*10/15/08*  
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 October 15, 2008

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:

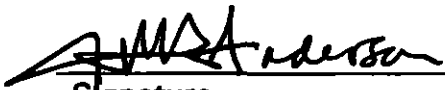
\_\_\_\_\_

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.

  
\_\_\_\_\_  
Signature

10/15/2008  
\_\_\_\_\_  
Date