

**BOARD FOR GEOLOGY  
MINUTES**

The Board for Geology met on October 14, 2009, 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 9:00 a.m. The following members were present:

J. Meade R. Anderson  
William S. Hastings, Jr.  
Robin Reed  
David Spears  
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  
Nick Christner, Deputy Director for Compliance & Investigation  
David E. Dick, Executive Director  
Justin Garofalo, Board Administrator  
Michelle Atkinson, Board Administrator  
Michelle Gowen, Administrative Assistant

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

**Approval of Agenda**

Ms. Reed moved that the Board approve the minutes of July 14, 2009, meeting. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Reed, Spears, Vance, and White.

**Approval of Minutes**

There were no comments made to the Board.

**Public Comment**

Mr. Dick introduced and welcomed David Spears, State Geologist, and Michelle Atkinson, Board Administrator, to the Board.

**Introductions**

The Board members agreed by consensus to remove the application for James Cole from the agenda in order for Board staff to receive further information on his application. Mr. Cole's application will be reviewed at the next Board meeting. The Board members agreed by consensus

**Review of Applications**

that Jeffrey Knepper must take and pass the state examination in order to approve his application.

The Board members reviewed applications. Ms. White moved that the Board approve the following applications:

Approved for Examination:

1. John Barone
2. Stacin Martin
3. Christopher Printz

Approved for Waiver of Examination:

1. David Carlson
2. Martin Woodard
3. Christopher Voci

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

Wall certificates were signed by Mr. Anderson and Mr. Spears.

Wall Certificates

Mr. Christner provided the Board members with training on the Compliance & Investigations Division.

Other Business

The Board members completed the annual Conflict of Interest Act training.

The following board meetings have been scheduled:

Future Meeting Dates

- January 5, 2010
- April 15, 2010
- July 29, 2010
- October 26, 2010

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 11:00 a.m.

Adjournment

Virginia Board for Geology

October 14, 2009

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\_\_\_\_\_  
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: Robin E. Reed  
2. Title: Board Member  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting October 14, 2009

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.

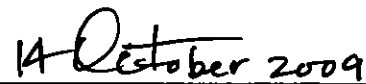
or

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: J. Meade R. Anderson  
2. Title: Board Member  
3. Agency: Geology Board  
4. Meeting/IFF Date: Board Meeting October 14, 2009

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

N/A

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.

J. Meade R. Anderson  
Signature

10/14/09  
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 14, 2009

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

10/14/09  
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 14, 2009

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

10/14/09  
Date

**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 14, 2009

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

10-14-09  
\_\_\_\_\_  
Date



**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  
~~Aquatics~~ Board  
4. Meeting/IFF Date: Board Meeting October 14, 2009

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

NONE

Nature of Personal Interest Affected by Transaction:

NONE

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

GEOLOGISTS

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

10/14/2009  
Date