

**BOARD FOR GEOLOGY
MINUTES**

The Board for Geology met on October 27, 2010, 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 9:04 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:

David E. Dick, Executive Director
Jill Richardson, Board Administrator
Michelle Atkinson, Board Administrator
Michelle Gowen, Administrative Assistant

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

Mr. Hastings moved to approve the agenda. Mr. Vance 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 29, 2010, meeting. Mr. Hastings seconded the motion, which was unanimously approved by members: Anderson, Hastings, Reed, Spears, Vance and White.

Approval of Minutes

There were no comments made to the Board.

Public Comment

Ms. White moved to approve the following applications:

Review of Applications

Approved for Examination:

1. Larry S. Jordan, Jr.
2. Lonnie A. Lister

Approved for Waiver of Examination:

1. Gregory P. Miller
2. Adam C. Day
3. Paul F. Farris
4. Stephen M. Fisher
5. Barbara L. Walsh

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

The Board members reviewed and adopted the draft of the newsletter prepared by staff as final for publishing.

Other Business

Ms. Reed moved to reconsider and withdraw the previous motion made at the July 29, 2010, Board meeting regarding the issuance of temporary licenses as authorized by § 54.1-201.1 of the Code of Virginia. Mr. Spears seconded the motion which was unanimously approved by members: Anderson, Hastings, Reed, Spears, Vance and White.

Mr. Dick updated the Board on the status of the fast track regulation revision to remove duplicate wall certificate fees.

Mr. Anderson and Ms. Reed gave the Board some insight into the ASBOG Annual meetings and discussed the upcoming meeting in St. Louis, MO.

As the cut off date for the ASBOG March 2011 examination is January 18, 2011, the Board agreed by consensus to change the January meeting date to January 5, 2011.

The following board meetings have been scheduled:

Future Meeting Dates

- January 5, 2011
- April 27, 2011
- July 21, 2011
- October 26, 2011

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 11:15 a.m.

Adjournment



J. 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:** William S. Hastings, Jr.
2. **Title:** Board Member
3. **Agency:** Geology Board
4. **Meeting/IFF Date:** Board Meeting October 27, 2010

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

10/27/10
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 27, 2010

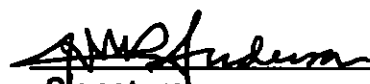
5. I have a personal interest in the following transaction: *N/A*

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:
N/A

- 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

10/27/2010
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 Board
4. Meeting/IFF Date: Board Meeting October 27, 2010

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:

NONE

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

10/27/2010
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 27, 2010

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.

Joe B. Vance
Signature

10-27-10
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 27, 2010

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:

n/a

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

10/27/10
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 27, 2010

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

Nature of Personal Interest Affected by Transaction:

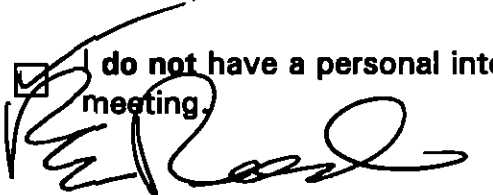
I declare that I am a member of the following business, profession,
occupation or group, the members of which are affected by the transaction:

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