

**BOARD FOR GEOLOGY
MINUTES**

The Board for Geology met on June 13, 2012, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. The following members were present:

J. Meade R. Anderson
Junzhe James Liu
Robin E. Reed
Katherine S. White

The following board members were not present:

Warren "Ted" Dean and David Spears

Staff present for all or part of the meeting:

Gordon Dixon, Director
Mark Courtney, Deputy Director of Licensing and Regulation
David E. Dick, Executive Director
Michele Atkinson, Board Administrator
Jill Hrynciw, Board Administrator
Sheila Watkins, Administrative Assistant

Representative from the Office of the Attorney General present for the meeting:

Joshua N. Lief, Senior Assistant Attorney General

J. Meade R. Anderson, Chair, called the meeting to order at 9:04 a.m.

Call to Order

David Dick, Executive Director, shared with the Board members and other persons present the procedure to follow in case of an emergency.

Emergency Procedures

Ms. White moved to approve the agenda. Ms. Reed seconded the motion which was unanimously approved by members: Anderson, Reed, Liu, and White. Spears and Dean were absent.

Approval of Agenda

Ms. Reed moved that the Board approve the minutes of the March 7, 2012, meeting. Mr. Liu seconded the motion, which was unanimously approved by members: Anderson, Reed, Liu, and White. Dean and Spears were absent.

Approval of Minutes

There were no comments made to the Board.

Public Comment

The Board members reviewed the following applications:

Review of Applications

Reviewed for Examination:

1. Benjamin Scott Draper
2. William L. Regenthal
3. Christine Ann Kegley
4. Joseph Mather Church
5. Jessica Eileen Witt
6. Kevin Max Andrews

Reviewed for Waiver:

1. Vincent Anthony Schickora
2. Paul Clyde Van Alstyne
3. Benjamin David Grosser
4. Milton Lynn Johnston

Reviewed for Reinstatement:

1. Dennis Alonzo Clark, Jr.

Ms. Reed moved to approve the following applications:

Vote on Applications
Review

Approved for Examination:

1. Christine Ann Kegley
2. Joseph Mather Church
3. Jessica Eileen Witt
4. Kevin Max Andrews

Approved for Waiver:

1. Benjamin Scott Draper
2. William L. Regenthal
3. Vincent Anthony Schickora
4. Paul Clyde Van Alstyne
5. Benjamin David Grosser
6. Milton Lynn Johnston

Approved for Reinstatement:

1. Dennis Alonzo Clark, Jr.

Mr. Liu seconded the motion which was unanimously approved by members: Anderson, Reed, Liu, and White. Mr. Dean and Mr. Spears were absent.

Other Business

Fee Proposal

Jeff Waite presented fee adjustment proposals to the Board for their consideration and deliberation. After discussion, Ms. Reed offered a motion seconded by Ms. White to adopt Proposal D, the current fees for the Board for Professional Soil Scientists and Wetland Professionals. The motion was unanimously approved by members: Anderson, Reed, Liu, and White. Mr. Dean and Mr. Spears were absent.

Board Merger

Mark Courtney gave the Board an update on the merger of the Board for Professional Soil Scientists and Wetland Professionals and the Board for Geology. He shared that staff is working on the merger and would have additional information to announce before the July 1, 2012, effective date.

Regulatory Update

David Dick gave the Board an update. He shared that the Fast Track regulations for the FG (Fundamentals of Geology) Examination and GIT (Geologist-in-Training) Designation are still in the Governor's office pending review. As of this meeting date, they have been there for 222 days.

Board for Geology

Future Meeting Dates

- Wednesday, September 12, 2012
- Wednesday, December 5, 2012

Board for Professional Soil Scientist and Wetland Professionals

- Thursday, July 19, 2012
- Thursday, October 11, 2012

Board chair Mr. Anderson shared that Mr. Dick will be retiring in mid-August and that this meeting is his last official one with the Board for Geology. The Board verbally expressed their thanks to Mr. Dick for his dedicated service to the Board and the Commonwealth.

Other Business

The Board members were reminded to please complete their Conflict of Interest forms and Travel Vouchers and to leave the signed documents on their desks.

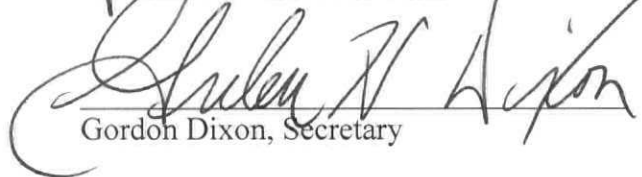
**Conflict of Interest Forms
and Travel Vouchers**

There being no further business, the meeting adjourned at 10:44 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: J. Meade R. Anderson
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting June 13, 2012

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

6-13-2012
Date

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

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: James Liu
2. Title: Board Member
3. Agency: Geology Board
4. Meeting/IFF Date: Board Meeting June 13, 2012

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

6/13/2012
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 June 13, 2012

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

13 June 2012

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 June 13, 2012

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

6/13/12
Date