

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on April 20, 2004 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia. Thomas E. Rice, Chairman, called the meeting to order at 9:16 AM with the following members present:

Thomas E. Rice, Chairman
Rick Berquist, Jr., Ph.D.
Sarah Stinger (arrived at 9:25)
Robert A. Baird, Ph.D., Vice Chairman
Thomas Holmes

Present for either all or a portion of the meeting from the Department of Professional and Occupational Regulation were:

Louise Fontaine Ware, Director
Sandra Whitley Ryals, Chief Deputy Director
David Dick, Executive Director
Chris Olson, Licensing Specialist
Cheryl Stewart, Administrative Assistant

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

Dr. Baird moved that the Board approve the agenda as prepared by staff. Mr. Holmes seconded the motion, which was carried unanimously by four aye votes (Mr. Rice, Dr. Baird, Mr. Holmes, and Dr. Berquist). The agenda is attached.

Approval of Agenda

Dr. Baird moved that the Board approve the minutes of the January 6, 2004 meeting. Mr. Holmes seconded the motion, which was carried unanimously by four aye votes (Mr. Rice, Dr. Baird, Mr. Holmes, and Dr. Berquist).

**Approval of the
January 6, 2004 Minutes**

There was no public comment.

Public Comment

Board Member Sarah Stinger arrived at 9:25 AM.

Arrival of Board Member

Applications were reviewed.

Review of Applications

The Board agreed without dissent to:

Approve for Examination:

1. Andrew Shontz
2. Ronald Woodyard
3. Joy Pochatila

4. Cortney Lowe
5. Paula Turner
6. Michael Kohnke
7. John Zimmerman

Approve for Reciprocity:

1. Bruce Speidel
2. Robert Simmons
3. David Arnold
4. Tristram Madden
5. Rae Brown
6. Curtis Consolvo
7. Joshua Jenkins
8. Barry Doll
9. Kevin Frysinger

Approve for Reinstatement

1. Matthew Turner
2. David Kirby - Baird recused from reviewing
3. Michael Armour
4. Thomas Gillespie

Wall Certificates were signed.

Wall Certificates

Mr. Dick updated the Board on the status of the proposed amendments to the Board's regulations. The proposed amendments have been approved by the Department of Planning and Budget, and are awaiting approval from the Secretary of Commerce and the Governor's Office.

Regulation Update

Mr. Dick reviewed with the Board the results of his research into the history of the "grandfather clause". No action was taken.

Grandfather Clause History

Dr. Baird reported to the Board on the ASBOG Council of Examiners workshop held on April 1-4, 2004 in Columbia, South Carolina. The Council of Examiners is the body that develops and maintains the National Geology Certification Examination.

ASBOG COE Workshop

The next Board Meeting will be held on Wednesday, July 21, 2004.

**Scheduling Upcoming
Board Meetings**

The following Board Meetings have been scheduled:

Wednesday, July 21, 2004

Wednesday, October 13, 2004

Conflict of Interest Forms were signed.

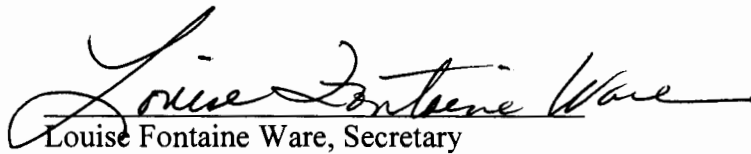
Conflict of Interest Forms

There being no further business, the meeting was adjourned at 12:57 P.M.

Adjournment



Thomas E. Rice, Chairman



Louise Fontaine Ware, Secretary

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VIRGINIA BOARD FOR GEOLOGY

AGENDA

DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION
April 20, 2004
CONFERENCE ROOM 5W – 9:00 A.M

- I. Call to order
- II. Administrative Matters
 - A. Approval of Agenda
 - B. Approval of January 6, 2004 Minutes
- III. Public Comment
- IV. Review of Applications

EXAMINATION

- Andrew Shontz
- Ronald Woodyard
- Joy Pochatila
- Cortney Lowe
- Paul Giller

RECIPROCITY

- Bruce Speidel
- Robert Simmons
- David Arnold
- Tristram Madden
- Rae Brown
- John Zimmerman
- Curtis Consolvo
- Joshua Jenkins
- Michael Kohnke
- Barry Doll
- Kevin Frysinger

REINSTATEMENT

- Matthew Turner
- Paula Turner
- David Kirby
- Michael Armour
- Thomas Gillespie

V. Wall Certificates Signed

VI. Other Business

1. Regulation Update
2. Grandfather Clause History
3. ASBOG COE Workshop in Columbia, SC – Report from Dr. Baird
4. Board Meeting Schedule:
 - Wednesday July 21, 2004
 - Wednesday October 13, 2004

VII. Complete Conflict of Interest Forms

VIII. Adjournment

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

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

- 1. Name: Thomas E. Rice
- 2. Title: Board Member - Geology
- 3. Agency: Department of Professional and Occupational Regulation
- 4. Transaction: Board Meeting
- 5. Nature of Personal Interest Affected by Transaction: None

6. I declare that:

(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: None

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

Dated:

4/20/04

Signature:

Thomas E. Rice

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

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

1. Name: Rick Berquist
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: None

6. I declare that:

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

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

Dated: _____

Signature: _____

4/20/04

Rick Berquist

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

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

- 1. Name: Sarah L. Stinger
- 2. Title: Board Member - Geology
- 3. Agency: Department of Professional and Occupational Regulation
- 4. Transaction: Board Meeting
- 5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

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

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

Dated:

^{as}
4/20/04

Signature:

Sarah L. Stinger

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

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

1. Name: Robert A. Baird, Ph.D.
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: Recused from review of David Kirby reinstatement

6. I declare that:

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

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

Dated: 20 Apr 04
Signature: Robert A. Baird

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

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

1. Name: Thomas B. Holmes
2. Title: Board Member - Geology
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: NA

6. I declare that:

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

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

Dated: 04/20/04

Signature: Thomas B. Holmes