

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on October 12, 2005 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 9:05 a.m. and introduced the newest board member, Julian Meade Ruffin Anderson. The following members were present:

Thomas E. Rice, Chairperson
William S. Hastings, Jr.
Edward E. Erb
J. Meade R. Anderson
Katherine Shewey White (arrived at 9:15am)

Board member Robin E. Reed was unable to attend the meeting.

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

Brian Hannigan, Chief Deputy Director
Karen O'Neal, Deputy Director for LRD
David Dick, Executive Director
Marilyn M. Cohn, Administrative Staff

No member of the Attorney General's office was present.

The Board approved without dissent the agenda as prepared by staff.

Approval of Agenda

Mr. Erb moved that the Board approve the minutes of its July 27, 2005 meeting. Mr. Hastings seconded the motion, which was unanimously approved by the following members: Rice, Erb, Hastings, White and Anderson.

Approval of Minutes

Chairperson Rice opened the floor for public comment. No members of the public were present.

Public Comment

Applications were reviewed.

Review of Applications

Mr. Hastings moved that the Board approve the following applications:

Approved for Examination:

1. Cathleen Hall
2. Kelly Hicks
3. Lori Livingston
4. John Voorhees
5. Robert Brown

Reciprocity

1. Mark Bare
2. Dennis Cumbie
3. Jonathan Rihs
4. Charles Saunders

Ms. White seconded the motion which was unanimously approved by the following members: Rice, Erb, Hastings, White and Anderson.

The Board agreed without dissent that the information contained in Brent Fisher's application did not establish that the applicant met the entry requirements of the Code of Virginia and the Board for Geology Regulations.

Wall Certificates were signed.

Wall Certificates

David Dick updated the Board on the status of the amendments to the Board's regulations. Final Regulations were filed with the Department of Planning and Budget (DPB) on December 2, 2004. On July 5, 2005 DPB approval was received. Approval by the Secretary of Commerce & Trade was received August 9, 2005 and we are now awaiting approval from the Governor before the amendments may be placed into effect.

**Proposed Regulation
Amendments**

Tom Rice will be attending the ASBOG Annual Meeting in Portland, Maine, November 1-6.

Other Business

The Board reviewed prior Newsletters and will submit information to be included in the 2005 Newsletter.

Karen O'Neal made a presentation to the Board regarding the operation of the Licensing and Regulations Division.

Board Member Training

David Dick presented the board members with an orientation on the duties and responsibilities of the Board for Geology.

The following Board Meetings have been scheduled:

**Scheduling Upcoming
Board Meetings**

January 4, 2006
April 5, 2006
July 19, 2006
October 18, 2006

Chairperson Rice asked the Board members to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest and
Travel Voucher Forms**

Chairperson Rice, finding no further business to conduct, adjourned the

Adjournment

Virginia Board for Geology

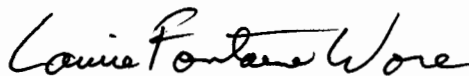
October 12, 2005

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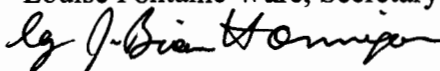
meeting at 12:30 p.m.



Thomas E. Rice, Chairperson



Louise Fontaine Ware, Secretary



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Custodian of the Record

**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: _____

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:

10/12/05

Signature:



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

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

1. Name: William S. Hastings, Jr.
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:

10/12/05

Signature:

William S. Hastings, Jr.

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

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

1. Name: Edward E. Erb
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:

10/12/05

Signature:

Edward E. Erb

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

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

1. Name: Julian Meade Ruffin Anderson
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: October 12, 2005

Signature: Julian Meade Ruffin Anderson

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

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

1. Name: Katherine Shewey White
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: 10/12/05

Signature: Katherine Shewey White