

## **BOARD FOR GEOLOGY**

### **MINUTES**

The Board for Geology met on October 17, 2007 at the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:07 a.m. The following members were present:

J. Meade R. Anderson, Chairperson  
William S. Hastings, Jr.  
Joseph B. Vance  
Edward E. Erb

Board members Robin E. Reed and Katherine Shewey White were unable to attend the meeting.

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

Jay W. DeBoer, Director  
Karen O'Neal, Deputy Director for LRD  
David Dick, Executive Director  
David Dehetre, Office Manager

Elizabeth B. Peay of the Attorney General's office was present.

Mr. Erb moved that the Board approve the agenda as prepared by staff. **Approval of Agenda**  
Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Vance, and Erb. Ms. Reed and Ms. White were not present for the vote.

Mr. Erb moved that the Board approve the minutes of its July 11, 2007 meeting. **Approval of Minutes**  
Mr. Hastings seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Vance, and Erb. Ms. Reed and Ms. White were not present for the vote.

Chairperson Anderson 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. David Troy Poling

Approved for Waiver of Examination:

1. Jon-Paul Gordon Stokes
2. Troy Anthony Harding
3. Christine Shivellev Manhart
4. Mark Douglas Jancin
5. Laura A. Stuart Leslie

Mr. Vance seconded the motion which was unanimously approved by the following members: Anderson, Hastings, Vance, and Erb. Ms. Reed and Ms. White were not present for the vote.

Wall Certificates were signed.

Wall Certificates

The ASBOG annual meeting information was provided to the Board members. It was agreed that the Board would send J. Meade R. Anderson to the October 23-28 meeting in Denver, Colorado.

Other Business

Mr. Erb moved that the Board direct Meade Anderson to abstain from voting on the adoption of the proposed ASBOG Foundation Bylaws at the ASBOG annual meeting October 23-28 in Denver CO. Mr. Hastings seconded the motion which was unanimously approved by the following members: Anderson, Hastings, Vance, and Erb. Ms. Reed and Ms. White were not present for the vote.

The Board briefly discussed a number of possible articles for their 2007 Newsletter.

The following board meetings have been scheduled:

Future Meeting Dates

- January 8, 2008
- April 23, 2008
- July 9, 2008


The Board members were reminded to complete their conflict of interest forms and travel vouchers.

Conflict of Interest and Travel Voucher Forms

Chairperson Anderson, finding no further business to conduct, adjourned the meeting at 11:15 AM.

Adjournment

  
\_\_\_\_\_  
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: William S. Hastings, Jr.  
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology  
(Name of Board)
4. Meeting/IFF Date: 10/17/07  
(Date)

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

\_\_\_\_\_  
(Agenda Item)

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

10/17/07  
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  
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology  
(Name of Board)
4. Meeting/IFF Date: October 17, 2007  
(Date)

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

\_\_\_\_\_

(Agenda Item)

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: Edward E. Erb  
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology  
(Name of Board)
4. Meeting/IFF Date: \_\_\_\_\_  
(Date)

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

\_\_\_\_\_  
(Agenda Item)

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

10/17/07  
Date

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

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

1. Name: Joseph B. Vance  
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology  
(Name of Board)
4. Meeting/IFF Date: \_\_\_\_\_  
(Date)

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

\_\_\_\_\_  
(Agenda Item)

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.

Joseph B. Vance  
Signature

10-17-07  
Date