#### WETLAND DELINEATOR EXAM REVIEW COMMITTEE MINUTES

Wetland Delineator members of the Virginia Board for Professional Soil Scientists, Wetland Professionals and Geologists, and Subject Matter Experts (SME), met on July 9, 2015, at the Department of Professional and Occupational Regulation, 9960 Mayland Dr., Richmond, Virginia, to discuss exam issues, with the following members present:

Robin Bedenbaugh (Board Member)
Douglas Davis (SME)
Doug DeBerry (Board Member)
Keith Goodwin (Board Member)
Brad Petru (SME)

Agency staff present for all or part of the meeting were:

Bill Murray, Acting Director of Examinations Kate Nosbisch, Executive Director Rhonda Starr, Examination Coordinator

Mr. DeBerry, Chair, called the meeting to order at 10:00 a.m.

Call to Order

There were no public comments.

**Public Comment** 

Period

Ms. Nosbisch congratulated newly appointed Board member Keith Goodwin and thanked Mr. Davis for his service as a Board member.

Welcome & Introductions

At 10:10 a.m., Mr. DeBerry moved that the Committee immediately convene in closed meeting for the purpose of consultation pertaining to examination issues within the jurisdiction of the Board as permitted by §2.2-3711.A.11 of the *Code of Virginia*. This motion was made with respect to the matters identified as exam review. Mr. Petru seconded the motion which was unanimously approved by members: Bedenbaugh, Davis, DeBerry, Goodwin and Petru.

**Closed Meeting** 

At 3:55 p.m., Mr. DeBerry moved to adjourn the closed meeting and to immediately reconvene in open meeting. Mr. Petru seconded the motion which was unanimously approved by members: Bedenbaugh, Davis, DeBerry, Goodwin and Petru.

**Open Meeting** 

#### CERTIFICATION OF CLOSED MEETING

Certification of Closed Meeting

WHEREAS, the Wetland Delineator Exam Review Committee of the

Wetland Delineator Exam Review July 9, 2015 Page 2 of 2

PSSWPG Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the <u>Code of Virginia</u> requires a certification by the Wetland Delineator Exam Review Committee of the PSSWPG Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Wetland Delineator Exam Review Committee of the PSSWPG Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (II) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Wetland Delineator Exam Review Committee of the PSSWPG Board.

VOTE:

5-0

**AYES:** 

Bedenbaugh, Davis, DeBerry, Goodwin and Petru

NAYS:

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**ABSENT FROM MEETING:** 

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Conflict of Interest forms were completed by all members present.

**Conflict of Interest Forms** 

There being no further business, the meeting was adjourned at 4:00 p.m.

<u>Adjourn</u>

Douglas DeBerry, Chair

Jay W. DeBoer, Secretary

1.	Name:	Bradley Petru		
2.	Title:	Subject Matter Expert		
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists		
4.	Meeting/IFF Date:	Exam Committee Meeting July 9, 2015		
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 transactions.			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not partic	ipate in the transaction.		
6.	I do not have a meeting.	personal interest in any transactions taken at this		
	Signature	Date 7 9/15		

1.	Name:	Robin Bedenbaugh			
2.	Title:	Board Member			
3.	Agency:	Board for Professional S Professionals and Geolo			
4.	Meeting/IFF Date:	Exam Committee Meeting	ng July 28, 2015		
5.	I have a personal interest in the following transaction:				
	v				
	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 tran				
	I am able to pa public interest.	rticipate in this transactio	on fairly, objectively, and in the		
	or				
	☐ I did not partici	pate in the transaction.			
6.	I do not have a meeting.	personal interest in any	transactions taken at this		
	Ali L Bu Signature	Laboy	7/9/15 Date		

1.	Name:	Douglas S. Davis	
2.	Title:	Subject Matter Expert	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Exam Committee Meeting July 9, 2015	
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 partici	pate in the transaction.	
6.	Signature	personal interest in any transactions taken at this  Date  Date	

1.	Name:	Keith Goodwin	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Exam Committee Meeting July 28, 2015	
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.		
	☐ I did not partici	ipate in the transaction.	
6.	I do not have a meeting.  Signature	personal interest in any transactions taken at this    19/05   Date	

1.	Name:	Douglas DeBerry		
2.	Title:	Board Member		
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists		
4.	Meeting/IFF Date:	Exam Committee Meeting July 28, 2015		
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 tran				
	or			
	I did not partic	pate in the transaction.		
6. do not have a personal interest in any transactions taken at thi meeting.				
	O.D.	7-9-2015		
	Signature	Date		