

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on April 23, 2008 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 9:05 a.m. The following members were present:

J. Meade R. Anderson, Chairperson
William S. Hastings, Jr., Vice Chair
Joseph B. Vance – arrived at 9:07
Edward E. Erb
Robin Reed
Katherine S. White

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

Jay DeBoer, Director
Saba Shami, Deputy Director
Mark Courtney, Deputy Director for LRD
David Dick, Executive Director
Anna Badgley, Administrative Assistant

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

Ms. Reed moved that the Board approve the minutes of its January 8, 2008 meeting. Ms. White seconded the motion, which was unanimously approved by the following members: White, Erb, Reed, Anderson and Hastings. Mr. Vance was not present for the vote. **Approval of Minutes**

Chairperson Anderson opened the floor for public comment. No members of the public were present. **Public Comment**

Applications were reviewed. **Review of Applications**

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

Approved for Examination:

1. Richard Charles Tappan, Jr.
2. Carol Goldinger Ford
3. William J. Mikalik
4. Rena Jeannette Chadwick

5. Mark Daniel Dunlevy
6. William Tayloe Griffith, III

Approved for Waiver of Examination:

1. Timothy Eugene Crump
2. Aaron Joseph Epstein
3. Mark Etheridge Landis
4. Randal L. Rogers, Jr.
5. Jeremey John Kerly
6. Albert Ray Frommel
7. Barrett Eugene Culp
8. Ian A. Armitage

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

Staff had reviewed the applications and found Ms. Carol G. Ford not eligible for waiver and presented her application as an application for examination. The Board Members approved Ms. Carol G. Ford for examination.

Wall Certificates were signed.

Wall Certificates

Mr. Anderson gave a summary of the ASBOG Workshop held on April 3 & 4, 2008 in Cody, Wyoming. Mr. Anderson provided a slide show for the Board.

Other Business

Mr. Hastings requested that staff provide information on what states administer the ASBOG exam and when those states began using the ASBOG exam.

The Board discussed the draft of the 2008 newsletter and made recommendations. The newsletter will be finalized at the October 15, 2008 meeting.

No Board members were interested in nomination for ASBOG Secretary. No action was taken.

The following board meetings have been scheduled:

Future Meeting Dates

- July 9, 2008
- October 15, 2008

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


Conflict of Interest and Travel Voucher Forms

Virginia Board for Geology


April 23, 2008

Page 3

Chairperson Anderson, finding no further business to conduct, adjourned **Adjournment**
the meeting at 11:00 AM.



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: 4/23/08
(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.

W.S. Hastings, Jr.
Signature

4/23/08
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: 4-23-08
(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

4-23-08
Date

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

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

1. Name: Robin E. Reed
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology
(Name of Board)
4. Meeting/IFF Date: 23 April 2008
(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.

Robin E. Reed

Signature

23 April 2008

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: 4/23/08
(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.

Edward E. Erb
Signature

4/23/08
Date

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

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

1. Name: Katherine Shewey White
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for Geology
(Name of Board)
4. Meeting/IFF Date: 4/23/08
(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.

Katherine S White
Signature

4/23/08
Date