

BOARD FOR GEOLOGY MINUTES

The Board for Geology met on April 14, 2009, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chair, called the meeting to order at 9:05 a.m. The following members were present:

J. Meade R. Anderson
William S. Hastings, Jr.
Robin Reed
Joseph B. Vance
Katherine S. White

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Justin Garofalo, Board Administrator
Michelle Gowen, Administrative Assistant

Ms. White moved to approve the agenda as amended. Ms. Reed seconded the motion, which was unanimously approved by members: Anderson, Hastings, Reed, Vance, and White. **Approval of Agenda**

Ms. Reed moved that the Board approve the minutes of its January 7, 2009 meeting. Ms. White seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Reed, Vance, and White. **Approval of Minutes**

No members of the public were present. **Public Comment**

The Board members reviewed applications. Mr. Hastings moved that the Board approve the following applications: **Review of Applications**

Approved for Examination:

1. Adina Sharp
2. Wyatt George
3. Keith Romstad
4. Jack Gilbertsen

Approved for Waiver of Examination:

1. E. Glenn Hargrove
2. Janet Roemmel

3. Michael Alter
4. Peter Demicco
5. Steve Zigan – pending that item #3 on his WA state certification letter is verified by WA as “no” to disciplinary action
6. Robert Sok
7. Nelson Brooks – pending the receipt of his expected 4-24 certification letter from Delaware indicates good standing
8. Chris Morie
9. Michael Gillis

Approved for Reinstatement:

1. Jeffrey Manuszak
2. Stephen Watkins

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

Wall certificates were signed.

Wall Certificates

Mr. Anderson provided the Board members with a few highlights of the ASBOG COE Workshop in Seattle, Washington.

Other Business

The Board members were provided with the final draft of the Virginia Geology Board Newsletter for review. After review and discussion, Mr. Hastings moved to approve the newsletter for publishing on the Board’s website. Ms. Reed seconded the motion which was unanimously approved by members: Anderson, Hastings, Reed, Vance, and White.

Ms. Reed moved that Board staff prepare a resolution of service for Bob Baird and his contributions to the Board and ASBOG. Ms. White seconded the motion which was unanimously approved by members: Anderson, Hastings, Reed, Vance, and White.

Mr. Garofalo informed the Board members that Professor Bruce Goodwin died recently. Professor Goodwin was instrumental in the formation of the Virginia Geology Board and was the first certified Geologist in Virginia. The Board members observed a moment of silence for Professor Goodwin.

The following board meetings have been scheduled:

Future Meeting Dates

- July 14, 2009
- October 14, 2009

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

Conflict of Interest

Mr. Anderson, finding no further business to conduct, adjourned the meeting at 10:47 a.m.

Adjournment

J. Meade R. Anderson, Chairperson

Jay W. DeBoer, Secretary