#### BOARD FOR PROFESSIONAL SOIL SCIENTISTS, WETLAND PROFESSIONALS and GEOLOGISTS MEETING MINUTES

The Board for Professional Soil Scientists, Wetland Professionals and Geologists met on December 1, 2022 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

> Citizens Geologists Bennette Burks Michael Lawless Robin Jones Drew Thomas David Spears Warren "Ted" Dean

Soil Scientists Wetland Delineators

David Hall Justin Brown

Board members Robin Bedenbaugh, Doug DeBerry, Larry Giannasi, Alexis Jones, and Molly Parker were not present at the meeting.

Staff present for all or part of the meeting were:

Demetrios Melis, Director Kishore Thota, Chief Deputy Director Kathleen (Kate) R. Nosbisch, Executive Director Bonnie Davis, Regulatory Operations Administrator Amy Goobic, Executive Assistant

Josh Laws, Assistant Attorney General, was present from the office of the Attorney General.

Mr. Thomas, Chair, called the meeting to order at 10:03 a.m.

Call to Order

Mr. Thomas advised the Board of the emergency evacuation procedures.

Emergency Evacuation

Ms. Nosbisch informed the Board that Steve Kirschner, former Executive Director for the Board for Barbers & Cosmetology and the Board for Hearing Aid Specialists & Opticians, has been promoted to Deputy Director of Licensing and Regulatory Operations. Ms. Nosbisch further stated that Mr. Kirschner was out of town and sends his regrets. She also said that Mr. Giannassi, Mr. Bedenbaugh and Dr. DeBerry, all send their regrets.

Announcements

Ms. Nosbisch informed the Board that Breanne Henshaw, former Administrative Coordinator had been promoted to Licensing Operations Administrator, and Bonnie Davis, also a former Administrative Coordinator, is now the Regulatory Operations Administrator.

Board for Professional Soil Scientists, Wetland Professionals and Geologists December 1, 2022 Page 2 of 3

Mr. Thomas informed the Board that as they did not have a quorum present, they could not vote on approval of the agenda or minutes.

Approval of Agenda and Minutes

There was no public comment.

Public Comment Period

Ms. Nosbisch introduced audience member Kerri O'Brien, DPOR Communications & Digital Media Manager.

**Introduction** 

Mr. Thomas provided the dates for upcoming ASBOG meetings: spring COE Workshop April 13-15, 2023, in Greenville, SC; fall Administrator's Workshop and Annual Meeting, October 23-25, 2023, in Spokane, WA; fall COE Workshop, October 26-27, 2023, in Spokane, WA.

**2023 ASBOG Meeting Dates** 

Mr. Thomas provided a brief report on the October ASBOG meetings held in Wilmington, NC. He stated that major topics included computer-based testing, which will begin spring 2023, administered by Prometric; and the 2022 Task Analysis Survey.

Ms. Nosbisch informed the Board that each board is undergoing the regulatory review process in order to adhere to Governor Youngkin's Regulatory Reduction Initiative, reducing regulations by 25%. She then provided an in depth presentation on the regulatory review process. Ms. Nosbisch explained that the Board will be looking to eliminate regulations that are duplicative of statutes, do not pertain to the health, safety, and welfare of the citizens, or are overly burdensome to licensees.

Regulatory Review Presentation

Ms. Nosbisch recommended separating the three profession's regulations to begin the review process. She suggested starting with the Geology regulations, with a committee of one or two board members, one citizen member and possibly outside sublect matter experts. Ms. Jones, Mr. Lawless and Mr. Thomas volunteered to the committee. Ms. Nosbisch stated the Committee will meet in January, date to be determined.

Mr. Thomas reviewed the licensee counts as of November 1, 2022: Soil Scientists – 83; Wetland Delineators – 118; Geologists – 920.

Licensed and Certified Population

Ms. Nosbisch informed the Board that the financial statements were included for informational purposes.

<u>Financial</u> <u>Statements</u> Board for Professional Soil Scientists, Wetland Professionals and Geologists December 1, 2022 Page 3 of 3

Ms. Nosbisch thanked the Board members that were able to attend the Board Member Training Conference held in Williamsburg, October 13-14. The next conference will be held in 2024.

Other Business

Ms. Nosbisch stated that she had not yet received information on Board appointments.

Ms. Nosbisch announced that Mr. Spears is retiring as the State Geologist, and this would be his last Board meeting. Matt Heller, previously with the Virginia State Geological Survey, will be his replacement.

Ms. Davis reported that the regulatory package regarding the fee adjustment is at the Governor's office for review.

Conflict of Interest forms and travel vouchers were completed by all board members present.

Conflict of Interest Forms/Travel Vouchers

There being no further business, the meeting was adjourned at 10:47 a.m.

Adjournment

Demetrios Melis, Secretary

1.	Name:	Justin T. Brown	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting December 1, 2022	
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:		
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or —		
	I did not partic	ipate in the transaction.	
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this	

1.	Name:	R. Drew Thomas	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting December 1, 2022	
5.	5. I have a personal interest in the following transaction:		
Nature of Personal Interest Affected by Transaction:			
	☐ I am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	pate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
	R. Drug Thon	12.1.22	
	Signature	Date	

۱.	Name:	David Hall	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
1.	Meeting/IFF Date:	Board Meeting December 1, 2022	
<b>5</b> .	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:		
	l am able to population public interest	articipate in this transaction fairly, objectively, and in the	
	or		
	I did not partic	cipate in the transaction.	
6.	I do not have meeting.	a personal interest in any transactions taken at this	
•	TO MAS	12/1/22	
	Signature	Date	

1.	Name:	Robin Jones	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting December 1, 2022	
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:		
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
	crlor	Les 12/1/22	
	Signature	Date	

Name:	David Spears		
Title:	Board Member		
Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists		
Meeting/IFF Date:	Board Meeting December 1, 2022		
I have a personal interest in the following transaction:			
No.			
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 participate in the transaction.			
I do not have a	a personal interest in any transactions taken at this		
	Title: Agency:  Meeting/IFF Date:  I have a personal in  Nature of Personal  I declare that I am a occupation or grout transaction:  I am able to pare public interest or  I did not particle.		

1.	Name:	Bennette Burks	
2.	Title:	Board Member	
3.	Agency:	Board for Profession Professionals and G	nal Soil Scientists, Wetland eologists
1.	Meeting/IFF Date:	Board Meeting Dece	ember 1, 2022
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:			wing business, profession,
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		ipate in the transactio	on.
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	Bymette C	) Rush	12/1/2022

1.	Name:	Michael D. Lawless	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting December 1, 2022	
5.	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 pa	articipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	cipate in the transaction.	
6.	I do not have meeting.	a personal interest in any transactions taken at this	
	10	12/1/22	
,	Signature	Date	

1.	Name:	Ted Dean	
2.	Title:	Board Member	
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists	
4.	Meeting/IFF Date:	Board Meeting December 1, 2022	
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:	NA	
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	or		
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