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

The Geology Section of the Board for Professional Soil Scientists, Wetland Professionals and Geologists met on January 26, 2023 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:

#### Geologists

Michael Lawless Drew Thomas Matt Heller

Demetrios Melis, Director, Kishore Thota, Chief Deputy Director, Stephen Kirschner, LRPD Deputy Directory, and Board Member, Warren "Ted" Dean were not present at the meeting.

Staff present for all or part of the meeting were:

Workshop.

Kathleen (Kate) R. Nosbisch, Executive Director Bonnie Davis, Regulatory Operations Administrator

Josh Laws, Assistant Attorney General, was not present from the office of the Attorney General.

Mr. Thomas, Chair, called the meeting to order at 10:00 a.m. Call to Order Mr. Thomas advised the Board of the emergency evacuation procedures. Emergency Evacuation Ms. Nosbisch introduced the new ex officio Board member State Geologist Matt Welcome and Heller. Staff and the board members introduced themselves. Introductions Mr. Lawless moved to approve the agenda. Mr. Heller seconded the motion, Approval of which was unanimously approved by members: Heller, Lawless, and Thomas. **Agenda** There was no one present for public comment. **Public Comment** Period Mr. Thomas stated the Section is aware of the deregulation of geologist bill and Deregulation of that the Section should recognize that as Board members we support the bill. Geologists

The Board completed a line-by-line review of the regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each

Ms. Nosbisch discussed the upcoming ASBOG meeting: spring COE Workshop

Workshop. Staff will request travel approval for Mr. Lawless to attend the spring

April 13-15, 2023, in Greenville, SC. Mr. Thomas stated he attended the fall

Regulations for the Geology

**2023 ASBOG** 

Meeting Dates

Geology Section of the Board for Professional Soil Scientists, Wetland Professionals and Geologists January 26, 2023 Page 2 of 2

regulation with Board Counsel. The Board reviewed regulation 18VAC145-40-10 through 18VAC145-40-60 during the first part of the meeting.

Certification Program

The Board took a recess from 11:22 a.m. to 11:30 a.m.

The Board continued to complete a line-by-line review of the regulations.

The Board reviewed regulation 18VAC145-40-70 through 18VAC145-40-85. Regulatory Review will continue at the February 9, 2023 Geology

Section meeting.

Regulatory

Review

Continued

There was no other business.

Other Business

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 12:58 p.m. Adjournment

R. Drew Thomas, Chair

Recess

Demetrios Melis, Secretary

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

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Matt Heller		
2.	Title:	Board Member		
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists		
4.	Meeting/IFF Date:	Geologist Section Regulatory Review January 26, 2023		
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 public interest.	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.	<b>lo not</b> have a personal interest in any transactions taken at this eeting.		
	My	1/26/27		
	Signature	Date		

### STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

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

1.	Name:	Michael D. Lawless			
2.	Title:	Board Member			
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists			
4.	Meeting/IFF Date:	Geologist Section Regulatory Review January 26, 2023			
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, a public interest.					
	☐ I did not participate in the transaction.				
5.	meeting.				
		1/26/23			
	Signature	Date			

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

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	R. Drew Thomas		
2.	Title:	Board Member		
3.	Agency:	Board for Professional Soil Scientists, Wetland Professionals and Geologists		
4.	Meeting/IFF Date:	Geologist Section Regulatory Review January 26, 2023		
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 transactio			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
		ipate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.			
	R Drew The			
	Signature	Date		