

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on January 7, 2003 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia Thomas E Rice, Chairman, called the meeting to order at 9 10 a m with the following members present

Thomas E Rice, Chairman
Robert A Baird, Ph D
Kristina Bartlett (arrived at 9 23)
Thomas B Holmes

Sarah Stinger and Rick Berquist, Ph D were unable to attend

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

Sandra Whitley Ryals, Chief Deputy Director
Karen O'Neal, Deputy Director, Regulatory Programs
David Dick, Assistant Director
Joseph Kossan, Regulatory Boards Administrator
Adrienne Mayo, Office Manager

A motion was made by Dr Baird and seconded by Mr. Holmes to approve the agenda Voting for this action were by Rice, Baird, and Holmes Approval of Agenda

A motion was made by Dr Baird and seconded by Mr Holmes to approve the minutes of the November 14, 2002 meeting Voting for this action were Rice, Baird, and Holmes Approval of the November 14, 2002 minutes

There was no public comment Public Comment

Ms Bartlett arrived at 9 23 am Arrival of Board Member

Applications were reviewed Review of Applications

On properly seconded motion, the following action was taken

Approved for Examination

1 Kristopher Crist

2 James Martin Jr

3 John T Russell

4 Sharon Stinnete

Approved for Reciprocity

1 Terry Crotwell

2 Dennis Graves

3 Thomas McCroy

Approved for Reinstatement

1 David Curlis

Wall certificates were signed

Wall Certificates

Mr Dick asked the Board to review the language in proposed 18 VAC 70-20-80 B and C, which was developed by staff at the Board's direction, to assure that the Board's policy was reflected accurately. A motion was made by Dr Baird and was seconded by Mr Holmes to add "any of" to 18 VAC 70-20-80 C after "in" and before "the". Voting for this action were Rice, Baird, Holmes, and Bartlett.

Proposed Regulations

Mr Holmes created a draft of a geology pamphlet for the Board to review. The Board agreed the draft was an excellent starting point and discussed a number of ideas. The Board thanked Mr Holmes for his efforts and agreed to continue the development of the pamphlet.

Other Business

The request to have two ASBOG meetings held in Virginia will be on the agenda at the ASBOG executive committee meeting to be held in August in Seattle, Washington. Board Members asked that the Department make an effort to find funding for Board members to attend the upcoming ASBOG meetings, especially in light of ASBOG's involvement with the Geology examination and the need to have Virginia's interests represented therein.

Next Board Meeting will be April 24, 2003

Scheduling Upcoming Board Meetings

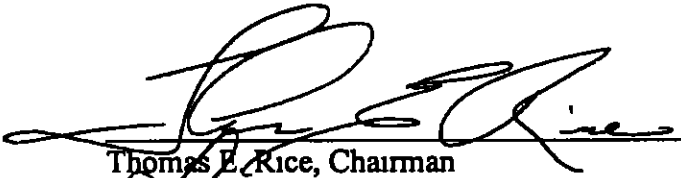
Conflict of Interest Forms were signed

Conflict of Interest Forms

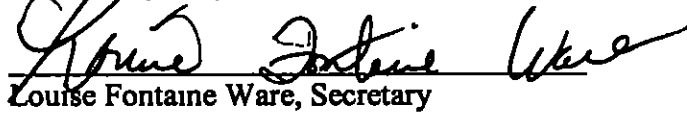
The Board adjourned for lunch at 11:50 a.m. and reconvened at 12:20 **Lunch**

p m

There being no further business, the meeting was adjourned at 12 26 p m **Adjournment**

A large, stylized handwritten signature in black ink, appearing to read 'T. E. Rice', written over a horizontal line.

Thomas E. Rice, Chairman

A handwritten signature in black ink, appearing to read 'Louise Fontaine Ware', written over a horizontal line.

Louise Fontaine Ware, Secretary

Copy teste:

Custodian of the Record