

STATE OF WASHINGTON DEPARTMENT OF LICENSING GEOLOGIST LICENSING BOARD AGENDA SPECIAL BOARD MEETING

DATE: September 12, 2024

TIME: 10:00 AM

LOCATION: VIDEO CONFERENCE-TEAMS

JOIN VIA TEAMS APP: Click here to join the meeting

JOIN VIA WEB: Join on the web
MEETING ID: 211 848 089 271

PASSCODE: VnhTnu

CALL IN: 564-999-2000 (Olympia), 833-322-1218 (Toll Free)

PHONE CONFERENCE ID: 479 957 700 #

PHYSICAL LOCATION 405 Black Lake Boulevard

ADDRESS*: Olympia, WA 98502

*This is a virtual meeting and Board members will attend virtually (online), not in-person. The public may attend virtually or in-person. We will provide a meeting room to view a broadcast of the meeting, for those that want to attend in-person. The public can comment through either attendance option. Please contact DOLBoards@dol.wa.gov with any questions.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - 4.1. Special Meeting Minutes for June 13, 2024
- 5. Old Business
 - 5.1. Outreach Update and Discussion

Board members and staff will provide an update of outreach activities and discuss additional outreach opportunities.

- **5.2. Association of State Boards of Geology (ASBOG) Annual Meeting Update**Board staff will provide an update regarding the ASBOG Annual Meeting.
- 6. New Business
 - 6.1. Fall Exam Update

Board staff will provide an update on the fall examination cycle.

- 7. Reports
 - 7.1. Committee/Task Force Reports
 - 7.1.1. Engineering-Geologist Exam Review Committee
 - 7.1.2. Hydrogeologist Exam Review Committee

- 7.1.3. Application Requirements Verification Committee
- 7.1.4. Working Titles Committee
- 7.1.5. WAC Review Committee

7.2. Centralized Investigations and Audits Unit Reports

7.2.1. Complaint Status Report

7.3. Licensing Customer Services Reports

7.3.1. Licensee Count Report

7.4. Boards, Commissions and Outreach Reports

7.4.1. Review of Master Action Item List

8. Public Comments

The public may address the Board on matters within the Board's jurisdiction, either verbally during the meeting or by submitting written comments in advance. Verbal comments are limited to one three-minute comment. Written comments are limited to no more than 500 words and must be emailed to DOLBoards@dol.wa.gov no less than two business days prior to the meeting with the subject line "Public Comment: Geologist Board Name". In response to all public comments, the Board is limited to requesting that the matter be added to a future agenda for discussion or directing staff to study the matter further. Inflammatory comments and language will not be permitted.

9. Conclusion

- 9.1. Announcements
- 9.2. Requests for future agenda items
- 9.3. Review of action items and items for next meeting

10. Adjournment

Next Board Meeting:

December 5, 2024 10:00 AM Virtual via Teams