

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

DATE: June 13, 2024 **TIME:** 10:00 AM

LOCATION: ***This will be a HYBRID meeting.

In-Person Attendees
Department of Licensing

Business and Professions Division 405 Black Lake Boulevard SW

Building 2

Olympia, Washington 98502 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 Olympia, Washington 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 March 7, 2023
- 5. Awards/Recognition
 - 5.1. Recognition for Board Member Eileen Webb

Ms. Webb's term on the Board expired on May 1, 2024. Board members and staff may share words of appreciation for her service and departing thoughts.

5.2. Welcoming New Board members

Noah Dudley and William Halbert were appointed to the Board as of May 1, 2024. This is an opportunity for them to introduce themselves to the Board and the public.

6. Old Business

6.1. Outreach Update and Discussion

Chair Carla Brock and Vice Chair Carrie Gillum will provide a report from their attendance at the Washington State Hydrogeology Symposium.

6.2. National Association of State Boards of Geology (ABSOG) Spring Council of Examiners (COE) Workshop and Fieldtrip Report-Out

Vice Chair Gillum will provide a report from her attendance at the Spring COE.

7. New Business

7.1. Spring Exam Update

Board staff will provide an update on spring examinations.

7.2. Budget Discussion

Department of Licensing staff will provide information concerning the geologist licensing program budget.

7.3. Revising Education Requirements Discussion

Chair Brock requested a discussion about revising education requirements.

7.4. National Association of State Boards of Geology (ASBOG) Annual Meeting October 23-26, 2024, in Ft. Collins Colorado

Board staff will provide information for ASBOG's annual meeting.

7.5. Washington Administrative Code (WAC) Update

Board staff will provide information in request of a WAC update.

8. Complaint Case for Review

8.1. 2023-12-2774-00GEO (Gillum)

9. Reports

9.1. Committee/Task Force Reports

- 9.1.1. Engineering-Geologist Exam Review Committee Update
- 9.1.2. Hydrogeologist Exam Review Committee Update
- 9.1.3. Working Titles Committee Update
- 9.1.4. Application Requirements Verification Committee Update

9.2. Centralized Investigations and Audits Unit Reports

9.2.1. Complaint Status Report

9.3. Licensing Customer Support Services Reports

9.3.1. Licensee Count Report

9.4. Boards, Commissions and Outreach Reports

9.4.1. Review of Master Action Item List

10. 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.

11. Conclusion

- **11.1.** Announcements
- **11.2.** Requests for future agenda items
- 11.3. Review of action items and items for next meeting

12. Adjournment

Next Board Meeting: September 12, 2024 10:00 AM Virtual via Teams