



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

DATE: December 5, 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, 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 September 12, 2024**
5. **Awards/Recognition**
6. **Old Business**
 - 6.1. **ASBOG Report Out**
7. **New Business**
 - 7.1. **License Review Act Update**

Board staff will provide an update on the License Review Act
 - 7.2. **Fall Exam Results**

Board staff will provide an update on Fall examination results.
 - 7.3. **Adoption of 2025 Meeting Dates**

Board staff will present proposed board meeting dates for 2025 to the Board for adoption.
 - 7.4. **Discussion of 2025 Board Goals and Priorities**

The Board will review previously set goals and priorities and establish its areas of focus for 2025.

8. Reports

8.1. Committee/Task Force Reports

- 8.1.1. Engineering-Geologist Exam Review Committee
- 8.1.2. Hydrogeologist Exam Review Committee
- 8.1.3. Application Requirements Verification Committee
- 8.1.4. Working Titles Committee
- 8.1.5. Washington Administrative Code (WAC) Review Committee

8.2. Centralized Investigations and Audits Unit Reports

- 8.2.1. Complaint Status Report

8.3. Licensing Customer Services Reports

- 8.3.1. Licensee Count Report

8.4. Boards, Commissions and Outreach Reports

- 8.4.1. Review of Master Action Item List

9. 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.

10. Conclusion

- 10.1.** Announcements
- 10.2.** Requests for future agenda items
- 10.3.** Review of action items and items for next meeting

11. Adjournment

Next Board Meeting:

TBD

Virtual via Teams