



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**GEOLOGIST LICENSING BOARD  
DRAFT AGENDA  
REGULAR BOARD MEETING**

**DATE:** December 13, 2016

**TIME:** 8:00 AM

**LOCATION:** ESD 113 / Capital Event Center  
Nisqually Room  
6005 Tyee Dr SW  
Tumwater, WA 98512

**AGENDA:**

**OPEN SESSION ..... 8:00 AM**

- 1. Call to Order**
  - 1.1 Introductions
  - 1.2 Order of Agenda
  - 1.3 Approval of Minutes: September 13, 2016
  - 1.4 Review Communications
- 2. Public Comment Opportunity**
- 3. New Business**
  - 3.1. 2017 Meeting Schedule
  - 3.2. Report on Annual ASBOG Conference
- 4. Old Business**
  - 4.1. Outreach document update
  - 4.2. Geologist Report Writing Guidelines
  - 4.3. Master Action Items List
- 5. Complaint Cases for Review\***
- 6. Legal Issues for Deliberation\***

**7. Disciplinary and Investigation Reports**

- 7.1. Closed Session Deliberation Report (only necessary if closed session is held)
- 7.2. Disciplinary Cases Report

**8. Assistant Attorney General's report**

**9. Committee/Task Force Reports**

**10. Board Administrator's Report**

- 10.1. Program Operations
- 10.2. Department of Licensing
- 10.3. Other Items

**11. Other Business**

- 11.1. Action Items From This Meeting
- 11.2. Agenda Items For Next Meeting
- 11.3. Any Other Business

**12. Adjourn Business Meeting**

\*The Board may enter into closed session to discuss disciplinary proceedings.