



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**GEOLOGIST LICENSING BOARD  
MINUTES  
REGULAR BOARD MEETING**

**DATE:** December 2, 2014  
**TIME:** 9:00 AM  
**LOCATION:** LOTT Clean Water Alliance  
500 Adams St NE  
Olympia, WA 98501

**BOARD MEMBERS PRESENT:** Brian Beaman, EG, HG; Chair  
Robert Mitchell, HG; Vice-Chair  
Bill Laprade, EG; Secretary  
Dave Norman, EG, HG; Member  
William Ernst, LG; Member  
Gene St. Godard, HG; Member  
Sandy Letzing, Public Member

**STAFF PRESENT:** Lorin Doyle, Administrator  
Rick Storvick, Assistant Administrator  
Autumn Dryden, Administrative Assistant  
Eric Sonju, Assistant Attorney General  
Julia Gambrel, Licensing Manager  
Lily Reinecke, Administrative Assistant  
Jeremiah Wedding, Management Analyst  
Sabrina Jackson, Program Representative  
Mike Villnave, Board of Registration for Professional  
Engineers and Land Surveyors

**OTHERS PRESENT:** Ken Neal, Licensee  
Bruce Turcott, Assistant Attorney General

**1. Call to Order 9:00 AM**

1.1 Introduction of visitors

Board members, staff, and guests were introduced. The board heard a presentation by Mr. Ben McConkey of the LOTT Clean Water Alliance. The board's new public member, Sandy Letzing, was introduced via telephone.

1.2 Order of agenda

The agenda was amended as follows:

- Item 3.2, ASBOG meeting recap, was added
- Rules workshop was tabled

Mr. St. Godard made a MOTION to approve the agenda as amended. Mr. Ernst seconded the MOTION and it carried.

1.3 Approval of minutes: September 30, 2014

Mr. St. Godard made a MOTION to accept the minutes as presented. Mr. Ernst seconded the MOTION and it passed.

1.4 Review communications

No business.

**2. Public Comment Opportunity**

Mr. Neal addressed the board over concerns of mapping landslides. The Department of Natural Resources maintains a database that contains public information. Mr. Neal would like the information to be more accessible. Ms. Doyle offered to share a link to the database with the administrator of the Department of Licensing's Real Estate Division so it can be distributed to real estate licensees.

**3. New Business**

3.1. 2015 Meeting Schedule – Bring your calendars

Board meetings were scheduled for the following dates and locations:

March 3, 2015	University of Puget Sound, Tacoma
June 30, 2015	TBD, Olympia
September 22, 2015	TBD, Olympia
December 15, 2015	TBD, Olympia

The board decided to begin the March meeting at 9AM and to change the start time of all other meetings to 8AM.

3.2. ASBOG Annual Meeting/Council of Examiners report

Mr. Ernst attended the Council of Examiners and Annual Meeting for ASBOG November 10-15, 2014. Attendees discussed length and locations of meetings. Future Councils of Examiners will be held separate from the annual meetings. Annual meetings will be held via videoconference.

#### **4. Old Business**

##### 4.1. Master action items list

The board reviewed and discussed the master action items list.

##### 4.2. Outreach schedule

The board reviewed and discussed the outreach schedule. The board will staff a booth at the Hydrogeology Symposium and will not attend the Association of Washington Cities conference in 2015.

##### 4.3. ASBOG Correspondence RE exam order deadline

A request to adjust the exam order deadline was submitted to ASBOG. Staff received a response confirming receipt of the letter, but no further details.

#### **5. Complaint Cases for Review\***

No business.

#### **6. Legal Issues for Deliberation\***

No business.

#### **7. Disciplinary and Investigation Reports**

##### 7.1. Closed session deliberation report

No business.

##### 7.2. Disciplinary cases report

Packet item; no action.

##### 7.3. Administrative closure report

No business.

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

Mr. Turcott introduced the board's new advisor, Mr. Eric Sonju.

#### **9. Committee/Task Force Reports**

##### 9.1. Specialty exam committees

###### Engineering Geology

Ms. Doyle reported the engineering exam subcommittee met with the Oregon board's subcommittee in June and October to review exam questions. The group will next meet in 2015 after the exam is given.

###### **Hydrogeology**

The hydrogeology subcommittee planned to meet after the board meeting to review exam questions.

##### 9.2. California reciprocity

The California board and staff continue to review the information provided by Washington.

## 10. Board Administrator's Report

### 10.1. Program Operations

#### 10.1.1. Legislative update

No business.

#### 10.1.2. Financial report

Standard report; no action.

#### 10.1.3. Licensing and application statistics

The board reviewed the latest licensing and applications statistics and discussed licensing trends.

**Action Item:** Staff will add a graph of specialty licensee statistics to the report.

### 10.2. Department of Licensing

No business.

### 10.3. Other items

No business.

## 11. Other Business

### 11.1. Action Items from this meeting

Action items were reviewed and will be added to the master action items list.

### 11.2. Agenda Items for next meeting

- Meet with students at the University of Puget Sound
- Rules workshop

**Action Item:** Ms. Doyle will distribute the current rules draft prior to the next board meeting.

### 11.3. Any other business

No business.

## 12. Adjourn Business Meeting 10:34 AM

Submitted by: \_\_\_\_\_  
Lorin Doyle, Administrator

Date \_\_\_\_\_

Approved by: \_\_\_\_\_  
Brian Beaman, Board Chair

Date \_\_\_\_\_