



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

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

**DATE:** March 3, 2015  
**TIME:** 9:00 AM  
**LOCATION:** University of Puget Sound  
Thompson Hall Room 109  
1500 N Warner St  
Tacoma, WA 98416

**AGENDA:**

**OPEN SESSION ..... 9:00 AM**

**1. Call to Order**

- 1.1 Introduction of visitors
- 1.2 Order of agenda
- 1.3 Approval of minutes: December 2, 2014
- 1.4 Review communications
  - 1.4.1 Inactive/Retired status
  - 1.4.2 Correspondence from Steve Neugebauer

**2. Public Comment Opportunity**

- 2.1. Meet with geology students

**3. New Business**

- 3.1. Officer elections

**4. Old Business**

- 4.1. Master action items list
- 4.2. Outreach schedule

**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
- 7.3. Administrative closure report

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

**9. Committee/Task Force Reports**

- 9.1. Specialty exam committees
- 9.2. California reciprocity

**10. Board Administrator's Report**

- 10.1. Program Operations
  - 10.1.1. Legislative update
  - 10.1.2. Financial report
  - 10.1.3. Licensing and application statistics
- 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**

**Geologist Licensing Board Work Session – Rules Updates**

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