



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

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

DATE: December 6, 2011

TIME: 9:00 AM

LOCATION: South Puget Sound Community College
Hawks Prairie Center, Room 118
1401 Marvin Road NE
Olympia, WA 98516

AGENDA:

OPEN SESSION – December 6, 2011 9:00 AM

- 1. Call to Order**
 - 1.1 Introduction of Visitors
 - 1.2 Order of Agenda
 - 1.3 Approval of Minutes: September 27, 2011 meeting
 - 1.4 Review Communications
- 2. Rule Adoptions/Hearings/ Public Presentations**
- 3. New Business**
 - 3.1 ASBOG Annual Meeting update
 - 3.2 Set meetings for 2012 – **bring your calendars**
- 4. Complaint / Investigations**
 - 4.1. Items for review
- 5. Legal Issues and / or Deliberation**
 - 5.1. Orders to be presented
 - 5.1.1. 2010-06-1100-00GEO (Norman)

CLOSED SESSION, if necessary

- 6. Disciplinary & Investigation Items**
 - 6.1. Closed session deliberation report
 - 6.2. Current cases disciplinary report
 - 6.3. Disciplinary sanctions report

7. Assistant Attorney General's Report

8. Committee/Staff Reports

- 8.1. Exams
 - 8.1.1. Study Guide Update
 - 8.1.2. Oregon Geologist Board Meeting update
- 8.2. Communications
- 8.3. Ecology Liaison Report (St. Godard)

9. Administrator's Report

- 9.1. Board Operations
 - 9.1.1. Financial Report
 - 9.1.2. Staffing Reorganization
 - 9.1.3. Board Member Website Presentation
- 9.2. Travel
- 9.3. Department of Licensing
- 9.4. Licensees and Application Statistics

10. Old Business

- 10.1. Scope of Practice
 - 10.1.1. Hydrogeology
 - 10.1.2. Engineering Geology
- 10.2. Stamping of Reports
- 10.3. ASBOG Exam registration timeline
- 10.4. Continuing Education
- 10.5. Review action 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