



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

**DATE:** March 24, 2009 – March 25, 2009

**TIME:** March 24, 2009 1 PM  
March 25, 2009 9 AM

**LOCATION:** Department of Licensing  
405 Black Lake Blvd  
2nd Floor, Conference Room 2209  
Olympia, WA 98502

**AGENDA:**

**EXECUTIVE SESSION - March 24, 2009 1 PM**

**OPEN SESSION – March 25, 2009 9:00 AM**

- 1. Call to Order**
  - 1.1 Introduction of Visitors
  - 1.2 Order of Agenda
  - 1.3 Approval of Minutes, December 9, 2008 meeting
  - 1.4 Review of Action items
  - 1.5 Review Communications
- 2. Rule Adoptions/Hearings**
- 3. Public Presentations**

**CLOSED SESSION**

- 4. Complaint / Investigations**
  - 4.1. Items for review
    - 4.1.1. 2008-04-1101-00GEO
    - 4.1.2. 2008-12-1103-00GEO
- 5. Legal Issues and / or Deliberation**

## **OPEN SESSION**

### **6. Disciplinary & Investigation Items**

### **7. Assistant Attorney General's Report**

### **8. Committee Reports**

#### 8.1. Exam Committee Report

##### 8.1.1. Exam development update – Hydrogeology and Engineering Geology

#### 8.2. Communications Committee Report

##### 8.2.1. Newsletter Update

### **9. Administrator's Report**

#### 9.1. Board Operations

##### 9.1.1. Administrative Matters/Legislation

##### 9.1.1.1. Board Travel Worksheets

##### 9.1.2. Financial Report

##### 9.1.3. Geologist Program Update

#### 9.2. Business and Professions Division

#### 9.3. Department of Licensing

#### 9.4. Board / Staff Travel

#### 9.5. Licensees and Application Statistics

### **10. Old Business**

#### 10.1. Department of Ecology's Hydrogeology Symposium

#### 10.2. Application review workshop

#### 10.3. Upcoming board vacancies

### **11. New Business**

#### 11.1. Rule Discussion

##### 11.1.1. – WAC 308-15-020 (9) - Year of professional practice and years of professional specialty practice

##### 11.1.2. WAC 308-15-020 (10) – Year of professional specialty practice

#### 11.2. American Public Works Association (APWA) 2009 Spring Conference

#### 11.3. Hydrogeology/hydrology/wetlands delineation discussion

#### 11.4. AEG Joint task force on areas of practice – board response to draft

#### 11.5. Election of new officers

### **12. Other Business**

#### 12.1. ASBOG COE Participation

#### 12.2. Action Items from this meeting

#### 12.3. Agenda Items for next meeting

#### 12.4. Any other business

##### 12.4.1. Current College Curriculum and the ASBOG Examination

### **13. Adjourn**