



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
GEOLOGIST LICENSING BOARD
MEETING AGENDA
SPECIAL BOARD MEETING

DATE: April 21, 2009

TIME: 9 AM

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

AGENDA:

CALL TO ORDER- April 21, 2009 9:00 AM

1. **Purpose of meeting and business to be transacted: Board evaluation of complaint filed with state ethics board against a member of the Geologist Licensing Board and determination of Board action, if any, regarding complaint**

CLOSED EXECUTIVE SESSION (to begin immediately following call to order)

OPEN SESSION

1. **Determination of Board action, if any, to be taken regarding complaint**

ADJOURN