



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

DATE: June 30, 2009

TIME: 9 AM

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

AGENDA:

OPEN SESSION – June 30, 2009 9:00 AM

- 1. Call to Order**
 - 1.1 Introduction of Visitors and New Board Member
 - 1.2 Order of Agenda
 - 1.3 Approval of Minutes, March 25, 2009 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
- 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

9.2. 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. Rule Discussion

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

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

10.2. American Public Works Association (APWA) 2009 Spring Conference

10.3. Hydrogeology/hydrology/wetlands delineation discussion

10.3.1. Draft Policy for Activities not Considered Geology

11. New Business

11.1. Outreach to College Students

11.2. New Committee Assignments

12. Other Business

12.1. Action Items from this meeting

12.2. Agenda Items for next meeting

12.3. Any other business

13. Adjourn