

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

DATE: June 8, 2023 **TIME:** 10:00 AM

LOCATION: VIDEO CONFERENCE-TEAMS
MEETING LINK: Click here to join the meeting

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PHONE: <u>+1 564-999-2000,,93821846#</u> United States, Olympia

(833) 322-1218,,93821846# United States (Toll-free)

MEETING ID: 256 670 734 526

PASS CODE p9Jpkz
PHONE CONFERENCE ID: 938 218 46#
MEETING LINK VIA WEB Join on the web

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - 4.1. Regular Meeting minutes for March 9, 2023
- 5. Old Business
 - 5.1. Specialty Exam Review Update

Staff will provide an update on the specialty exam review.

5.2. Outreach Discussion

Board members will provide updates regarding outreach activities.

5.3. Set Board Goals

This will be a continued discussion setting goals to meet the priorities set by the Board at the previous meeting.

6. New Business

6.1. Board Vacancy Update

Board staff will provide an update on the recruitment to fill the Boards vacancies.

6.2. Spring Exam and Score Release Update

Staff will provide exam statistics for the spring exam session.

6.3. Discussion of ASBOG Testing Centers in Washington state Staff will provide a report of Washington state testing centers.

7. Complaint Cases for Review*

- 7.1. 2022-03-0414-00GEO (STRUTHERS)
- 7.2. 2022-03-0415-00GEO (STRUTHERS)
- 7.3. 2022-07-1043-00GEO (TEBB)
- 7.4. 2022-08-1182-00GEO (TEBB)

8. Reports

- 8.1. Committee/Task Force Reports
- 8.2. Central Investigations and Audits Unit Reports8.2.1. Complaint Status Report
- 8.3. Licensing Customer Support Services Reports
 - 8.3.1. Licensee Count Report
- 8.4. Boards, Commissions and Outreach Reports
 - 8.4.1. Action Item List

9. Public Comments

The public may address the Board on matters within the Board's jurisdiction, either verbally during the meeting or by submitting written comments. The Board is limited to directing staff to study the matter further or requesting that the matter be rescheduled for discussion and consideration at a later time.

Members of the public who address the Board verbally are limited to one three-minute comment. In lieu of a verbal comment, individuals may submit their comment in writing at least two days prior to the meeting by emailing DOLBoards@dol.wa.gov. Written comments are limited to no more than 500 words and will be read by staff during this portion of the meeting.

10. Conclusion

- 10.1. Announcements
- 10.2. Requests for future agenda items
- 10.3. Review of action items and items for next meeting

11. Adjournment

Next Board Meeting:

September 14, 2023 10:00 AM Virtual via Teams