

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

DATE: TIME: LOCATION: MEETING LINK: JOIN VIA WEB PHONE:

September 14, 2023 10:00 A.M. **VIDEO CONFERENCE-TEAMS** Click here to join the meeting Download Teams Join on the web +1 564-999-2000, 93821846# United States, Olympia (833) 322-1218,,93821846# United States (Toll-free) **PHONE CONFERENCE ID:** 938 218 46# 256 670 734 526

MEETING ID PASSCODE

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - 4.1. Special Meeting Minutes for June 8, 2023

p9Jpkz

5. Awards/Recognition

5.1. Welcoming New Board Member

Carrie Gillium was appointed to the Board as of July 1, 2023. This is an opportunity for her to introduce herself to the Board and public.

5.2. Introduction of Department of Licensing (DOL) Director Marcus Glasper Director Glasper will introduce himself to the Board

6. Old Business

6.1. Outreach Discussion

The Board will discuss outreach opportunities and visiting universities.

7. New Business

7.1. Discussion about professional license for geomorphology and fluvial geomorphology.

The Board has requested a discussion regarding geomorphology and fluvial geomorphology in relation to Washington State Geologist licensing.

7.2. 2023 National Association of State Boards of Geology (ASBOG) Annual Meeting, Field Trip and Workshops.

The Board will discuss member attendance and select a voting delegate for ASBOG's Annual Meeting.

7.3. Report out of historical data from special specialty exams pass rates. Assistant Administrator Debra Allen-Bâ will share the data she gathered for the pass rates with specialty exams.

8. Complaint Cases for Review*

8.1. 2022-03-0414-00GEO (STRUTHERS) 8.2. 2022-03-0415-00GEO (STRUTHERS)

9. Reports

- 9.1. Committee/Task Force Reports
 - 9.1.1. Engineering Geologist (E/G) and Hydrogeologist (H/G) Exam Review
- 9.2. Central Investigations and Audits Unit Reports
 - 9.2.1. Complaint Status Report
- 9.3. Licensing Customer Services Reports
 - 9.3.1. Licensee Count Report
 - 9.3.2. Fall Exam Update

9.4. Boards, Commissions and Outreach Reports

- 9.4.1. Program funding overview
- 9.4.2. Oregon Board reported newsletter structure and practices
- 9.4.3. Action Item List

10. 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 in advance. Verbal comments are limited to one three-minute comment. Written comments are limited to no more than 500 words and must be emailed to <u>DOLBoards@dol.wa.gov</u> no less than two business days prior to the meeting with the subject line "Public Comment : Geologist Board". In response to all public comments, the Board is limited to requesting that the matter be added to a future agenda for discussion or directing staff to study the matter further. Inflammatory comments and language will not be permitted.

11. Conclusion

- 11.1. Announcements
- 11.2. Requests for future agenda items
- 11.3. Review of action items and items for next meeting

12. Adjournment

Next Board Meeting:

December 7, 2023 10:00 AM Virtual via Teams