



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

DATE: September 2, 2020

TIME: 9:00 AM

TELECONFERENCE: 360.407.3780
Participant Pin Code: 702612#

AGENDA:

OPEN SESSION 9:00 AM

1. Call to Order

- 1.1 Introductions
- 1.2 Order of Agenda
- 1.3 Approval of Minutes: June 23, 2020
- 1.4 Review Communications

2. New Business

- 2.1 ASBOG Exam Administration update
- 2.2 ASBOG Exam item writing manual update
- 2.3 Evaluation Matrix
- 2.4 New Department of Education requirements

3. Old Business

- 3.1 Master Action Items List

4. Complaint Cases for Review*

5. Legal Issues for Deliberation*

6. Disciplinary and Investigation Reports

- 6.1 Closed Session Deliberation Report (only necessary if closed session is held)
- 6.2 Disciplinary Cases Report

7. Assistant Attorney General's report

8. Committee/Task Force Reports

- 8.1 Student outreach committee update

9. Board Executive's Report

- 9.1 Program Operations
- 9.2 Department of Licensing
- 9.3 Other Items

10. Other Business

- 10.1 Any Other Business
- 10.2 Action Items from This Meeting
- 10.3 Agenda Items for Next Meeting

11. Public Comment Opportunity

12. Adjourn Business Meeting

Next Board Meeting:

December 2, 2020
Virtual Meeting