

00:00:00.000 --> 00:00:01.370

Webb, Eileen L. (ECY)

OK, UM.

00:00:03.630 --> 00:00:33.650

Webb, Eileen L. (ECY)

I am calling this regular board meeting of the geologist licensing board the board will provide an opportunity for public comment during the meeting. We will ask you to unmute before public comment to allow anyone who would like to speak to provide us your name. So we make sure to call on you during the public comment period as a courtesy. We encourage participants to mute their mikes or your phone. If you called in when you are not speaking to reduce the background noise when others are speaking.

00:00:33.910 --> 00:00:46.240

Webb, Eileen L. (ECY)

One challenge is remembering to unmute your mic or your phone. When you are speaking also for board members to help us capture information correctly. Please state your name when making comments this meeting.

00:00:46.860 --> 00:00:48.190

Webb, Eileen L. (ECY)

Is being recorded?

00:00:49.160 --> 00:00:49.970

Webb, Eileen L. (ECY)

Thank you.

00:00:50.680 --> 00:00:53.650

Webb, Eileen L. (ECY)

So share it if you would take the roll call please.

00:00:54.430 --> 00:00:56.840

Honeywell, Shari (DOL)

Yes, thank you Eileen.

00:00:57.890 --> 00:00:58.650

Webb, Eileen L. (ECY)

I'm here.

00:01:00.550 --> 00:01:02.720

Honeywell, Shari (DOL)

Jim is absent.

00:01:03.830 --> 00:01:04.510

Honeywell, Shari (DOL)

Kathy.

00:01:05.110 --> 00:01:05.770

Kathy Goetz Troost

Present.

00:01:06.830 --> 00:01:07.550

Honeywell, Shari (DOL)

Casey.

00:01:08.830 --> 00:01:09.350

HANELL, CASEY (DNR)

Present.

00:01:10.090 --> 00:01:10.720

Honeywell, Shari (DOL)

Carla.

00:01:11.160 --> 00:01:11.730

Carla Brock

Present.

00:01:12.610 --> 00:01:13.190

Honeywell, Shari (DOL)

Tom.

00:01:14.160 --> 00:01:14.720

Tebb, G. Thomas (ECY)

Present.

00:01:15.650 --> 00:01:19.310

Honeywell, Shari (DOL)

OK and then we're gonna move on to staff up Deborah.

00:01:20.240 --> 00:01:20.910

Allen-Ba, Debra (DOL)

Present.

00:01:23.020 --> 00:01:23.650

Honeywell, Shari (DOL)

Darla.

00:01:25.050 --> 00:01:25.570

Gehrke, Darla (DOL)

Present.

00:01:26.780 --> 00:01:27.420

Honeywell, Shari (DOL)

Star.

00:01:28.790 --> 00:01:29.390

Boone, Starleen (DOL)

Present.

00:01:30.500 --> 00:01:31.060

Honeywell, Shari (DOL)

Rick.

00:01:31.450 --> 00:01:31.990

Storvick, Richard (DOL)

Here.

00:01:33.570 --> 00:01:34.090

Honeywell, Shari (DOL)

Kim.

00:01:35.180 --> 00:01:35.590

Hall, Kimberly (DOL)

Here.

00:01:37.500 --> 00:01:38.410

Honeywell, Shari (DOL)

Elizabeth.

00:01:40.020 --> 00:01:43.680

Honeywell, Shari (DOL)

Here and we have Mike?

00:01:45.020 --> 00:01:45.570

George, Michael (DOL)

Here.

00:01:46.660 --> 00:01:48.730

Honeywell, Shari (DOL)

And Julia.

00:01:50.470 --> 00:01:50.830

Manley, Julia (DOL)

Here.

00:01:51.980 --> 00:01:53.120

Honeywell, Shari (DOL)

OK, thank you.

00:01:56.670 --> 00:02:00.460

Honeywell, Shari (DOL)

Pan Elizabeth here, OK, I lean back to you.

00:02:01.030 --> 00:02:06.900

Webb, Eileen L. (ECY)

OK, great. Thank you so now we're going to take a look at the order of the agenda.

00:02:07.770 --> 00:02:10.600

Webb, Eileen L. (ECY)

So if you take a couple seconds to.

00:02:11.720 --> 00:02:18.320

Webb, Eileen L. (ECY)

Look at it again and if anyone has any comments or additions. I'll need a motion for.

00:02:19.240 --> 00:02:20.500

Webb, Eileen L. (ECY)

For that for approval.

00:02:22.890 --> 00:02:25.680

Allen-Ba, Debra (DOL)

Can we make a correction to the for the minutes?

00:02:26.820 --> 00:02:29.240

Allen-Ba, Debra (DOL)

Sherry it looks like Jim Struthers has joined us.

00:02:29.650 --> 00:02:31.070

Honeywell, Shari (DOL)

Yes yes.

00:02:35.030 --> 00:02:36.390

Webb, Eileen L. (ECY)

I have one correction.

00:02:38.260 --> 00:02:39.210

Webb, Eileen L. (ECY)

It's minor.

00:02:38.460 --> 00:02:40.380

Honeywell, Shari (DOL)

On the agenda OK.

00:02:41.220 --> 00:02:52.250

Webb, Eileen L. (ECY)

Uh it's not the hide Hydrology Symposium under 23. It's a hydrogeology symposium minor detail but they're different fields.

00:02:51.360 --> 00:02:51.650

Honeywell, Shari (DOL)

Right.

00:02:53.680 --> 00:02:54.390

Webb, Eileen L. (ECY)

Just saying.

00:02:56.410 --> 00:02:57.400

Honeywell, Shari (DOL)

My apologies.

00:02:58.590 --> 00:03:01.170

Honeywell, Shari (DOL)

Washington state high Amanda OK.

00:02:58.600 --> 00:02:59.490

Webb, Eileen L. (ECY)

Accepted.

00:02:58.770 --> 00:02:59.320

Carla Brock

It looks like.

00:03:04.050 --> 00:03:05.700

Carla Brock

Look it looks like Casey has his hand up.

00:03:06.360 --> 00:03:06.730

Honeywell, Shari (DOL)

Yep.

00:03:06.470 --> 00:03:08.570

Webb, Eileen L. (ECY)

They see you're muted go ahead.

00:03:10.730 --> 00:03:14.130

HANELL, CASEY (DNR)

Yeah, thanks I was just curious under 7.

00:03:14.490 --> 00:03:23.530

HANELL, CASEY (DNR)

Uh the assistant attorney general 's report if there was going to be dis. Additional discussion regarding the term engineer in any process that.

00:03:24.240 --> 00:03:29.700

HANELL, CASEY (DNR)

Case has been made where we had a summary last time so I didn't see any some bullets under there.

00:03:32.000 --> 00:03:37.770

HANELL, CASEY (DNR)

If we could get an update on that that would be great or it's more appropriate for next time that'll work too.

00:03:43.900 --> 00:03:45.860

Webb, Eileen L. (ECY)

Any other comments requests.

00:03:48.920 --> 00:03:50.080

Webb, Eileen L. (ECY)

Uhm.

00:03:51.360 --> 00:04:00.840

Webb, Eileen L. (ECY)

So I'd like to hear a motion for approving the agenda as presented with the correction of Hydrology to hydrogeology.

00:04:02.000 --> 00:04:06.810

Kathy Goetz Troost

This is Kathy and I make a motion to approve the agenda as corrected.

00:04:08.260 --> 00:04:09.750

Carla Brock

This is Carla I second, the motion.

00:04:10.420 --> 00:04:11.380

Webb, Eileen L. (ECY)

Any discussion.

00:04:14.790 --> 00:04:19.380

Webb, Eileen L. (ECY)

It sounds like the agenda is approved, as the motion carries.

00:04:20.900 --> 00:04:21.570

Webb, Eileen L. (ECY)

Thank you.

00:04:23.910 --> 00:04:30.600

Webb, Eileen L. (ECY)

OK so next on the agenda is the approval of our minutes from the December second 2021 meeting.

00:04:31.370 --> 00:04:33.200

Webb, Eileen L. (ECY)

Uh again I would need UM.

00:04:33.960 --> 00:04:38.620

Webb, Eileen L. (ECY)

A motion to approve it as presented or any recommendations for Correction.

00:04:47.630 --> 00:04:49.660

HANELL, CASEY (DNR)

This is Casey at Mega Motion to.

00:04:50.470 --> 00:04:52.120

HANELL, CASEY (DNR)

Uh approve as presented.

00:04:54.030 --> 00:04:54.820

Webb, Eileen L. (ECY)

Is there a second?

00:04:55.620 --> 00:04:57.980

Kathy Goetz Troost

This is Kathy and I second, the motion.

00:04:59.480 --> 00:05:00.880

Webb, Eileen L. (ECY)

Thank you any discussion.

00:05:05.720 --> 00:05:07.210

Webb, Eileen L. (ECY)

All right all in favor.

00:05:07.840 --> 00:05:11.360

Webb, Eileen L. (ECY)

To approve say I think I forgot that before.

00:05:13.230 --> 00:05:13.420

Carla Brock

I.

00:05:13.260 --> 00:05:13.610

Kathy Goetz Troost

Right.

00:05:13.280 --> 00:05:14.350

Webb, Eileen L. (ECY)

Like his eyes.

00:05:13.720 --> 00:05:14.230

Tebb, G. Thomas (ECY)

Hi.

00:05:15.860 --> 00:05:16.630

Webb, Eileen L. (ECY)

Uh.

00:05:17.800 --> 00:05:18.690

Webb, Eileen L. (ECY)

Any nays.

00:05:20.560 --> 00:05:27.110

Webb, Eileen L. (ECY)

Alright motion carries to approve the December second 2021 minutes as presented thank you all.

00:05:27.710 --> 00:05:28.310

Webb, Eileen L. (ECY)

Uhm.

00:05:29.730 --> 00:05:33.370

Webb, Eileen L. (ECY)

Review of communications 1.4, so we're gonna hand it over to Deb.

00:05:35.890 --> 00:05:43.320

Allen-Ba, Debra (DOL)

Alright thank you. Eileen so I just wanted to let the board know Sherry can you move forward on the present?

00:05:44.170 --> 00:05:44.930

Allen-Ba, Debra (DOL)

On the slide deck.

00:05:48.790 --> 00:05:50.450

Allen-Ba, Debra (DOL)

OK, thank you very much.

00:05:50.500 --> 00:06:01.590

Allen-Ba, Debra (DOL)

And so uh the agencies received an email from a licensee with a question regarding retired status and voluntary service on a public Advisory Board.

00:06:03.000 --> 00:06:21.450

Allen-Ba, Debra (DOL)

So the the board and the boards advising AG, we, we can't provide legal advice. But we'd like to have a brief discussion that might help provide some perspective regarding what are the appropriate roles for retired Washington registrant?

00:06:22.500 --> 00:06:38.080

Allen-Ba, Debra (DOL)

Uh so the board should not say yes or no to this person question. It's it's more for him to decide whether to serve on this Advisory Board and what is within his scope of authority as a retired licensee?

00:06:38.770 --> 00:06:49.540

Allen-Ba, Debra (DOL)

Uh we have reached out to Elizabeth and she is on this call so if we need further. We have further questions for her or need further clarification. She is on this call.

00:06:50.590 --> 00:06:55.910

Allen-Ba, Debra (DOL)

But these were what we had brought forward for the discussion.



00:06:56.680 --> 00:06:57.270

Allen-Ba, Debra (DOL)

Uhm.

00:06:58.210 --> 00:07:05.700

Allen-Ba, Debra (DOL)

We were looking at the WAC for the retired licensee status and this is found in WAC 308.

00:07:06.270 --> 00:07:10.390

Allen-Ba, Debra (DOL)

15083 Section 2.

00:07:11.680 --> 00:07:27.040

Allen-Ba, Debra (DOL)

And it addresses the question of how do I retain a retired status so this talks about what you actually have to do and what are your privileges and permitted as a retired licensee.

00:07:28.630 --> 00:07:36.620

Allen-Ba, Debra (DOL)

As you can see you, you are able to retain your board issued certificate you're able to continue to use the title geologist.

00:07:37.320 --> 00:07:38.000

Allen-Ba, Debra (DOL)

Uhm.

00:07:39.200 --> 00:07:45.210

Allen-Ba, Debra (DOL)

You can also then use the term retired emeritus any of those would be appropriate.

00:07:46.340 --> 00:07:54.090

Allen-Ba, Debra (DOL)

Uh you could providing experienced verifications and references for individuals seeking licensure that's allowable.

00:07:55.210 --> 00:08:09.260

Allen-Ba, Debra (DOL)

Uh provide services as a technical expert before a court or in preparation for pending litigation or matters directly related to geological work, you performed before you were granted retired status.

00:08:10.710 --> 00:08:22.760

Allen-Ba, Debra (DOL)

And then serve in a professional capacity as a Good Samaritan set forth in the RCW 3852195 and 38521951.

00:08:23.610 --> 00:08:28.280

Allen-Ba, Debra (DOL)

Uhm so performed in accordance with the 18.

00:08:29.500 --> 00:08:30.380

Allen-Ba, Debra (DOL)

220.

00:08:31.740 --> 00:08:37.640

Allen-Ba, Debra (DOL)

So I think this is probably where we, we wanna focus is you know professional capacity as a Good Samaritan.

00:08:38.620 --> 00:08:39.120

Allen-Ba, Debra (DOL)

Uhm.

00:08:40.040 --> 00:08:50.440

Allen-Ba, Debra (DOL)

The second paragraph of this and I know it's kind of lengthy. I hope you had a chance to review before this meeting, but this is more of what are the restrictions of a retired licensing?

00:08:51.370 --> 00:08:57.020

Allen-Ba, Debra (DOL)

And so as a retired license the you're not allowed to perform any professional geological work.

00:08:57.910 --> 00:08:58.430

Allen-Ba, Debra (DOL)

Uhm.

00:08:59.810 --> 00:09:07.550

Allen-Ba, Debra (DOL)

And before we kind of move off of that it, it's important to also understand that as a retired licensee.

00:09:08.390 --> 00:09:12.840

Allen-Ba, Debra (DOL)

Uh there is the ability to Unretire.

00:09:13.540 --> 00:09:21.060

Allen-Ba, Debra (DOL)

So if you choose to Unretire and you wanna do geology work after retirement it isn't.

00:09:22.470 --> 00:09:37.580

Allen-Ba, Debra (DOL)

Unallowable to reactivate your license you would need to go through the process of paying licensing fees and reactivating that license so with that in mind. If you're retired you're not performing any professional geological work.

00:09:38.450 --> 00:09:40.190

Allen-Ba, Debra (DOL)

Has provided under the chapter?

00:09:41.060 --> 00:09:41.700

Allen-Ba, Debra (DOL)

Uhm.

00:09:43.200 --> 00:09:46.830

Allen-Ba, Debra (DOL)

You aren't able to apply your professional seal.

00:09:47.480 --> 00:09:50.780

Allen-Ba, Debra (DOL)

So these are all things that make sense you're no longer an active.

00:09:51.980 --> 00:09:56.080

Allen-Ba, Debra (DOL)

Geologists licensed geologist can you move forward Sherry?

00:09:57.440 --> 00:10:00.510

Allen-Ba, Debra (DOL)

And then 3rd area that applies.

00:10:01.260 --> 00:10:08.780

Allen-Ba, Debra (DOL)

Of retired licensee may or may not be found, which activities that do not require a license.

00:10:10.380 --> 00:10:19.770

Allen-Ba, Debra (DOL)

So these are all the areas that you don't have to be licensed in to perform so research working in an academic institution.

00:10:20.620 --> 00:10:24.690

Allen-Ba, Debra (DOL)

Uh teaching geology general scientific work.

00:10:25.560 --> 00:10:31.210

Allen-Ba, Debra (DOL)

Uh and giving testimony I'm proud preparation, so at this point.

00:10:31.280 --> 00:10:42.410

Allen-Ba, Debra (DOL)

Uhm I'm I summarized quite a bit. Elizabeth is on here, so that she can help to clarify the areas that I skimmed over giving you the Cliff notes.

00:10:43.560 --> 00:10:56.160

Allen-Ba, Debra (DOL)

You know, we, we had more detail on the the board that this gentleman wanted to serve but I think for a greater purpose. This is just a generalized conversation of what?

00:10:57.750 --> 00:11:00.840

Allen-Ba, Debra (DOL)

What retirees could do?

00:11:01.450 --> 00:11:04.750

Allen-Ba, Debra (DOL)

In in in serving their community after retirement.

00:11:06.040 --> 00:11:08.340

Allen-Ba, Debra (DOL)

So I'm going to open it up and turn it back over to you Eileen.

00:11:12.350 --> 00:11:24.930

Webb, Eileen L. (ECY)

Thank you so much this is this is an interesting topic interesting question, I just want to remind everyone that this is just for discussion purposes only and that no decisions are going to be made as a result of our discussion so.

00:11:26.620 --> 00:11:28.380

Webb, Eileen L. (ECY)

Let's start, it looks like Tom.

00:11:29.230 --> 00:11:30.300

Webb, Eileen L. (ECY)

Your hands up.

00:11:31.470 --> 00:11:32.320

Tebb, G. Thomas (ECY)

Thank you.

00:11:33.770 --> 00:11:40.340

Tebb, G. Thomas (ECY)

I'm curious is the difference between a retired professional geologists, and professional geologist basically just the.

00:11:41.060 --> 00:11:44.320

Tebb, G. Thomas (ECY)

Uhm keeping up with your license dues.

00:11:44.950 --> 00:11:47.810

Tebb, G. Thomas (ECY)

And or is there.

00:11:48.540 --> 00:11:50.380

Tebb, G. Thomas (ECY)

I guess I'm just curious is.

00:11:51.310 --> 00:11:58.290

Tebb, G. Thomas (ECY)

You know, kind of what? What is the threshold here is it just paying your fees you know, and staying active with your license?

00:11:59.350 --> 00:12:00.240

Tebb, G. Thomas (ECY)

Requirements.

00:12:00.310 --> 00:12:09.160

Tebb, G. Thomas (ECY)

Uhm and if you're in a retired geologist you get some sort of a reduced rate. Some clarity for me, there would be helpful. Thank you.

00:12:15.190 --> 00:12:24.330

Allen-Ba, Debra (DOL)

Elizabeth had her hand up before, but I believe that it is about not having to pay your dues. You're not paying your licensing fees as a retiree.

00:12:25.070 --> 00:12:44.400

Allen-Ba, Debra (DOL)

Uhm there is no penalty when you go back to being active as far as I read within the the laws and rules it. It allows you to retain that license status without going into a cancellation so for instance, if you don't apply to retire your license many professions.

00:12:45.040 --> 00:13:15.490

Allen-Ba, Debra (DOL)

If you would go into cancel status and that's it. UM uh many professions would require that you. Start over after you go into cancel status so this isn't a status that we see in a lot of our professions within BPD. This is pretty unique to geology. It does allow that you could activate again without going through the entire process of licensure. So I think that that that is a benefit to this status.

00:13:18.720 --> 00:13:19.160

Tebb, G. Thomas (ECY)

Thank you.

00:13:19.920 --> 00:13:21.980

Webb, Eileen L. (ECY)

Yeah, thank you. Deb Kathy your hands up.

00:13:23.920 --> 00:13:24.260

Kathy Goetz Troost

Yeah.

00:13:24.310 --> 00:13:25.260

Kathy Goetz Troost

Hi I'm

00:13:26.700 --> 00:13:35.920

Kathy Goetz Troost

could somebody in lightness about Good Samaritan and what that actually allows someone to do as a Good Samaritan.

00:13:39.010 --> 00:14:03.320

Elizabeth Lagerberg (Guest)

Yeah, that's what I was going to explain why I initially raised my hand was this is Elizabeth. The Assistant Attorney General Yeah. The Good Samaritan is misleading because it's actually a very specific area that you can practice and that is the under 3852. Its Emergency Management work. So it's work that you do in an emergency.

00:14:03.370 --> 00:14:14.460

Elizabeth Lagerberg (Guest)

They uh it's not just generally being you know, helpful to the community so again. You would think helpful to the community. But that's that's not it. It's definitely the emergency.

00:14:16.190 --> 00:14:26.610

Elizabeth Lagerberg (Guest)

Uh situations so and I think that you don't really this retired status doesn't give you much leeway. It doesn't really allow you to do very much.

00:14:28.080 --> 00:14:35.320

Elizabeth Lagerberg (Guest)

So, which concerned me and that's why I brought in the the things that you can do without a license.

00:14:35.930 --> 00:14:48.200

Elizabeth Lagerberg (Guest)

Uhm, which was the second set of statutes are wax that are you know below because I think that actually gives you a lot more freedom than being a licensed I mean, being a retired.

00:14:50.040 --> 00:14:55.810

Elizabeth Lagerberg (Guest)

I retired licensee that you're pretty limited in what you can do on in retirement status so.

00:14:59.070 --> 00:15:01.520

Webb, Eileen L. (ECY)

Elizabeth is stylein I'm I'm a question I.

00:15:02.360 --> 00:15:12.520

Webb, Eileen L. (ECY)

Can't say I understand, but I'm aware of the Good Samaritan rules. At least in other places that might protect someone for example, that gets first date or CPR in case of an accident.

00:15:14.390 --> 00:15:27.390

Webb, Eileen L. (ECY)

You know uh how is it different for a licensee versus a non licensing giving the same sort of emergency service or is the licensed person or retired licensed person.

00:15:28.220 --> 00:15:37.090

Webb, Eileen L. (ECY)

Somehow protected equally as someone who doesn't have or never has had a license that offers perhaps similar service.

00:15:37.530 --> 00:15:44.180

Elizabeth Lagerberg (Guest)

Well, yeah, I think that if you're right there is that overall overarching Good Samaritan.

00:15:37.810 --> 00:15:38.130

Webb, Eileen L. (ECY)

In it.

00:15:44.680 --> 00:16:06.660

Elizabeth Lagerberg (Guest)

Uhm law that allows you to go in and provide like CPR like you said or or you know pull somebody out of a burning building or something like that, but this this Good Samaritan work is specific to. I think the intent is it specific to giving up acting as a geologist and giving professional advice.

00:16:07.700 --> 00:16:16.290

Elizabeth Lagerberg (Guest)

So I think a good no Good Samaritan in general unless there are a licensed geologist is going to be giving.

00:16:17.230 --> 00:16:21.350

Elizabeth Lagerberg (Guest)

Uh geologic doing geological geological work.

00:16:22.220 --> 00:16:46.370

Elizabeth Lagerberg (Guest)

So I think this is this is specific to, if you're gonna go out there and do and work as a geologist, you can do that in retired status at in Emergency Management so in these statutes, and and nobody else would have the right to go in and act as a geologist in emergency settings only licensed retired geologist if that makes sense.

00:16:47.510 --> 00:16:54.140

Webb, Eileen L. (ECY)

Thank you so if we go back to the question that Mister Wyatt posed to us in the first place, he's just.

00:16:54.780 --> 00:16:58.990

Webb, Eileen L. (ECY)

Interested in finding out whether he can serve on a particular.

00:16:59.080 --> 00:17:09.830

Webb, Eileen L. (ECY)

I'm a board or Commission or committee those kinds of things and so, if we can. Maybe if there's anything else to say about that looks like Tom you have your hand up.

00:17:13.180 --> 00:17:29.980

Tebb, G. Thomas (ECY)

Yeah, I thank you. I I really wanted to go to this notion of the the the 3rd area of the law. That talks

about giving testimony or preparation and presentation of exhibits? How would that differ from providing sort of an opinion on an Advisory Board.

00:17:30.980 --> 00:17:34.230

Tebb, G. Thomas (ECY)

Uhm I guess I'd be interested in councils.

00:17:34.360 --> 00:17:36.740

Tebb, G. Thomas (ECY)

Some perspective on that.

00:17:38.070 --> 00:17:51.180

Elizabeth Lagerberg (Guest)

Yeah, so when I first looked at that I thought well that does give you the right to give up to give advice as a geologist, but I think because it's so specific and so limited.

00:17:51.470 --> 00:18:01.090

Elizabeth Lagerberg (Guest)

Uhm it's pretty it's pretty clear right. I don't think you could argue that it's beyond that scope so had it said something like.

00:18:02.300 --> 00:18:21.290

Elizabeth Lagerberg (Guest)

Perform activities similar to that I think you'd have more leeway. But the way it's written. It really is just specific to working with and in the context of litigation so it doesn't really give you that broader ability to serve on a board, but I do think that the that the.

00:18:21.340 --> 00:18:25.680

Elizabeth Lagerberg (Guest)

The area below allows people to serve on boards.

00:18:26.150 --> 00:18:55.880

Elizabeth Lagerberg (Guest)

Come with you know without being required to be licensed if they have the expertise at the board would want them and in this case. If you part of the reason that I had looked at the requirements of that board that was at issue is, they have a couple different things. They do one is provide general advice and then another is work specifically with a person with a in that local jurisdiction. I think it was Bainbridge Island.

00:18:56.140 --> 00:19:15.370

Elizabeth Lagerberg (Guest)

Uh work specifically with in with a uh a planner and you know work up a report or something. So it was very specific and also I thought probably 2 specific for somebody who's in a retired status because they're actually working on a permit so.

00:19:15.630 --> 00:19:17.370

Tebb, G. Thomas (ECY)

Thank you that's helpful thank you.



00:19:16.580 --> 00:19:18.100

Elizabeth Lagerberg (Guest)

Yeah, yeah, yeah.

00:19:19.930 --> 00:19:31.110

Webb, Eileen L. (ECY)

OK, thank you so I actually seek 3 hands up. But before I call on anyone else. I I just want to mention that Mister White is present as a guest and has his hand up Mister Wyatt.

00:19:20.000 --> 00:19:20.360

Storvick, Richard (DOL)

I mean?

00:19:31.170 --> 00:19:51.510

Webb, Eileen L. (ECY)

Uhm we do have a public comments section later under number 11 and staff. If we can be reminded at that time that perhaps Mister White might want to have a chance to speak so but this is not the time for public comment. But we will call any later. Thank you so much so Ricky had your hand up next.

00:19:51.760 --> 00:20:21.680

Storvick, Richard (DOL)

Yeah, just a couple points of clarification regarding Toms question regarding the the technical expert before court. That's specific to work that you had done. You'll know when you were licensed so it's you can't provide technical expertise in court on just any geological issue. It's tight specifically back to your licensed time so it's a little bit unique and the question is about Good Samaritan actually real common that's in a lot of our laws and rules.

00:20:21.860 --> 00:20:29.790

Storvick, Richard (DOL)

Uh and oftentimes it's used because you don't have a license in this state and so it's almost like a reciprocity thing you have a major.

00:20:31.440 --> 00:20:54.250

Storvick, Richard (DOL)

Disaster and somebody comes from out of state, but in this case, it would also apply to your retired license. So it it tends to be real specific to specific profession. We've seen it a lot with engineers when there's been earthquakes. Things of that nature and you need some additional structural engineer work in a community or something so those are just a couple backgrounds on those ones.

00:20:55.790 --> 00:21:05.270

Tebb, G. Thomas (ECY)

I'm sorry I'm gonna go out of turn here. I I lean but I I think I. I beg to differ with you. Rick a little bit that I think the first part of the statue is as you described.

00:21:00.870 --> 00:21:01.150

Storvick, Richard (DOL)

But.

00:21:05.580 --> 00:21:05.980

Storvick, Richard (DOL)

Yep.

00:21:06.310 --> 00:21:11.060

Tebb, G. Thomas (ECY)

But the 3rd part of the statute where it talks on number 8 is a little bit.

00:21:11.150 --> 00:21:15.360

Tebb, G. Thomas (ECY)

Uh I don't think as specific so just a clarification there.

00:21:12.450 --> 00:21:12.880

Storvick, Richard (DOL)

OK.

00:21:14.140 --> 00:21:16.930

Storvick, Richard (DOL)

Thank you, yeah, I I was looking at that earlier thanks.

00:21:21.030 --> 00:21:24.200

Webb, Eileen L. (ECY)

Hey, thank you. Tom looks like a UM Rick are you finished.

00:21:24.530 --> 00:21:25.270

Storvick, Richard (DOL)

Yes, thank you.

00:21:25.290 --> 00:21:29.940

Webb, Eileen L. (ECY)

OK, great. Thank you, UM, Jim looks like your hand is still up. Thank you for waiting.

00:21:30.790 --> 00:21:32.750

Struthers, James

Yeah, no problem, so.

00:21:34.220 --> 00:21:59.660

Struthers, James

It seems that you know serving on a on a board as as something that geologists are pertained to tempt you know it's not not an uncommon thing that you're you know you, you've contract with a with a board for a foreign entity and serve in advisory capacity on that and produce geologic board products so the question. I've got is does the retired or kind of pro bono nature of?

00:22:00.380 --> 00:22:02.480

Struthers, James

Of this work on the board.

00:22:03.870 --> 00:22:08.970

Struthers, James

Change that relationship that would that would require licensure for professional practice.

00:22:09.940 --> 00:22:11.080

Struthers, James

You're not bored setting.

00:22:15.510 --> 00:22:18.410

Webb, Eileen L. (ECY)

Is this question for council or just for in general?

00:22:18.660 --> 00:22:21.650

Struthers, James

Some general question for people to consider you know it's.

00:22:21.920 --> 00:22:22.370

Webb, Eileen L. (ECY)

OK.

00:22:25.640 --> 00:22:31.860

Elizabeth Lagerberg (Guest)

Could you I'm sorry? Could you kind of restate that I I not sure I followed but you were asking?

00:22:31.830 --> 00:22:40.060

Struthers, James

So not an uncommon service or for a professional geologist to sit on a sit on a board and advise them.

00:22:41.320 --> 00:22:54.220

Struthers, James

Whether that's providing professional review of permits or or designs or or something like that, so the the question I have is? Is there something special about being.

00:22:55.130 --> 00:23:01.360

Struthers, James

No longer active or being retired that that kind of puts it in this category of acceptable.

00:23:02.160 --> 00:23:03.430

Struthers, James

Even though you're not.

00:23:04.370 --> 00:23:08.660

Struthers, James

Even though your registration is not currently active and is it doesn't seem.

00:23:09.630 --> 00:23:15.590

Struthers, James

Necessarily to be a clear distinction to targeted to a separate area of practice to me.

00:23:21.810 --> 00:23:22.460

Webb, Eileen L. (ECY)

Thank you.

00:23:23.730 --> 00:23:24.330

Elizabeth Lagerberg (Guest)

Uhm.

00:23:23.950 --> 00:23:24.880

Webb, Eileen L. (ECY)

Anybody else.

00:23:26.320 --> 00:23:29.850

Elizabeth Lagerberg (Guest)

So I guess just to respond to that.

00:23:30.710 --> 00:23:33.130

Elizabeth Lagerberg (Guest)

Uhm you know if you look at the.

00:23:33.180 --> 00:23:57.650

Elizabeth Lagerberg (Guest)

We are the different things that you can do as an unlicensed geologist. I think if you are providing general information like you just said. If you're serving and giving advice on permitting or something specific or helping provide a put together a report. I agree with you. They should that's something that you would need to be licensed have an active license.

00:23:58.300 --> 00:24:02.110

Elizabeth Lagerberg (Guest)

But if you're giving general and I I can't really see this specific.

00:24:02.820 --> 00:24:03.540

Elizabeth Lagerberg (Guest)

Come.

00:24:04.820 --> 00:24:19.380

Elizabeth Lagerberg (Guest)

The specific items that you don't need to be licensed for but like I said general general information that's probably OK but specifically I I agree with you specific advice you probably need to have an active license. That's that's kind of my take.

00:24:27.170 --> 00:24:29.240

Webb, Eileen L. (ECY)

Anybody else have any more comments on this.

00:24:34.510 --> 00:24:38.580

Webb, Eileen L. (ECY)

OK hearing none it's been a good discussion and UM.

00:24:39.830 --> 00:24:43.690

Webb, Eileen L. (ECY)

It's a good question, and I'm glad that we all had the exercise are going through.

00:24:45.090 --> 00:24:53.670

Webb, Eileen L. (ECY)

This topic and learning a little bit about our own statutes and rules and about Good Samaritan work.

00:24:54.460 --> 00:24:54.950

Webb, Eileen L. (ECY)

So.

00:24:56.180 --> 00:24:56.840

Webb, Eileen L. (ECY)

Thank you.

00:24:56.890 --> 00:24:57.480

Webb, Eileen L. (ECY)

Uhm.

00:24:58.250 --> 00:25:01.390

Webb, Eileen L. (ECY)

Alright, where were we, we were at.

00:25:03.960 --> 00:25:04.540

Webb, Eileen L. (ECY)

Yeah.

00:25:06.130 --> 00:25:10.960

Webb, Eileen L. (ECY)

That was one for a there's not a 14 B that will go with it.

00:25:11.560 --> 00:25:15.950

Webb, Eileen L. (ECY)

Alright moving on to new business 2.1 election of officers.

00:25:18.180 --> 00:25:24.290

Webb, Eileen L. (ECY)

So this is the time of year where we elect new officers.

00:25:25.270 --> 00:25:28.570

Webb, Eileen L. (ECY)

To serve on the board and UM.

00:25:29.350 --> 00:25:39.150

Webb, Eileen L. (ECY)

Per Week 308-1501 oh the board shall elect a chair vice chair and a secretary. The secretary may delegate his or her authority to the executive director.

00:25:39.720 --> 00:25:45.530

Webb, Eileen L. (ECY)

Uh so with that uh I wanted to couch this.

00:25:46.550 --> 00:25:47.470

Webb, Eileen L. (ECY)

Activity.

00:25:48.110 --> 00:25:55.590

Webb, Eileen L. (ECY)

Under the guise of what is has been proposed in the draft charter which we'll talk about later and what that charter says is?

00:25:56.290 --> 00:25:56.980

Webb, Eileen L. (ECY)

Uhm.

00:25:57.630 --> 00:26:10.630

Webb, Eileen L. (ECY)

It's sort of reflects what has been done in past years, but it's never been really written down anywhere, and we've never had a policy or procedure or whatever, which states that we have a secretary vice chair and a chair.

00:26:11.760 --> 00:26:12.500

Webb, Eileen L. (ECY)

The chair.

00:26:13.630 --> 00:26:20.270

Webb, Eileen L. (ECY)

Rolls off as a past chair, which isn't really a titled position, but the vice chair becomes.

00:26:21.060 --> 00:26:27.700

Webb, Eileen L. (ECY)

The chair and the secretary moves up into the vice chair position so we are, we will be electing a secretary.

00:26:28.950 --> 00:26:32.150

Webb, Eileen L. (ECY)

That is how it is proposed in our draft charter.

00:26:33.150 --> 00:26:41.440

Webb, Eileen L. (ECY)

Is there any discussion or disagreement or whatever about this procedure before we actually do it in 2022?

00:26:42.500 --> 00:26:43.060

Webb, Eileen L. (ECY)

Anybody.

00:26:45.340 --> 00:26:49.220

Webb, Eileen L. (ECY)

Do you love it hate it somebody raise your hand say something please?

00:26:51.390 --> 00:26:52.010

Webb, Eileen L. (ECY)

Kathy.

00:26:53.670 --> 00:27:05.600

Kathy Goetz Troost

Well, I I will add a complicating factor to this to to think about. I I think that's as far as the charter goes that seems very reasonable to me, especially since that's what we've been doing.

00:26:56.500 --> 00:26:57.020

Webb, Eileen L. (ECY)

Oh.

00:27:05.650 --> 00:27:06.870

Kathy Goetz Troost

Hang up.

00:27:07.820 --> 00:27:20.600

Kathy Goetz Troost

But it seems like those positions of people moving into our up into the next level. Those should be voted on as well. So it shouldn't be automatic it can be.

00:27:20.650 --> 00:27:27.420

Kathy Goetz Troost

He has nominated and then maybe approved so that's my thought on the.

00:27:28.730 --> 00:27:29.930

Kathy Goetz Troost

Rolling rolling up.

00:27:30.720 --> 00:27:44.570

Kathy Goetz Troost

But the complicating factor is in the case where the secretary leaves the board. You've got to a vacancy. And so you don't automatically have a roll up from Secretary device chair so.

00:27:44.620 --> 00:27:49.070

Kathy Goetz Troost

Uh you might need to add a little bit of clarification for that.

00:27:50.790 --> 00:27:51.170

Kathy Goetz Troost

You might

00:27:50.810 --> 00:27:56.320

Webb, Eileen L. (ECY)

Kathy did you find that not in the the draft charter is that something that we are.

00:27:58.310 --> 00:28:01.810

Webb, Eileen L. (ECY)

Missing from the charter that describes how that happens.

00:28:02.350 --> 00:28:08.830

Kathy Goetz Troost

I think I yeah, I think it wasn't as clear and and so for example.

00:28:02.580 --> 00:28:03.860

Webb, Eileen L. (ECY)

Over could happen.

00:28:09.200 --> 00:28:21.930

Kathy Goetz Troost

Uh I'm currently Secretary I'm not gonna go for a second term. And so you all need to elect a new secretary and a new vice chair for example.

00:28:23.210 --> 00:28:28.560

Kathy Goetz Troost

So there could be some clarification. I think in the charter.

00:28:31.070 --> 00:28:34.840

Webb, Eileen L. (ECY)

Hey, did you make those comments in in the in the charter for us today?

00:28:35.890 --> 00:28:36.430

Kathy Goetz Troost

I will.

00:28:39.300 --> 00:28:42.180

Webb, Eileen L. (ECY)

OK, thank you anything else Kathy.

00:28:42.660 --> 00:28:42.920

Kathy Goetz Troost

No.

00:28:43.660 --> 00:28:45.850

Webb, Eileen L. (ECY)

OK, Casey your hands up.

00:28:48.860 --> 00:29:01.560

HANELL, CASEY (DNR)

Yeah, thank you. Eileen I do. I like how it's sequence in concept, and kind of maybe building on something Kathy was just remarking on it, then would.



00:29:02.490 --> 00:29:10.120

HANELL, CASEY (DNR)

Kind of necessitate anyone interested in holding an officer position identifying that in there first.

00:29:10.970 --> 00:29:22.130

HANELL, CASEY (DNR)

First year on the board, so they could be elected in the second year and served secretary. Vice chair chair to serve out the remainder of their terms, so.

00:29:23.740 --> 00:29:49.470

HANELL, CASEY (DNR)

In concept I I really think it's a great strategy and it and probably the hybrid approach like Kathy is talking about where we do kind of need to have those as as maybe the preset nominations, but acknowledging depending on how people terms line up with their service and Officer position.

00:29:50.730 --> 00:30:01.640

HANELL, CASEY (DNR)

It's fairly restrictive, they have someone didn't identify in their second year that they wanted to start in in an officer position.

00:30:03.490 --> 00:30:08.750

HANELL, CASEY (DNR)

The way the terms are saved and we rotate through we might have a very limited pool of people to draw from.

00:30:09.910 --> 00:30:13.310

HANELL, CASEY (DNR)

To serve in those positions let's my thinking.

00:30:15.470 --> 00:30:17.490

Webb, Eileen L. (ECY)

OK, thank you Jim your hands up.

00:30:18.500 --> 00:30:21.150

Struthers, James

Yeah, I'm I'm definitely with the.

00:30:22.510 --> 00:30:30.370

Struthers, James

Kathleen Casey on this one, you know, I think would be preferable to have some degree of flexibility written in in in the manner that they were speaking.

00:30:30.910 --> 00:30:31.300

Webb, Eileen L. (ECY)

K.

00:30:34.110 --> 00:30:50.400

Webb, Eileen L. (ECY)

OK come with that, said Uhm I didn't receive any comments from anybody or anything in the draft that

expresses what you're saying at this point in time. So when it comes time to discuss the charter. I don't know that we're going to be able to.

00:30:51.440 --> 00:30:55.260

Webb, Eileen L. (ECY)

Do much with it other than to send it back to you and if you would please add these.

00:30:56.140 --> 00:30:57.300

Webb, Eileen L. (ECY)

Comments so.

00:30:59.120 --> 00:31:10.750

Webb, Eileen L. (ECY)

We haven't really you know, Kathy we haven't really done things. Traditionally in the last several years. At least since I've been on the board. We haven't so there hasn't been a a precedence really, and certainly not in writing so.

00:31:11.290 --> 00:31:17.950

Webb, Eileen L. (ECY)

Uhm I'm kind of at a dilemma here of of what to do are we today going to be electing 3 people.

00:31:20.470 --> 00:31:24.660

Webb, Eileen L. (ECY)

Or are we what what what what's the discussion? What are what our druthers here?

00:31:27.180 --> 00:31:27.780

Webb, Eileen L. (ECY)

Carla.

00:31:29.560 --> 00:31:30.060

Carla Brock

Uhm.

00:31:30.770 --> 00:31:37.120

Carla Brock

I mean, I agree with what everybody is saying, I think that this should always be a discussion even if we have the procedure outlined in the charter.

00:31:38.350 --> 00:31:46.430

Carla Brock

Maybe somebody doesn't feel comfortable taking on a chair position. So we should you know ask them or you know make sure that they are before before we start.

00:31:47.560 --> 00:31:58.110

Carla Brock

And I think the WAC, requires that even though we have the procedure in the charter. We still do the election. We still have to follow the procedure in the WAC, right, which is to nominate and elect.

00:31:58.780 --> 00:32:07.200

Carla Brock

The the the chair the vice chair in the secretary. So I think we have to do that. Just understanding that Kathy is Kathy 's out so we do have to elect all 3.

00:32:09.420 --> 00:32:25.840

Webb, Eileen L. (ECY)

Yeah, I'm I'm not sure that the wax says that we have to elect all 3 every year it. It just says we have to elect any at any given time. I don't you know, maybe Elizabeth if you're still here. You you're familiar with how often who gets elected when.

00:32:27.870 --> 00:32:40.440

Webb, Eileen L. (ECY)

So really it's just up to us you know, and whatever we decide. I don't know that we need to re discuss it every year with a new procedure. I think that we should settle it in charter and then just do it and then change it in charter if we have to. But.

00:32:42.980 --> 00:32:51.760

Webb, Eileen L. (ECY)

Personally, I don't see the benefit of deciding every year on a new procedure. I just will remind the group that this is how as bog and other organizations typically do this.

00:32:55.020 --> 00:33:00.050

Webb, Eileen L. (ECY)

The idea of bringing somebody from I guess the bottom up if you will is to give them.

00:33:00.670 --> 00:33:04.650

Webb, Eileen L. (ECY)

Introductory experience into a role as an officer.

00:33:06.510 --> 00:33:17.030

Webb, Eileen L. (ECY)

So that by the time you get to the point of being eligible for moving into the chair position. You've got some experience on on your duties or what are anticipated duties so?

00:33:18.790 --> 00:33:19.930

Webb, Eileen L. (ECY)

I just need to know.

00:33:21.320 --> 00:33:27.360

Webb, Eileen L. (ECY)

By emotion, perhaps today, ultimately what you guys want to do so that we can.

00:33:28.300 --> 00:33:28.680

Webb, Eileen L. (ECY)

Do it.

00:33:29.590 --> 00:33:32.220

Webb, Eileen L. (ECY)

So Alright Kathy thanks for your patience.

00:33:34.650 --> 00:33:35.110

Kathy Goetz Troost

Oh sure.

00:33:35.160 --> 00:33:52.880

Kathy Goetz Troost

Or so it is true that a lot of other professional organizations do this roll up procedure. But they use that roll up as a nomination and they still vote every year. It looks like according to the charter that officer terms or one year.

00:33:53.500 --> 00:33:59.000

Kathy Goetz Troost

Uh so that does require an election each year, based on.

00:33:59.830 --> 00:34:02.550

Kathy Goetz Troost

Based on what's in the charter at least as I read it?

00:34:04.590 --> 00:34:09.690

Kathy Goetz Troost

So I like the idea of the roll up, but I think the vote still has to occur every year.

00:34:10.580 --> 00:34:16.050

Webb, Eileen L. (ECY)

The vote for all 3 positions, and not just the secretary is that what I'm hearing that's.

00:34:16.770 --> 00:34:23.630

Webb, Eileen L. (ECY)

That's what I'm trying to figure out if that's what I'm understanding the group wants to do so go ahead. Elizabeth your hand is up to.

00:34:23.880 --> 00:34:54.150

Elizabeth Lagerberg (Guest)

Yeah, so I would say I agree that typically other boards will have the roll up, but will elect both elect the officers. I think it's a little more complicated because you have the 3 and most boards just have a uh vice chair in a chair and and and I think that's simpler. I'm you know every board can do it differently. You can do it, however you want. But I kind of think it's almost simpler to just have the 2 and then have the roll up.

00:34:54.710 --> 00:35:24.900

Elizabeth Lagerberg (Guest)

Uhm the 3 is it seems like you're voting a long ways ahead of time for you know that secretary and the fact that the secretary might not have a role so other boards will have like a you know committees where like an executive committee where the vice chair chair and past chair will serve on an executive

committee because of their experience, but otherwise you know the chair is only when it has the role and then the vice chair is like in a learning experience and can take over, but

00:35:24.940 --> 00:35:26.590

Elizabeth Lagerberg (Guest)

Does the secretary of a role?

00:35:27.550 --> 00:35:31.990

Elizabeth Lagerberg (Guest)

Not really so I I don't know my suggestion might be.

00:35:33.030 --> 00:35:36.910

Elizabeth Lagerberg (Guest)

Just try the 2 instead of the 3 and you can change it now is your time.

00:35:39.430 --> 00:35:41.960

Webb, Eileen L. (ECY)

Let me ask you then Elizabeth.

00:35:43.420 --> 00:35:53.060

Webb, Eileen L. (ECY)

So it would take a rule change to do something differently, and we can certainly discuss a future role change, which we could do within the next year or whatever.

00:35:53.820 --> 00:35:54.390

Webb, Eileen L. (ECY)

Uh.

00:35:55.610 --> 00:35:59.240

Webb, Eileen L. (ECY)

To eliminate secretary, I was understanding that it was in statute.

00:36:00.800 --> 00:36:05.740

Webb, Eileen L. (ECY)

And and and Rick you can tell me if I miss remember our conversation about this but.

00:36:07.030 --> 00:36:14.500

Storvick, Richard (DOL)

Yeah, actually so the the 3 positions are in rural it very simply stated as it's in the.

00:36:14.560 --> 00:36:23.790

Storvick, Richard (DOL)

Uh a cover sheet here it simply states that annually. The board shall elect a chair or vice chair and secretary for the upcoming year.

00:36:24.960 --> 00:36:55.570

Storvick, Richard (DOL)

And and it's it's Tide to the This is the one meeting that is required at the board, so the board must hold at least one regular public meeting each year. So those are the 2 things that are tight together, because

it isn't rule. If you wanted to change that. You most certainly could. I would say that all the boards that we support actually utilize the secretary and the sole reason and the only time we've utilized secretaries in any of our boards, is if for some reason your chair and vice chair.

00:36:55.620 --> 00:37:11.590

Storvick, Richard (DOL)

Are not available the secretary ends up sharing a board meeting? Which happens every couple years. On some of the boards. But other than that. You're right our secretaries have not played an active role in administering the boards.

00:37:17.790 --> 00:37:19.800

Webb, Eileen L. (ECY)

OK, thank you Rick Kathy.

00:37:20.450 --> 00:37:41.230

Kathy Goetz Troost

Yeah, I I would echo what Rick said, and others that you know the secretary position at least on this board. I haven't seen there to be any need for it. Other than if we didn't have a vice chair and chair present and I'm not sure we'd have a quorum if we were missing that many people.

00:37:42.440 --> 00:37:54.250

Kathy Goetz Troost

Such that the secretary would have to serve because our board is so small so I'm really wondering if we can work towards eliminating that position actually.

00:37:56.130 --> 00:38:01.450

Storvick, Richard (DOL)

And one word of caution that I would have is you would still have a quorum if you're missing 2 members.

00:38:01.910 --> 00:38:13.540

Storvick, Richard (DOL)

Uhm especially if we ever were able to get back to having a public member on this board and we do have one board that went without a secretary one year and they were one of the ones that didn't have.

00:38:14.090 --> 00:38:30.380

Storvick, Richard (DOL)

Uh that that ended up without the chair and vice chair and so then we ran into a problem and having to go through a process to elect a chair Pro Tem for that specific meeting. It just added complexity to the meeting that doesn't need to be there, if you have a secretary and so.

00:38:32.350 --> 00:38:34.340

Webb, Eileen L. (ECY)

OK, thank you for that clarification.

00:38:34.710 --> 00:38:36.470

Storvick, Richard (DOL)

Yeah, like little Turkey things.

00:38:35.010 --> 00:38:35.360

Webb, Eileen L. (ECY)

Uh.

00:38:37.600 --> 00:38:38.850

Webb, Eileen L. (ECY)

Hi Jim your hands up.

00:38:39.690 --> 00:38:47.290

Struthers, James

Yeah, I I've just kind of questioned whether there's actually any harm in having a secretary position that would necessitate a rule change.

00:38:48.980 --> 00:38:50.410

Struthers, James

It's been peoples minds.

00:38:53.760 --> 00:38:58.080

Webb, Eileen L. (ECY)

I think only in the fact that we have to elect a 3rd officer every year that does nothing.

00:39:00.010 --> 00:39:06.960

Webb, Eileen L. (ECY)

And you know, and as Elizabeth advises and threw her. You know experience with other boards recommends that we just don't really need it.

00:39:07.560 --> 00:39:15.570

Webb, Eileen L. (ECY)

I've always wondered what the heck. They do and nobody could ever say so. I made up something in the charter just to cover our bases you know so.

00:39:16.740 --> 00:39:17.270

Elizabeth Lagerberg (Guest)

Well.

00:39:18.230 --> 00:39:23.800

Elizabeth Lagerberg (Guest)

I'm I'm sorry Rick I. I would not have said anything had. I known I should have let you speak first.

00:39:24.470 --> 00:39:27.090

Elizabeth Lagerberg (Guest)

I'm not making any recommendations because.

00:39:28.300 --> 00:39:34.660

Elizabeth Lagerberg (Guest)

Uh it sounds like Rick has had experiences where you do need a secretary, so I'm I take my recommendation back.

00:39:35.810 --> 00:39:46.620

Webb, Eileen L. (ECY)

So here's a question to rip them. I mean, is this really that common occurrence. You said it's happened once in how many years and how many boards and the likelihood of that happening.

00:39:47.380 --> 00:39:52.950

Webb, Eileen L. (ECY)

You know is it? What's going to happen is the board gonna fall apart and disappeared. No, it won't I mean, like if?

00:39:54.080 --> 00:39:54.600

Webb, Eileen L. (ECY)

Go for it.

00:39:55.660 --> 00:40:26.470

Storvick, Richard (DOL)

No, the the I I would say most of our boards have in so I've been with the program for 9 years working with multiple boards and I would say most of our boards. At least once have utilized the secretary as the chair because there are missing the the chair and vice chair of the meeting. We only have one instance, where a board didn't have a secretary. They failed to elect one. One year, either that or I think the secretary actually had to leave the board and so they were left that open and loan behold. That was the time, then that they ended with a chair and.

00:40:26.520 --> 00:40:57.370

Storvick, Richard (DOL)

Vice chair gone and we sat for the first 1520 minutes of the meeting trying to figure out how to create a chair Pro Tem and who's going to chair the meeting to find the chair. It was just it it. It was a kind of interesting adventure. I'm certainly you can operate without the secretary. It's just been a convenience for the boards and and that's how they operated this sports a little bit unique in your terms with just 4 years. So it kind of complicates some of the rotations and things. Most of our other boards have 6 year terms.

00:40:58.250 --> 00:41:05.000

Storvick, Richard (DOL)

So there's a little bit more flexibility and and folks kind of getting on board and then feeling comfortable moving into positions so.

00:41:06.090 --> 00:41:06.910

Webb, Eileen L. (ECY)

Is art art?

00:41:06.200 --> 00:41:21.980

Storvick, Richard (DOL)

It's certainly it's it's the it's the board choice to the extent that right now, it indicates you're supposed to elect a secretary chair vice chair, but at any point. If you want to update your rules and eliminate that that would certainly be an option for you.



00:41:23.400 --> 00:41:32.030

Webb, Eileen L. (ECY)

Is is the UM and you'll have to remind me? Is the the for the the term the number of years and a term is that in our rule or statute.

00:41:32.550 --> 00:41:33.440

Storvick, Richard (DOL)

That's in statute.

00:41:33.810 --> 00:41:35.080

Webb, Eileen L. (ECY)

OK so we can't change that.

00:41:35.730 --> 00:41:36.010

Storvick, Richard (DOL)

Yeah.

00:41:36.690 --> 00:41:44.040

Webb, Eileen L. (ECY)

If if it turned out to be a better deal or convenient for us, so that's OK. Thank you, UM.

00:41:43.420 --> 00:41:43.710

Storvick, Richard (DOL)

Yeah.

00:41:45.880 --> 00:41:51.070

Webb, Eileen L. (ECY)

Well, we will need to move on and make a decision on what to do and or whatever, so.

00:41:52.110 --> 00:41:58.900

Webb, Eileen L. (ECY)

Unless there's any more discussion is. Are we ready for some kind of a motion to proceed with XYZ or.

00:41:59.590 --> 00:42:03.720

Webb, Eileen L. (ECY)

ABC TomTom Yeah, it sounds it looks like you have your hand up.

00:42:04.840 --> 00:42:14.440

Tebb, G. Thomas (ECY)

Yeah, I'm just gonna do this one at a time, we'll see if it works. I'm trying to help you out here, so I'd like to make a motion for James Struthers as fair.

00:42:17.330 --> 00:42:18.360

Carla Brock

I second that motion.

00:42:27.460 --> 00:42:28.350

Webb, Eileen L. (ECY)

Any discussion.

00:42:34.400 --> 00:42:35.840

Webb, Eileen L. (ECY)

OK, all in favor say aye.

00:42:37.130 --> 00:42:37.550

Carla Brock

I.

00:42:37.440 --> 00:42:38.070

Tebb, G. Thomas (ECY)

I.

00:42:38.200 --> 00:42:38.550

HANELL, CASEY (DNR)

Hey.

00:42:38.210 --> 00:42:38.640

Webb, Eileen L. (ECY)

Right.

00:42:38.350 --> 00:42:38.860

Kathy Goetz Troost

I.

00:42:40.100 --> 00:42:41.230

Webb, Eileen L. (ECY)

Well, not in favor.

00:42:44.060 --> 00:42:45.200

Webb, Eileen L. (ECY)

K motion carries.

00:42:48.760 --> 00:42:49.770

Tebb, G. Thomas (ECY)

Alright I'll let the?

00:42:49.020 --> 00:42:50.560

Webb, Eileen L. (ECY)

Tommy you're ready for the next one.

00:42:50.530 --> 00:43:04.820

Tebb, G. Thomas (ECY)

Well let me I'll let them next board member go. I I I guess what? I really need is clarification. Uh Kathy that you. You wanna not be nominated as that correct so we would go maybe to the next person in the line is that?

00:43:05.790 --> 00:43:07.460

Tebb, G. Thomas (ECY)

My understanding of your request.

00:43:08.320 --> 00:43:08.890

Kathy Goetz Troost

Yes.

00:43:08.940 --> 00:43:29.630

Kathy Goetz Troost

Yes, my 4 years is up share you can help me I think I attended the June meeting and then I've done and not. I don't intend to renew for a second 4 year term. So I wouldn't be eligible to serve as an officer. I don't mind being an officer. It's just I won't be here.

00:43:26.870 --> 00:43:27.130

Tebb, G. Thomas (ECY)

Thanks.

00:43:30.000 --> 00:43:30.430

Tebb, G. Thomas (ECY)

Sure.

00:43:31.660 --> 00:43:42.690

Tebb, G. Thomas (ECY)

And and then I guess Carla and Casey. I know Carla you have served as an officer before I'm not fair that Casey has and so I would I guess I would ask the 2 of you to.

00:43:43.460 --> 00:43:46.220

Tebb, G. Thomas (ECY)

Flip a coin or do you have a preference or?

00:43:49.130 --> 00:43:50.790

Tebb, G. Thomas (ECY)

Any dialogue or discussion there.

00:43:53.750 --> 00:44:07.130

HANELL, CASEY (DNR)

I'm sorry I am certainly happy and willing to serve as nominated is my question would be as the ex officio member on the board without a term limit is there any?

00:44:08.180 --> 00:44:10.140

HANELL, CASEY (DNR)

Restriction or

00:44:11.470 --> 00:44:18.100

HANELL, CASEY (DNR)

Advantage, or in terms of timing of of when I serve or how I served in an officer role.

00:44:19.380 --> 00:44:19.830

Webb, Eileen L. (ECY)

No.

00:44:19.710 --> 00:44:29.320

Storvick, Richard (DOL)

Yeah, in a sense, there's no restriction and and it went interesting things you don't currently have a public member your public member can also serve in all the positions so.

00:44:22.180 --> 00:44:22.570

Webb, Eileen L. (ECY)

Yep.

00:44:29.970 --> 00:44:30.360

Webb, Eileen L. (ECY)

Right.

00:44:30.910 --> 00:44:41.500

Storvick, Richard (DOL)

Yeah, absolutely no no restrictions there Casey and in the past. I know the ex officio has chaired this committee at this board at various times in the past as well so.

00:44:43.560 --> 00:44:54.960

Webb, Eileen L. (ECY)

OK, so before we move on and someone declares a motion if you would humor me and allow me to ask for a motion that would be great. I wasn't sure that we were totally ready for that just yet.

00:44:44.920 --> 00:44:45.400

HANELL, CASEY (DNR)

Select.

00:44:57.240 --> 00:44:58.000

Webb, Eileen L. (ECY)

So.

00:44:58.920 --> 00:45:07.970

Webb, Eileen L. (ECY)

If we are ready for doing the actual election. It doesn't sound like we really settled. Anything other than going back to the charter and either approving what's there or not?

00:45:08.530 --> 00:45:12.930

Webb, Eileen L. (ECY)

Uh so that's another that's later in in the agenda but.

00:45:14.030 --> 00:45:20.210

Webb, Eileen L. (ECY)

OK, do, I hear a motion to nominate or do I hear a nomination for vice chair.

00:45:21.860 --> 00:45:23.450

Carla Brock

I nominate Casey for vice chair.

00:45:24.430 --> 00:45:25.040

Tebb, G. Thomas (ECY)

My second.

00:45:29.200 --> 00:45:30.100

Webb, Eileen L. (ECY)

Maybe discussion.

00:45:31.570 --> 00:45:32.790

Webb, Eileen L. (ECY)

All in favor say aye.

00:45:33.250 --> 00:45:33.660

Carla Brock

Hi.

00:45:33.920 --> 00:45:34.290

Tebb, G. Thomas (ECY)

Right.

00:45:33.950 --> 00:45:34.180

Struthers, James

Right.

00:45:34.150 --> 00:45:34.670

Webb, Eileen L. (ECY)

Hi.

00:45:34.340 --> 00:45:35.430

Kathy Goetz Troost

I I

00:45:36.800 --> 00:45:37.710

Webb, Eileen L. (ECY)

You know posed.

00:45:39.960 --> 00:45:43.260

Webb, Eileen L. (ECY)

Alright thank you motion carries congratulations you too.

00:45:45.120 --> 00:45:45.500

Struthers, James

Yep.

00:45:46.210 --> 00:45:47.950

Webb, Eileen L. (ECY)

Alright secretary.

00:45:49.600 --> 00:45:57.250

Webb, Eileen L. (ECY)

Who does nothing who wants to have enough anyway, yeah do? I hear a motion for another motion like here nomination for Secretary?

00:46:03.430 --> 00:46:08.070

Tebb, G. Thomas (ECY)

I'd be happy to make a motion to nominate to Carla for secretary.

00:46:04.720 --> 00:46:05.070

Struthers, James

Yeah.

00:46:11.340 --> 00:46:13.810

Kathy Goetz Troost

And this is Kathy I would second that motion.

00:46:11.430 --> 00:46:12.080

Webb, Eileen L. (ECY)

Carla.

00:46:14.030 --> 00:46:14.600

Webb, Eileen L. (ECY)

OK.

00:46:16.330 --> 00:46:19.760

Webb, Eileen L. (ECY)

Alright I wanna favor say Aye Carla for secretary.

00:46:20.260 --> 00:46:20.670

Carla Brock

I.

00:46:20.820 --> 00:46:21.290

Tebb, G. Thomas (ECY)

Hi.

00:46:20.870 --> 00:46:21.310

Webb, Eileen L. (ECY)

Ah.

00:46:22.050 --> 00:46:22.480

Kathy Goetz Troost

I.

00:46:22.650 --> 00:46:23.920

Webb, Eileen L. (ECY)

Smile Carl Icahn.

00:46:26.260 --> 00:46:28.020

Tebb, G. Thomas (ECY)

You can pay me back later Carla.

00:46:26.660 --> 00:46:26.950

Webb, Eileen L. (ECY)

So.

00:46:28.250 --> 00:46:30.270

Webb, Eileen L. (ECY)

That's right oppose any opposed.

00:46:32.040 --> 00:46:35.520

Webb, Eileen L. (ECY)

Alright Carla Congratulations Alright moving on.

00:46:37.610 --> 00:46:42.100

Webb, Eileen L. (ECY)

Thank you everybody for the discussion. It was good sounds like we just have to get some details hammered out.

00:46:44.270 --> 00:46:55.340

Webb, Eileen L. (ECY)

On on on next year and how we do this and or whether we want to consider removing secretary as a an elected office position so.

00:46:56.180 --> 00:46:56.920

Webb, Eileen L. (ECY)

Uhm.

00:46:59.150 --> 00:47:04.720

Webb, Eileen L. (ECY)

I think we're done with that, so let's move on to 2.2 as Bob committee member requests. Deb you're up.

00:47:06.940 --> 00:47:11.470

Allen-Ba, Debra (DOL)

Alright Thanks Eileen so the 2022 as Bug Committee.

00:47:11.580 --> 00:47:15.870

Allen-Ba, Debra (DOL)

Come on nominations is looking for 2 subject matter experts.

00:47:17.000 --> 00:47:46.530

Allen-Ba, Debra (DOL)

They're looking for the experts who are currently serving on a member board to serve along with their past. President Jason Patton and the other 2 active presidents, so this mis representing the the member boards will be involved in the selection of the secretary for the 2023 executive committee so as bog has sent us a request asking for names of interested board members they would like those interested board members names.

00:47:46.580 --> 00:48:00.970

Allen-Ba, Debra (DOL)

By March 31st come to start facilitating the The Committee in April. So I have. I think we've heard from Carla and Eileen that you would both be interested if no one else is?

00:48:01.690 --> 00:48:03.840

Allen-Ba, Debra (DOL)

But I don't want to put you on the spot so.

00:48:04.820 --> 00:48:05.530

Carla Brock

I I think.

00:48:04.850 --> 00:48:06.170

Allen-Ba, Debra (DOL)

Do we have any other interest?

00:48:06.890 --> 00:48:12.230

Carla Brock

So I'm just gonna say. I think maybe you're getting this confused with some other as bog stuff I don't think.

00:48:10.830 --> 00:48:15.360

Allen-Ba, Debra (DOL)

Alright, well, there seems to be a lot of as bog asks so that is possible.

00:48:14.430 --> 00:48:18.520

Carla Brock

Yeah, I don't think we've talked about this specific ask before.

00:48:17.310 --> 00:48:17.750

Allen-Ba, Debra (DOL)

OK.

00:48:18.890 --> 00:48:19.770

Honeywell, Shari (DOL)

No, we haven't.

00:48:21.160 --> 00:48:21.960

Honeywell, Shari (DOL)

Carlos right.

00:48:22.930 --> 00:48:32.970

Webb, Eileen L. (ECY)

It's not typically been something that from what I understand has been an outreach thing for as bog for the nominations committee. It's

00:48:23.400 --> 00:48:24.150

Allen-Ba, Debra (DOL)

Too many ask.



00:48:35.390 --> 00:48:40.410

Webb, Eileen L. (ECY)

often been more of a an invited sort of thing, so it sounds like this year. It's a little bit different.

00:48:41.230 --> 00:48:42.290

Allen-Ba, Debra (DOL)

Yeah, here's the letter.

00:48:41.430 --> 00:48:42.040

Carla Brock

Well, they did this.

00:48:41.500 --> 00:48:42.340

Webb, Eileen L. (ECY)

So that's why it's

00:48:43.360 --> 00:48:46.580

Carla Brock

They did this last year or 2 years ago and I think Tom sat on the committee.

00:48:48.100 --> 00:48:54.420

Webb, Eileen L. (ECY)

yeah, I was on it last year. I just don't remember that it was what whatever the uh there was more than 22 people.

00:48:55.620 --> 00:49:12.150

Webb, Eileen L. (ECY)

To serve with the past president inactive president. It just seems like 4 people on the nominations committee just seems a little different this year than a larger committee. That's all I'm saying? Is it just seems like there's something different, which is fine. I don't care. I'm just saying it's different.

00:49:14.000 --> 00:49:15.330

Webb, Eileen L. (ECY)

So anybody interested.

00:49:16.340 --> 00:49:18.490

Webb, Eileen L. (ECY)

Yeah, and serving on the nominations committee.

00:49:20.410 --> 00:49:22.080

Webb, Eileen L. (ECY)

It's an interesting experience.

00:49:26.490 --> 00:49:27.050

Webb, Eileen L. (ECY)

Carla.

00:49:29.090 --> 00:49:30.440

Webb, Eileen L. (ECY)

Tom 's done it, I've done it.

00:49:31.690 --> 00:49:39.170

Carla Brock

Maybe maybe we can let Sherry know maybe we don't need to let her know right. This minute, maybe we can let her know in the next you know month if anybody is interested.

00:49:37.730 --> 00:49:38.250

Webb, Eileen L. (ECY)

So.

00:49:39.870 --> 00:49:43.720

Carla Brock

And if anybody has any questions about what it means to be on the nominations committee.

00:49:44.270 --> 00:49:46.080

Carla Brock

Come let Sherry Know in.

00:49:46.880 --> 00:49:47.310

Honeywell, Shari (DOL)

Uh-huh.

00:49:47.950 --> 00:49:50.390

Carla Brock

Tom and Eileen can provide some information.

00:49:48.010 --> 00:49:48.310

Honeywell, Shari (DOL)

Yep.

00:49:51.180 --> 00:49:58.750

HANELL, CASEY (DNR)

So so I I do have a question in just reading the request or is as bog looking for nominations.

00:49:59.500 --> 00:50:08.290

HANELL, CASEY (DNR)

And they're going to select 2 people from like across the country to sit on this, or are they looking forward 2 names from Washington to sit on this.

00:50:09.290 --> 00:50:12.440

HANELL, CASEY (DNR)

This committee, I'm I'm unclear on that.

00:50:13.300 --> 00:50:21.470

Carla Brock

I think it's 2 from across the nation to to serve with the 3 passed active as bog past presidents that are already on the committee.

00:50:22.190 --> 00:50:24.760

Carla Brock

I think they just picked 2 based on.

00:50:25.970 --> 00:50:28.600

Carla Brock

I don't know did you have to provide any information Eileen?

00:50:29.030 --> 00:50:29.390

Webb, Eileen L. (ECY)

No.

00:50:29.800 --> 00:50:38.460

Carla Brock

So I think they just pick it based on geography. I think they try to just get a wide range of representation from across the country from from across the member states.

00:50:41.670 --> 00:50:46.470

Webb, Eileen L. (ECY)

Yeah, it's it's just to help with reviewing the applications for the executive committee.

00:50:47.090 --> 00:50:53.290

Webb, Eileen L. (ECY)

And discussing it as a committee your recommendations. It's kind of based on a a point.

00:50:54.250 --> 00:50:55.450

Webb, Eileen L. (ECY)

Point system sort of.

00:50:56.060 --> 00:51:02.010

Webb, Eileen L. (ECY)

Uhm or it has been who knows what they're doing this year, but there there's a method to the madness. Yeah.

00:51:02.600 --> 00:51:03.170

Webb, Eileen L. (ECY)

Uhm.

00:51:03.930 --> 00:51:11.460

Webb, Eileen L. (ECY)

So this is that's what it would be to volunteer to be part of the committee to help elect a new officer to the executive committee of Asperg.

00:51:12.980 --> 00:51:13.370

Webb, Eileen L. (ECY)

So.

00:51:14.140 --> 00:51:23.700

Webb, Eileen L. (ECY)

Uh and the other one let's see are we talking about the council examiners. Yeah, I don't that that's a separate thing and Carlos right. It is from this.

00:51:25.230 --> 00:51:33.740

Webb, Eileen L. (ECY)

And both Carl and I have expressed interest in attending and I don't know if we are sending anyone this year or how many or whatever, but

00:51:35.280 --> 00:51:36.280

Webb, Eileen L. (ECY)

Tom your hands up.

00:51:38.670 --> 00:51:50.580

Tebb, G. Thomas (ECY)

Uh yeah that's it pertains to the nominating committee. If no one else wants it or Casey is not interested. I wanna make sure everyone has a chance at this. But if no one else is interested. I've got paid to do it again.

00:51:52.460 --> 00:51:53.280

Webb, Eileen L. (ECY)

Thank you Tom.

00:51:59.410 --> 00:52:01.700

Webb, Eileen L. (ECY)

Alright any any more discussion on this.

00:52:04.680 --> 00:52:13.690

Webb, Eileen L. (ECY)

Uh I'm gonna ask staff are we sending it are we able to financially with the budget send 2 people to the Council of examiners.

00:52:14.700 --> 00:52:19.730

Webb, Eileen L. (ECY)

In Spring 2022 what I'm not understanding what we're doing.

00:52:21.140 --> 00:52:25.110

Storvick, Richard (DOL)

So here's a couple points, one, it sounds like on this particular.

00:52:25.990 --> 00:52:47.860

Storvick, Richard (DOL)

Tom is volunteering to have his name submitted for this issue that the Council of examiners is not this and I think that's the point that Deb was thinking got these cross wired on and at this time, we're still trying to get budget information out of the Budget Office. And I don't have a lot of confidence in exactly where our budget is at so.

00:52:47.910 --> 00:52:48.660

Storvick, Richard (DOL)

Oh, uh.

00:52:48.710 --> 00:52:54.370

Storvick, Richard (DOL)

But I don't think this is a good time to send folks to the Council of examiners.

00:52:54.560 --> 00:53:02.220

Storvick, Richard (DOL)

Uh we will get some more detail to move forward. The Budget Office has lost their budget people that support our budgets.

00:53:03.210 --> 00:53:14.980

Storvick, Richard (DOL)

That was last day in December and so it's not clear where it is. And I think we'd be best off waiting till the fall to go ahead and do the Council of examiners again at that time.

00:53:15.510 --> 00:53:19.900

Webb, Eileen L. (ECY)

OK, thank you. That's all I really wanted to hear. It is yes or no. We can't we can't thank you.

00:53:16.640 --> 00:53:17.000

Storvick, Richard (DOL)

Yep.

00:53:18.430 --> 00:53:42.450

Storvick, Richard (DOL)

Yep, Yep absolutely and and I'm a huge proponent of making sure this board is always represented as all of our boards with those national things because you know quite honestly. I don't know a lot about geology clear because Sherry put in the agenda, the Miss titling of the Hydrogeology Symposium.

00:53:20.520 --> 00:53:20.890

Webb, Eileen L. (ECY)

Yeah.

00:53:43.340 --> 00:54:00.570

Storvick, Richard (DOL)

I actually wrote it, that's my word, and so clearly. I don't understand your field real well. But I I just I've always felt that Washington has some real unique geographic features and the involvement of this board on those national.

00:54:01.690 --> 00:54:09.730

Storvick, Richard (DOL)

Events is really important so that the geology of Washington of the northwest is really represented when you're looking at some of those things so yeah.

00:54:11.510 --> 00:54:13.940

Storvick, Richard (DOL)

So there's my confession on the the agenda too.

00:54:11.960 --> 00:54:12.250

Webb, Eileen L. (ECY)

They.

00:54:13.600 --> 00:54:15.280

Webb, Eileen L. (ECY)

Thank you Rick for fessing up.

00:54:16.750 --> 00:54:29.010

Allen-Ba, Debra (DOL)

And and thanks for for helping me out there Rick because yes, I did what happens when you go through your emails and you just you know, do a search for as bog I get about 100 emails that come up.

00:54:29.670 --> 00:54:38.800

Allen-Ba, Debra (DOL)

And so I just went Oh well, it looked like Eileen and Carla had said they were interested. So I don't know why we're talking about this still but yes thank you.

00:54:40.130 --> 00:54:41.000

Allen-Ba, Debra (DOL)

Alright.

00:54:41.370 --> 00:54:42.820

Webb, Eileen L. (ECY)

Ah well both thank you.

00:54:42.590 --> 00:54:46.110

Allen-Ba, Debra (DOL)

So we've got we've got Toms named to put forward. Thank you very much.

00:54:47.210 --> 00:54:48.470

Webb, Eileen L. (ECY)

Alright Thanks Tom.

00:54:49.780 --> 00:54:55.140

Webb, Eileen L. (ECY)

Alright any any more on this uh I think we've pretty much beat that horse.

00:54:57.550 --> 00:55:07.860

Webb, Eileen L. (ECY)

All right moving on 2.3 Washington State Hydrogeology Symposium in May 2022, I could I Googled that last night, both on different.

00:55:08.660 --> 00:55:20.010

Webb, Eileen L. (ECY)

You know search engines, both at home and at work and I couldn't find anything online about the 2022 symposium so can we have some clarification on this.

00:55:22.360 --> 00:55:34.020

Tebb, G. Thomas (ECY)

Yeah, I think in discussions with Bob Mitchell that I had when I introduced this. I think at the last board meeting, Bob was proposing that Bob is a former geology.

00:55:34.680 --> 00:55:53.610

Tebb, G. Thomas (ECY)

A board member chair as well as a professor at Western Washington University and uh a big proponent and supporter of the Hydrogeology Symposium. I also served on the Planning Committee for that for that body at 1:00 point, so.

00:55:53.660 --> 00:56:01.560

Tebb, G. Thomas (ECY)

So I think what we're looking for here is just some feedback whether any board members wish to be a part of the?

00:56:01.610 --> 00:56:08.740

Tebb, G. Thomas (ECY)

Be a panel discussion on licensing and and I can ask Bob to provide some more detail.

00:56:09.350 --> 00:56:12.910

Tebb, G. Thomas (ECY)

Their prior to of course, the main meeting.

00:56:14.080 --> 00:56:16.580

Tebb, G. Thomas (ECY)

But that's what I know so Carla might have more information.

00:56:17.870 --> 00:56:19.200

Webb, Eileen L. (ECY)

Carl your hands up go ahead.

00:56:19.780 --> 00:56:20.680

Carla Brock

Yeah.

00:56:21.880 --> 00:56:25.050

Carla Brock

I just put a link to the event website in the chat.

00:56:26.370 --> 00:56:27.480

Carla Brock

So you can find it there.

00:56:28.930 --> 00:56:41.800

Carla Brock

It was my understanding and I haven't talked to Bob obviously, but a couple of the people that work at my firm are on the Planning Committee. It was my understanding that they did away with the panel with the licensing panel.

00:56:40.840 --> 00:56:41.120

Tebb, G. Thomas (ECY)

Oh.

00:56:43.710 --> 00:56:49.180

Carla Brock

But I had reached out to Sherry. I don't know like a month ago to see if we were still planning to have a presence there.

00:56:51.120 --> 00:57:02.780

Carla Brock

I'm planning to attend and I mostly reached out to see if I needed to be there in some sort of official capacity or could be there in some sort of official capacity as a representative of the board if there was any way to do that.

00:57:05.640 --> 00:57:08.600

Carla Brock

But yeah, it's I think that the panel thing went away.

00:57:09.480 --> 00:57:21.390

Tebb, G. Thomas (ECY)

Uh yeah, thanks Carla for that update and and I have served as a geology board member at the Hydro Symposium. There's we've had a booth, there before and I helped.

00:57:18.400 --> 00:57:18.640

Storvick, Richard (DOL)

Yeah.

00:57:22.950 --> 00:57:33.580

Tebb, G. Thomas (ECY)

Stand around the booth and and encourage people to to consider licensing so I would imagine that would be also available to you if that's still within the budget.

00:57:36.720 --> 00:57:37.800

Webb, Eileen L. (ECY)

Kathy go ahead.

00:57:40.000 --> 00:57:55.300

Kathy Goetz Troost

Hi uhm, I think uh I would certainly be willing to also go down and help staff an exhibit that we could have present and the I guess the question is financially can, we afford that.

00:57:56.700 --> 00:58:02.480

Storvick, Richard (DOL)

Yeah, and and again this is something that uh we, as in the packet information there.



00:58:03.470 --> 00:58:33.460

Storvick, Richard (DOL)

Traditionally, this is something that the board has participated and participate at the level that it essentially has purchased the exhibitor booth space, which gives us one admission and then we've typically purchased one additional one for the \$150.00. I I've never attended a Tom can probably give a better perspective. I'm I'm picturing that there must be breaks throughout the the symposium, and during that time folks will wander out to a refreshment area where essentially we've had a table and I don't know if we've ever had.

00:58:33.510 --> 00:58:41.010

Storvick, Richard (DOL)

Handouts but I think that's where it board members have kind of congregated to share licensure information with folks.

00:58:41.300 --> 00:59:00.790

Storvick, Richard (DOL)

Uh because we've historically done this and it's a relatively low cost and pretty set. I think absolutely. I feel real comfortable that we could could make that happen if board members want to and and so to do that. If you want it. Sherry can actually send in the registration and and.

00:59:01.440 --> 00:59:27.620

Storvick, Richard (DOL)

Do that that would we probably want one person on the board to be kind of the point person that will coordinate the setting up of the the table and any dynamics to make sure that it's staffed so to speak, which may be either from the couple admissions that we have or if some of you are already attending through your work or something and maybe it becomes a larger team of folks that can rotate through that staffing at the table so.

00:59:28.540 --> 00:59:37.380

Storvick, Richard (DOL)

But it has been a long time. I remember most years, it seems like the geologist board has signed up for this symposium, although I don't get the title of it right.

00:59:39.670 --> 00:59:46.160

Webb, Eileen L. (ECY)

Like I say I I would definitely be interested in helping out with the with the booth. The table, but Tom your hands up.

00:59:48.910 --> 01:00:19.070

Tebb, G. Thomas (ECY)

Yeah, I'm just my previous experiences that we actually had administrative staff help as well because I think there is a I want to say a some sort of backdrop if you will that is already been created and they were materials that we did hand out about licensing how to get licensed you know, whatever I think it was like a FAQ kind of thing licensing so there. I think there were materials that were generated at the last symposium that we could.

01:00:12.600 --> 01:00:12.850

Storvick, Richard (DOL)

OK.

01:00:19.540 --> 01:00:34.790

Tebb, G. Thomas (ECY)

Use as well as the conference backdrop that was created so just that was my experience and I really worked well. I plan on going. But I'm gonna register or sort of through my own process and then if there needs to.

01:00:35.480 --> 01:00:38.550

Tebb, G. Thomas (ECY)

Need some help you know, I can pitch in too.

01:00:39.300 --> 01:00:49.810

Storvick, Richard (DOL)

Well and I know the background that you speak of. I think it's like the pull up thing. It's probably about 2 feet wide, and about 6 feet tall. I think it lives under my desk that I last sat at 2:00 years ago.

01:00:44.060 --> 01:00:44.340

Tebb, G. Thomas (ECY)

Yeah.

01:00:46.690 --> 01:00:47.130

Tebb, G. Thomas (ECY)

Yeah.

01:00:49.870 --> 01:01:10.290

Storvick, Richard (DOL)

Uh and so I believe it should still be there and I do recall that we, we printed off some type of handouts or or information that Sherry and others can kind of take a look. Those materials would probably be there that we could get so many copies of that and have that available for someone as well.

01:01:13.660 --> 01:01:14.200

Webb, Eileen L. (ECY)

Carla.

01:01:15.180 --> 01:01:18.820

Carla Brock

Yeah, I'd be happy to take the lead on making sure things got set up and everything.

01:01:20.200 --> 01:01:21.680

Carla Brock

If if staff can.

01:01:22.510 --> 01:01:23.670

Carla Brock

Figure out what those things.

01:01:23.740 --> 01:01:24.040

Carla Brock

Are.

01:01:25.150 --> 01:01:28.760

Carla Brock

And help me help me identify them I can do that.

01:01:31.250 --> 01:01:31.550

Carla Brock

Yeah.

01:01:32.480 --> 01:01:33.510

Webb, Eileen L. (ECY)

Alright, thank you Carla.

01:01:33.940 --> 01:01:34.620

Honeywell, Shari (DOL)

Perfect.

01:01:35.760 --> 01:01:38.320

Allen-Ba, Debra (DOL)

We will work on yeah.

01:01:35.950 --> 01:01:37.480

Webb, Eileen L. (ECY)

OK, so sounds like a?

01:01:38.060 --> 01:01:43.960

Webb, Eileen L. (ECY)

Steps going to figure things out, we have offers of help, and come.

01:01:44.810 --> 01:01:53.470

Webb, Eileen L. (ECY)

Maybe some follow up communications after the meeting will settle how that's all going to be done and who can help out with that, so anything else on this topic.

01:01:54.720 --> 01:02:04.760

Storvick, Richard (DOL)

And so I anticipate will coordinate with Carla on the specific details. Make sure that materials and things like that, we can coordinate that and get it registered so you Bet Cha.

01:02:02.950 --> 01:02:03.760

Webb, Eileen L. (ECY)

Alright, thank you.

01:02:05.200 --> 01:02:05.660

Webb, Eileen L. (ECY)

All righty.

01:02:06.440 --> 01:02:08.780

Webb, Eileen L. (ECY)

I'll set Carla sort of.

01:02:10.530 --> 01:02:17.790

Webb, Eileen L. (ECY)

OK moving right along come let's get into old business 31 review the master action items list.

01:02:18.860 --> 01:02:20.410

Webb, Eileen L. (ECY)

Sherry this is all yours.

01:02:21.840 --> 01:02:24.320

Honeywell, Shari (DOL)

Alright so uh.

01:02:25.590 --> 01:02:34.860

Honeywell, Shari (DOL)

So the first one, is exam committees to meet go over exam question banks were still there's still work in progress so we're working on that.

01:02:35.930 --> 01:02:51.940

Honeywell, Shari (DOL)

Uhm report back on that's on hold for the report on players as Rick mentioned. We don't have a budget person right now. We have some things but not not the specific item that we're looking for here.

01:02:52.620 --> 01:02:56.140

Honeywell, Shari (DOL)

Uhm travel it's still on hold.

01:02:56.780 --> 01:03:04.300

Honeywell, Shari (DOL)

Uhm for campuses were hoping in the spring, but still, no news on that, yet so that's table.

01:03:05.570 --> 01:03:17.670

Honeywell, Shari (DOL)

Uh and then we the outreach introductory email that was sent out in December and we had feedback on that and I think Kathy will update us later on the the poster.

01:03:18.290 --> 01:03:25.040

Honeywell, Shari (DOL)

Uh so this is in the packet the list of these particular exams.

01:03:25.920 --> 01:03:30.420

Honeywell, Shari (DOL)

The draft version of the board was that's all been worked out.

01:03:31.070 --> 01:03:37.420

Honeywell, Shari (DOL)

Uh so we did that and this is once again we completed that and mailed it.

01:03:38.390 --> 01:03:49.050

Honeywell, Shari (DOL)

The.org chart we haven't sent that out, Yeah 'cause. We're still working on that with the reorganization or the realignment. We're still working working on updating that.

01:03:49.790 --> 01:03:52.070

Honeywell, Shari (DOL)

Budget Office, same it's on hold.

01:03:53.530 --> 01:03:56.490

Honeywell, Shari (DOL)

I updated, though that and.

01:03:57.480 --> 01:04:07.500

Honeywell, Shari (DOL)

Julia and Rick had a conversation with Mister Fisher following the last meeting, so most of the lot of this will come off for the next one.

01:04:08.130 --> 01:04:09.500

Honeywell, Shari (DOL)

Tom did you have something?

01:04:12.200 --> 01:04:32.070

Tebb, G. Thomas (ECY)

Uh I just on the uh travel to campus is I think that's a you know accurate. But I would say the at the Department of ecologies planning to open up its offices. March 21st to the public. So I would assume that other state agencies are probably following suit around that same time.

01:04:32.740 --> 01:04:42.090

Tebb, G. Thomas (ECY)

Uhm so maybe not this spring, but maybe this fall. We could be thinking about trips to college campuses so that would be my comment.

01:04:43.840 --> 01:04:44.680

Honeywell, Shari (DOL)

Thanks, Tom.

01:04:47.260 --> 01:05:17.130

Storvick, Richard (DOL)

Uh one quick follow up from that time, one of the things that we're looking at in the sense of of boards, doing or remote board meeting, some well kind of doing it in person right. We're doing remotes right. But the concept of if we go to a campus and we want to do a board meeting. There is that we would want to be doing it in a hybrid fashion and I anticipate the first hybrid meeting will probably do it would be in Olympia, where we have total control over the meeting space and those things.

01:05:17.420 --> 01:05:40.010

Storvick, Richard (DOL)

And be able to understand the other thing is, is, though, if we wanted to do a campus visit. That's not a full board meeting, but possibly an engagement with a class or something we could certainly look to be doing that. That doesn't require the The Open. Public meetings requirements of a full board meeting would have so we could look at a couple options.

01:05:42.630 --> 01:05:44.170

Webb, Eileen L. (ECY)

Thank you Jim your hands up.

01:05:45.060 --> 01:05:52.620

Struthers, James

Yeah, yeah, I had a question about the nature of the follow up with Mister Fisher as I recall. He was a person who was asking about.

01:05:53.780 --> 01:05:58.180

Struthers, James

How how to how to acquire his experiences or registering?

01:06:00.510 --> 01:06:02.260

Struthers, James

So I was wondering if you guys.

01:06:03.230 --> 01:06:09.450

Struthers, James

A kind of a a briefing of the nature of that conversation and it is something that comes up pretty commonly.

01:06:13.310 --> 01:06:20.260

Storvick, Richard (DOL)

Let me go find some notes while we're meeting here and see if I can give you a follow up before the end of the meeting.

01:06:13.610 --> 01:06:14.040

Webb, Eileen L. (ECY)

Is that?

01:06:20.710 --> 01:06:21.020

Struthers, James

Sure.

01:06:20.910 --> 01:06:21.920

Webb, Eileen L. (ECY)

Alright, thank you.

01:06:27.260 --> 01:06:29.100

Webb, Eileen L. (ECY)

Anything else on the action items.

01:06:30.470 --> 01:06:37.430

Tebb, G. Thomas (ECY)

I just done that last one that Mister Fricker Inquire I. I it may be one that I was engaged in as it relates to.

01:06:38.250 --> 01:06:50.500

Tebb, G. Thomas (ECY)

I'm I'm a person who had worked for an organization that didn't have a registered or licensed geologist that was seeking trying to get experience.

01:06:51.280 --> 01:07:20.000

Tebb, G. Thomas (ECY)

Under a licensed geologist and I think the the direction was that that often at least in our case. You know you, you colegi as often. Sometimes provided that service to other agencies for employees or trying to get that experience and I&I. If I recall. This incident correctly that was the recommendation that I'd made if I was the one that was supposed to follow up on that. That's what I remember so.

01:07:20.610 --> 01:07:26.400

Tebb, G. Thomas (ECY)

Uh I see Sherry smiling at me, but I I. I think that's that's I think that's what that was about.

01:07:31.210 --> 01:07:32.610

Webb, Eileen L. (ECY)

Does that help Jim is that?

01:07:33.600 --> 01:07:35.120

Struthers, James

Uh yeah, it does so.

01:07:34.090 --> 01:07:34.450

Webb, Eileen L. (ECY)

Good.

01:07:36.940 --> 01:07:51.590

Struthers, James

Yeah, it's just a a common recurring thing that I get questioned about this, particularly in for geologists at work in engineering. Firms is how they how they acquire that experience whether they're supposed to go to an outside entity and have.

01:07:51.650 --> 01:07:54.930

Struthers, James

The applicant understudy typings periods.

01:07:56.510 --> 01:07:57.990

Struthers, James

Or or what their outcomes are.

01:08:00.120 --> 01:08:09.280

Struthers, James

It seems like yeah, the Wack and the way the law is written, but there's there's not a lot of a great deal of flexibility in that area.

01:08:00.190 --> 01:08:01.000

Webb, Eileen L. (ECY)

Alright, thank you.

01:08:10.460 --> 01:08:29.170

Storvick, Richard (DOL)

United and Jim I would would say with across all the boards. We work with that is one of the challenges with this particular board and that particular license and I think it's exactly that where you have folks who are geologists working in an engineering firm and they're like the only geologist there right.

01:08:10.570 --> 01:08:11.910

Tebb, G. Thomas (ECY)

Yes, that yeah.

01:08:29.490 --> 01:08:59.670

Storvick, Richard (DOL)

Uhm whereas we're typically and engineers working in engineer firm and get experienced under ninja near an architect and enter an architect. Those type of things, so it it does create a challenge and I would say it's a common question like you say that staff get trying to figure out? How somebody can get verified in their experience in several of you have been involved in that verification process trying to determine if a verifier is qualified. To actually verify experience and stuff, so there's there's no doubt it's.

01:08:59.750 --> 01:09:02.870

Storvick, Richard (DOL)

It's one of the challenges of this field and that license.

01:09:04.610 --> 01:09:10.980

Webb, Eileen L. (ECY)

Is there anything we can do to reduce that challenge can? Is there something that this group this board would like to do too.

01:09:11.880 --> 01:09:12.620

Webb, Eileen L. (ECY)

Offer up.

01:09:14.670 --> 01:09:17.080

Webb, Eileen L. (ECY)

A white paper policy or whatever.

01:09:15.010 --> 01:09:15.300

Storvick, Richard (DOL)

But.

01:09:18.020 --> 01:09:44.060

Storvick, Richard (DOL)

Well, you know it, it interesting dynamic right. It's quite a few years ago, now but one of the things that



board was really interested in doing was to simplify what I've had a couple of education requirements and and really we're going in the direction thinking that they could do experience in lieu of Education only to get to the point to realize that the education requirement. They were trying to to substitute experience with was in MCW right.

01:09:45.170 --> 01:10:14.600

Storvick, Richard (DOL)

And so to the extent that any of the requirements are in RCW. The board is very, very limited in what you can and can't do to the extent that any of the requirements are in Wack. Absolutely, the the board could look at it exploring some alternative ways to to do that. You know, and and it's interesting. They say that it. It's a common thing with in this field, but it's not like everybody comes to us and and that I'd be hard pressed to understand like what percentage of applicants?

01:10:14.930 --> 01:10:28.890

Storvick, Richard (DOL)

Struggle with this uh is it like 5% or is it 45% at no clue on that as to really how much it is. It just stands out as a unique struggle that we have with this licensing group other over other ones.

01:10:30.010 --> 01:10:32.260

Webb, Eileen L. (ECY)

But it does occur more than once a year.

01:10:32.690 --> 01:10:33.910

Storvick, Richard (DOL)

Yeah, yes.

01:10:33.830 --> 01:10:34.740

Webb, Eileen L. (ECY)

Twice, a year.

01:10:35.690 --> 01:10:36.260

Storvick, Richard (DOL)

Probably.

01:10:36.840 --> 01:10:37.860

Webb, Eileen L. (ECY)

10 times a year.

01:10:38.300 --> 01:10:40.160

Storvick, Richard (DOL)

No, that's that's probably too many.

01:10:40.820 --> 01:10:53.430

Webb, Eileen L. (ECY)

OK so it's really the question again is is something that we need to better describe that would help with this so that's just my question to the group Kathy your hand was up next.

01:10:55.690 --> 01:11:04.350

Kathy Goetz Troost

Yeah, I see we have star on the on the call so she might be able to tell us a little bit more? How often this comes up.

01:11:06.820 --> 01:11:09.520

Boone, Starleen (DOL)

Hi Mrs Star UM.

01:11:11.680 --> 01:11:13.090

Boone, Starleen (DOL)

I wanna say.

01:11:16.780 --> 01:11:18.730

Boone, Starleen (DOL)

I don't I mean, I don't think it's that.

01:11:20.080 --> 01:11:24.790

Boone, Starleen (DOL)

I mean, it's often I. I want to say it's often ish right. But I don't think it's that many.

01:11:25.960 --> 01:11:38.020

Boone, Starleen (DOL)

Licenses that end up in a situation where they're asking it and then I. I'm reaching out to the board members. I could probably do some research and figure out who really kind of like what that might look like based on how many emails I've had to send out to everybody.

01:11:38.730 --> 01:11:39.380

Boone, Starleen (DOL)

Uhm.

01:11:41.300 --> 01:11:43.090

Boone, Starleen (DOL)

But I do feel like.

01:11:44.000 --> 01:11:44.670

Boone, Starleen (DOL)

Uhm.

01:11:45.340 --> 01:11:51.770

Boone, Starleen (DOL)

Several of the licensees do get a little bit confused about that experience requirement, the overlap between the engineering.

01:11:53.880 --> 01:12:02.880

Boone, Starleen (DOL)

As well as even even just the where it mentions like the 3 years under a PGR required. Then they think that the other 2 years can be under anybody else, so I feel like they're.

01:12:03.970 --> 01:12:10.930

Boone, Starleen (DOL)

That kind of comes up more often than the the crossover between the profession. You know the engineering, geology and and the specialty.

01:12:11.000 --> 01:12:11.390

Boone, Starleen (DOL)

Come.

01:12:13.020 --> 01:12:17.590

Boone, Starleen (DOL)

I do feel like there could be some improvement, I would just have to maybe.

01:12:18.500 --> 01:12:26.480

Boone, Starleen (DOL)

You know look at it and type up something and get over over where I could feel like it would make sense if that helps.

01:12:27.210 --> 01:12:27.690

Webb, Eileen L. (ECY)

Yeah.

01:12:28.470 --> 01:12:30.060

Webb, Eileen L. (ECY)

I I would think that would help.

01:12:31.430 --> 01:12:39.650

Webb, Eileen L. (ECY)

This comes up, I mean, we've struggled with this for years. It does come up. It's gonna continue if it's apparently unique or almost unique to this board.

01:12:40.770 --> 01:13:11.190

Webb, Eileen L. (ECY)

We need to be more clear in our messaging whether it's in Rule or something that on you know our application. Information on the website whatever but I would really appreciate if you could take a look at that see kind of how often we've been dealing with this say in the past 5 years or something they could pick a time frame that makes sense to you and so we could stop having this conversation and having to stop you know challenging staff and board members with trying to figure out on an individual basis.

01:13:12.460 --> 01:13:14.100

Webb, Eileen L. (ECY)

Frequently whatever that means.

01:13:14.580 --> 01:13:34.840

Storvick, Richard (DOL)

And we can make this an agenda item at the next word board meeting. We can do a little bit of research for you and get some of that background? How much how often what those details are and so at least it could be a healthy conversation at the next board meeting as to trying to determine a direction to go if there's a correction needs to be made.

01:13:15.440 --> 01:13:17.060

Webb, Eileen L. (ECY)

You know something.

01:13:35.740 --> 01:13:48.300

Webb, Eileen L. (ECY)

Please do please add it to our next board meeting and with the request to do look into the numbers and potential ways that we could improve our messaging, so thank you. Casey your hands up.

01:13:38.920 --> 01:13:39.330

Storvick, Richard (DOL)

Yep.

01:13:45.600 --> 01:13:46.040

Storvick, Richard (DOL)

Perfect.

01:13:51.660 --> 01:13:51.910

HANELL, CASEY (DNR)

Yeah.

01:13:51.970 --> 01:13:52.810

HANELL, CASEY (DNR)

Thank you Eileen.

01:13:52.860 --> 01:14:17.340

HANELL, CASEY (DNR)

In a in my mind, and I I don't know if we can get into this in the numbers but there's 2 kind of broad buckets. One of them is applicants that are in Washington that maybe just have a misunderstanding of who needs to be the verifier and they you know ask their kind of their team lead or something like that, who may be an engineer.

01:14:18.290 --> 01:14:30.600

HANELL, CASEY (DNR)

But there are licensed geologists that work where they work and and presumably they're being mentored by those people and it's just a matter of communicating who's the appropriate verifier in that case.

01:14:31.790 --> 01:14:46.430

HANELL, CASEY (DNR)

That seems like one bucket to me and then another bucket is that's more challenging and in my opinion is applicants that are looking for reciprocity or coming from different states that may not have geologist license.

01:14:46.530 --> 01:15:00.670

HANELL, CASEY (DNR)

Here, or you know have different rules around it. And so specifically are the the geologist in an engineering firm and haven't had that work under a licensed geologists.

01:15:01.240 --> 01:15:01.780

HANELL, CASEY (DNR)

Uhm.

01:15:02.950 --> 01:15:13.550

HANELL, CASEY (DNR)

I hope we can in some way tease that nuanced out a little bit and not just put them all in one bucket and say this is the number of people that that are encountering this issue.

01:15:15.340 --> 01:15:18.190

HANELL, CASEY (DNR)

Because they were they were kind of distinct subsets in my mind.

01:15:19.500 --> 01:15:20.020

Webb, Eileen L. (ECY)

Thank you.

01:15:23.710 --> 01:15:24.810

Webb, Eileen L. (ECY)

Got that store.

01:15:27.000 --> 01:15:29.330

Webb, Eileen L. (ECY)

Thank you alright anybody else on this.

01:15:32.790 --> 01:15:36.460

Webb, Eileen L. (ECY)

Alright any any more on any of the action items.

01:15:42.200 --> 01:15:46.880

Webb, Eileen L. (ECY)

OK hearing nothing let's move onto complaint cases for review I understand.

01:15:47.510 --> 01:15:48.290

Webb, Eileen L. (ECY)

There are none.

01:15:49.670 --> 01:15:56.210

Webb, Eileen L. (ECY)

Alright, thank you. Sherry number 5 legal issues for deliberation. I also see that there are none is that correct.

01:15:57.980 --> 01:16:00.820

Webb, Eileen L. (ECY)

You're on mute, Sherry but I can see your head nodding and I can.

01:16:00.010 --> 01:16:01.120

Honeywell, Shari (DOL)

Correct yeah.

01:16:02.450 --> 01:16:02.960

Honeywell, Shari (DOL)

Alright.

01:16:03.320 --> 01:16:11.030

Webb, Eileen L. (ECY)

That's alright alright disciplinarian investigation reports item number 61 disciplinary cases report Deb.

01:16:12.930 --> 01:16:41.850

Allen-Ba, Debra (DOL)

Thanks Eileen, it looks like we have 2 disciplinary cases since January 21 of 2021 to the present so of those, 2 cases. Carlo was the case manager on one and it looks like it was closed with no action as it was unsubstantiated and then the other was closed with no formal action because they either complied or the complaint was withdrawn.

01:16:42.500 --> 01:16:43.280

Allen-Ba, Debra (DOL)

So that is it?

01:16:45.440 --> 01:16:47.950

Webb, Eileen L. (ECY)

Alright. Thank you any comments or questions.

01:16:52.260 --> 01:16:59.680

Webb, Eileen L. (ECY)

OK hearing none well let's move right onto 7, Assistant Attorney General 's report. I understand that's also a nun, Sherry can you confirm?

01:17:01.040 --> 01:17:04.780

Honeywell, Shari (DOL)

Flip the lisabeth might have an update on.

01:17:05.480 --> 01:17:06.920

Honeywell, Shari (DOL)

She might have something to report here.

01:17:07.670 --> 01:17:29.920

Elizabeth Lagerberg (Guest)

Yeah, somebody had asked earlier in the meeting about if there's anything new to report on the engineering use of the term engineering case, and no nothing further has happened on that case, and nothing further has happened as far as legislation goes they're kind of working on legislation for 2023.

01:17:30.940 --> 01:17:38.110

Elizabeth Lagerberg (Guest)

Uh oh wait a minute and also there was the I think somebody asked to actually about the UM.

01:17:38.720 --> 01:17:59.650

Elizabeth Lagerberg (Guest)

The Aigio opinion and whether that had been completed on who can stamp and sign engineering

documents versus architecture documents. I think somebody might have asked about that. I'm not sure but no no progress on that either so nothing has happened in any of those areas, but I will keep you posted at the next meeting. Hopefully we'll have more news.

01:18:00.530 --> 01:18:01.800

Webb, Eileen L. (ECY)

OK, thank you.

01:18:02.870 --> 01:18:08.960

Webb, Eileen L. (ECY)

I I know I had requested forwarding of the Oregon boards newsletter, the witch.

01:18:10.040 --> 01:18:21.710

Webb, Eileen L. (ECY)

Had a front page discussion on this so hopefully, you're all able able to look at that for another state perspective on the same issue involving the same parties pretty much so.

01:18:21.760 --> 01:18:22.990

Webb, Eileen L. (ECY)

So uhm.

01:18:23.960 --> 01:18:31.870

Webb, Eileen L. (ECY)

I hope you all got a chance for that to look at it, so thank you. Elizabeth any questions for Elizabeth on this looks like Jim you got your hand up.

01:18:32.920 --> 01:18:39.990

Struthers, James

Yeah, So what are you you mentioned some legislation legislation that's moving forward? What are the broad contours of that?

01:18:41.020 --> 01:18:43.040

Struthers, James

And and how does it remedy this situation?

01:18:45.610 --> 01:19:02.550

Elizabeth Lagerberg (Guest)

So again I'm not that there's still a little disagreement within the board, but I think what this what the governor 's office and state agencies would like to see is that the board only regulates certain use of certain terms.

01:19:03.570 --> 01:19:19.530

Elizabeth Lagerberg (Guest)

Such as professional engineer in this case, and civil engineer, so really limiting the scope of the use of the the regulated terms and allowing people to use the term engineer in a more.

01:19:21.420 --> 01:19:27.940

Elizabeth Lagerberg (Guest)

Uh and uh a broader basis, so I don't know if that makes if I answered that question.

01:19:28.780 --> 01:19:29.210

Struthers, James

Uh yeah.

01:19:29.580 --> 01:19:49.590

Elizabeth Lagerberg (Guest)

Yeah, so that's the way they're they're going, but so the way that the court had set what the court had said was you can't use the term engineer just in any situation. If the firm or organization performs Engineering Services, which is which was going to make the state agencies and.

01:19:50.190 --> 01:19:58.910

Elizabeth Lagerberg (Guest)

Boeing I well, I'm not sure Boeing because they're they're corporation. But at least state agencies would have to change a lot of their job titles.

01:20:03.670 --> 01:20:05.790

Webb, Eileen L. (ECY)

Thank you Elizabeth anybody else anymore.

01:20:08.100 --> 01:20:14.110

Webb, Eileen L. (ECY)

I think this is a topic where we just can say stay tuned right so there will be more on this in the future.

01:20:16.270 --> 01:20:32.830

Webb, Eileen L. (ECY)

OK hearing no no more comments or questions on this topic. Let's move forward to 8 committee task force reports 81 is about the charter and I would request that we table the approval of motion for approval of this, it sounds like.

01:20:33.370 --> 01:20:40.750

Webb, Eileen L. (ECY)

Uhm there needs to be some more editing done in the elections section so.

01:20:45.430 --> 01:20:51.980

Webb, Eileen L. (ECY)

I I will admit that I didn't get a Elizabeth comments until about a week or 2 ago so.

01:20:54.210 --> 01:21:05.880

Webb, Eileen L. (ECY)

I'm so sorry that it didn't get out to you sooner. But here's here's another opportunity to take a look at it, yeah, so if you wouldn't mind putting down your ideas comments.

01:21:06.630 --> 01:21:13.120

Webb, Eileen L. (ECY)

In sending them into Sherry that'd be great. Hopefully will be able to review this again in in June.

01:21:13.930 --> 01:21:18.030

Webb, Eileen L. (ECY)

And then the gym if you would take management of that discussion then.



01:21:18.950 --> 01:21:20.950

Webb, Eileen L. (ECY)

I'd be great Carlos go ahead.

01:21:21.960 --> 01:21:26.200

Carla Brock

Can we get on board staff to send out the word version of the current draft charter?

01:21:26.880 --> 01:21:27.640

Carla Brock

After this meeting.

01:21:28.460 --> 01:21:29.930

Webb, Eileen L. (ECY)

Oh yeah definitely.

01:21:28.470 --> 01:21:28.860

Honeywell, Shari (DOL)

Uh-huh.

01:21:31.450 --> 01:21:35.820

Webb, Eileen L. (ECY)

PDF is very difficult to work with or editing, yeah, thanks so much.

01:21:33.750 --> 01:21:34.540

Carla Brock

Yeah, thank you.

01:21:39.380 --> 01:21:40.120

Webb, Eileen L. (ECY)

Good point.

01:21:42.140 --> 01:21:57.020

Webb, Eileen L. (ECY)

OK moving on to 82 student outreach. Uhm I I want to say that staff did a really good job of reaching out to various universities and got some feedback, which is great, I got more.

01:21:58.270 --> 01:22:18.250

Webb, Eileen L. (ECY)

Feedback than I had expected, I I anticipated a lot of the email communications will just go into the trash pile, but so there is a an updated student outreach or college outreach matrix available. I don't think it was sent out to the board as part of this meeting, but

01:22:18.750 --> 01:22:19.430

Webb, Eileen L. (ECY)

uhm.

01:22:20.550 --> 01:22:25.190

Webb, Eileen L. (ECY)

It exists and we're still working on it, and trying to improve it. It's getting better all the time.

01:22:27.210 --> 01:22:34.290

Webb, Eileen L. (ECY)

That's all I got to say about student outreach in the last 3 months. So Kathy did you have anything to add any activities or any comments?

01:22:35.180 --> 01:22:41.620

Kathy Goetz Troost

I know the only other thing I would say is I really like, What Sherry did with the outreach.

01:22:41.870 --> 01:22:47.930

Kathy Goetz Troost

A table so she separated it out into different tabs so that we can see.

01:22:47.980 --> 01:23:05.270

Kathy Goetz Troost

A 4 year schools versus 2 year versus those that don't have geology programs so that's a really wonderful oh. Hey that was great. Eileen and I I have to also agree that we got a lot more feedback than anticipated as well.

01:22:55.140 --> 01:22:56.360

Webb, Eileen L. (ECY)

I did that, but OK.

01:23:05.160 --> 01:23:06.540

Webb, Eileen L. (ECY)

Yeah, it was pretty good.

01:23:07.240 --> 01:23:07.500

Kathy Goetz Troost

Yeah.

01:23:07.930 --> 01:23:08.340

Honeywell, Shari (DOL)

Uh-huh.

01:23:09.000 --> 01:23:13.190

Webb, Eileen L. (ECY)

No, we just we have a lot of universities colleges, whatever in the state but.

01:23:13.870 --> 01:23:18.120

Webb, Eileen L. (ECY)

Only a few of them might be interested in and communications from us, it's understood yeah.

01:23:20.320 --> 01:23:24.470

Webb, Eileen L. (ECY)

Any questions on student outreach activities at this time or recommendations.

01:23:27.800 --> 01:23:28.320

Kathy Goetz Troost

There is

01:23:28.210 --> 01:23:28.630

Webb, Eileen L. (ECY)

OK.

01:23:29.800 --> 01:23:39.360

Kathy Goetz Troost

one more update I mean, sorry the poster is not ready for everybody 's comment so I'll try to get that as my last act out to you all.

01:23:29.880 --> 01:23:30.280

Webb, Eileen L. (ECY)

Go ahead.

01:23:40.740 --> 01:23:42.210

Kathy Goetz Troost

Before I go off the board.

01:23:43.100 --> 01:23:48.410

Webb, Eileen L. (ECY)

Thank you last hurrah, yeah, we'd appreciate seeing that, like so much working on that.

01:23:43.520 --> 01:23:43.780

Kathy Goetz Troost

Wait.

01:23:45.140 --> 01:23:46.180

Kathy Goetz Troost

The last hurrah.

01:23:50.240 --> 01:23:56.490

Webb, Eileen L. (ECY)

Alright let's move on to 9 aboard executives report 91 program operations debt taken away.

01:24:00.700 --> 01:24:08.970

Allen-Ba, Debra (DOL)

Thanks Eileen Sorry I'm scribbling notes to myself here, so that we make sure to follow up on things OK, so let's talk about some of the statistics here.

01:24:09.720 --> 01:24:20.790

Allen-Ba, Debra (DOL)

Uh we have reports that Darla, who's not on the call. I don't think Carl is on the call has graciously pulled for us, so it looks like currently we have.

01:24:22.050 --> 01:24:30.790

Allen-Ba, Debra (DOL)

1811 active geologists, she breaks it down by age group as well so you can see that demographic.

01:24:31.710 --> 01:24:38.370

Allen-Ba, Debra (DOL)

And we have 28 oh you are on the call Darla. OK, if we've got questions. Darla is on the call.

01:24:39.130 --> 01:24:41.490

Allen-Ba, Debra (DOL)

Uh cancelled we have 28.

01:24:43.160 --> 01:24:44.880

Allen-Ba, Debra (DOL)

Cancelled status.

01:24:45.700 --> 01:24:48.550

Allen-Ba, Debra (DOL)

Expired are 422.

01:24:49.780 --> 01:24:51.610

Allen-Ba, Debra (DOL)

We have inactive 7.

01:24:52.970 --> 01:24:58.730

Allen-Ba, Debra (DOL)

And that retired status that we've been discussing we have 25 retired licensees.

01:25:00.200 --> 01:25:06.160

Allen-Ba, Debra (DOL)

And the geologist in training is at 131.

01:25:07.020 --> 01:25:14.010

Allen-Ba, Debra (DOL)

So that means for grand total of 2424 licensees and I see Carl 's hand up.

01:25:16.510 --> 01:25:18.810

Carla Brock

What is the difference between cancelled and expired?

01:25:19.340 --> 01:25:28.510

Allen-Ba, Debra (DOL)

That's a very good question. So when you've gone into cancelled so the first step in when you don't renew your license is that your license will go expired.

01:25:29.630 --> 01:25:37.610

Allen-Ba, Debra (DOL)

For different professions, it's usually within a year if you don't renew it within that year of expiration it will go into cancellation.

01:25:38.280 --> 01:25:40.160

Allen-Ba, Debra (DOL)

Star and ask.

01:25:41.060 --> 01:25:50.180

Allen-Ba, Debra (DOL)

Juliet or on the call so they can correct me because each program has a different length of time between expired and cancelled.

01:25:50.220 --> 01:25:50.670

Allen-Ba, Debra (DOL)

Uhm.

01:25:51.640 --> 01:26:00.580

Allen-Ba, Debra (DOL)

And I really can tell you that I have not dug into the geology laws and rules star is that correct is it one year of exploration for geologists.

01:26:01.070 --> 01:26:18.500

Boone, Starleen (DOL)

You know 'cause I've been bouncing around helping landscape and and architects and so is is. It's it's when they'll they'll have to do additional things to renew their license. So I think for geologists. It might be 5 years because I think it's at that time, then they have to.

01:26:19.950 --> 01:26:23.630

Boone, Starleen (DOL)

Reinstate so they have to like explain why.

01:26:24.270 --> 01:26:34.690

Boone, Starleen (DOL)

They let their license lapse, you know why did expire where they not practicing in this state so yeah. I'm pretty sure for geologists it would go to cancelled status after 5.

01:26:36.130 --> 01:26:39.250

Allen-Ba, Debra (DOL)

It looks like Julie 's gotta probably more information.

01:26:40.210 --> 01:26:45.900

Manley, Julia (DOL)

No no no, I was just going to tell star that she is correct, it's it's that 5 year mark.

01:26:46.370 --> 01:26:46.760

Allen-Ba, Debra (DOL)

OK.

01:26:47.040 --> 01:26:56.320

Manley, Julia (DOL)

They're required to like turn in a resume and a letter stating why they were can't. You know why they let their license lapse for so long, but it is that 5 year mark.

01:26:57.060 --> 01:27:12.710

Manley, Julia (DOL)

And for some of these. I imagine that they probably retired more than 5 years ago, before the retired status was available. That's basically what happened, people would just stop renewing their license so I imagine that probably.

01:26:57.310 --> 01:26:57.800

Allen-Ba, Debra (DOL)

Perfect.

01:27:13.370 --> 01:27:15.910

Manley, Julia (DOL)

Most of those are in that category.

01:27:16.180 --> 01:27:16.590

Allen-Ba, Debra (DOL)

Uh-huh.

01:27:18.910 --> 01:27:22.330

Allen-Ba, Debra (DOL)

Yeah, and you can see the number by the age range.

01:27:23.460 --> 01:27:28.680

Allen-Ba, Debra (DOL)

Are in that that demographic of 55 to 64 so that's probably true?

01:27:31.460 --> 01:27:32.700

Allen-Ba, Debra (DOL)

Thanks for the clarification.

01:27:34.530 --> 01:27:35.250

Manley, Julia (DOL)

No problem.

01:27:37.290 --> 01:27:40.160

Allen-Ba, Debra (DOL)

Alright and so the next table down.

01:27:42.340 --> 01:27:45.080

Allen-Ba, Debra (DOL)

Is this is for?

01:27:47.870 --> 01:27:48.870

Allen-Ba, Debra (DOL)

The geologist.

01:27:50.980 --> 01:27:55.080

Allen-Ba, Debra (DOL)

What's the difference Darla between the 2 tables that we're looking at.

01:27:55.690 --> 01:28:05.410

Gehrke, Darla (DOL)

So the first thing is all and then just Washington state only and then it's just other provinces without Washington state just for a little snapshot and in state out of state.

01:27:55.690 --> 01:27:56.450

Allen-Ba, Debra (DOL)

Are we looking?

01:28:05.960 --> 01:28:06.470

Allen-Ba, Debra (DOL)

Gotcha.

01:28:06.790 --> 01:28:09.070

Allen-Ba, Debra (DOL)

OK so that would be the difference between our.

01:28:09.750 --> 01:28:12.120

Allen-Ba, Debra (DOL)

Uh reciprocity candidates.

01:28:14.770 --> 01:28:15.110

Honeywell, Shari (DOL)

Uh-huh.

01:28:15.770 --> 01:28:16.290

Allen-Ba, Debra (DOL)

K.

01:28:17.080 --> 01:28:18.420

Allen-Ba, Debra (DOL)

Any questions on that.

01:28:21.690 --> 01:28:23.420

Allen-Ba, Debra (DOL)

Alright let's go to the next.

01:28:25.370 --> 01:28:29.690

Allen-Ba, Debra (DOL)

We have another slide, Sherry or is that it for our statistics.

01:28:30.900 --> 01:28:35.480

Gehrke, Darla (DOL)

They look similar their debit other one was just uhm endorsements.

01:28:36.330 --> 01:28:37.080

Allen-Ba, Debra (DOL)

Well, thank you.

01:28:36.510 --> 01:28:38.250

Gehrke, Darla (DOL)

Same thing just endorsements.

01:28:40.980 --> 01:28:41.230

Allen-Ba, Debra (DOL)

Yeah.

01:28:46.570 --> 01:28:52.340

Allen-Ba, Debra (DOL)

And list of all of the new licensees and endorsements as of January.

01:28:55.620 --> 01:28:57.390

Allen-Ba, Debra (DOL)

Quite a few new licensees.

01:28:59.010 --> 01:29:00.550

Allen-Ba, Debra (DOL)

And Tom you have a question.

01:29:04.460 --> 01:29:04.960

Allen-Ba, Debra (DOL)

Maybe.

01:29:04.920 --> 01:29:05.280

Tebb, G. Thomas (ECY)

Uh.

01:29:05.330 --> 01:29:23.100

Tebb, G. Thomas (ECY)

It it's an observation and I think we've made this observation before you know, we have a looks like a bunch of baby boomers right kind of in the in that 55 to 64 range that in all categories that looks like you know are gonna be cycling out.

01:29:23.570 --> 01:29:24.140

Allen-Ba, Debra (DOL)

Uh-huh.

01:29:23.710 --> 01:29:36.680

Tebb, G. Thomas (ECY)



Uh me and you know, I've maybe this is a similar pattern and other professions. But it it really underscores the reason why we, we need to get out to colleges and universities and.

01:29:37.300 --> 01:29:51.530

Tebb, G. Thomas (ECY)

To the Hydra Symposium and other places to encourage younger people to you know seek a license, and enter the profession, so it just wanna just wanted to underscore kind of what the data is telling us.

01:29:53.340 --> 01:30:00.180

Allen-Ba, Debra (DOL)

Thank you for that observation Tom at the end, you are correct that is impacting many of our licensing groups.

01:30:00.950 --> 01:30:02.530

Allen-Ba, Debra (DOL)

Jim it looks like you've got your hand up.

01:30:03.520 --> 01:30:18.230

Struthers, James

Yeah, this was a subject that came up that transportation research board this year. And if that appears to be kind of a nationwide trend with the geosciences, particularly geologist started aging out.

01:30:13.440 --> 01:30:13.830

Allen-Ba, Debra (DOL)

Uh-huh.

01:30:19.830 --> 01:30:22.970

Struthers, James

Or or new people not coming into the bottom of the profession.

01:30:20.140 --> 01:30:20.530

Allen-Ba, Debra (DOL)

Yeah.

01:30:23.480 --> 01:30:23.880

Allen-Ba, Debra (DOL)

Yeah.

01:30:25.170 --> 01:30:27.380

Allen-Ba, Debra (DOL)

It's gonna be a big problem Kathy.

01:30:29.920 --> 01:30:36.330

Kathy Goetz Troost

Yeah, I just wanted to emphasize how important that outreaches that we that any of us can do.

01:30:36.710 --> 01:31:06.790

Kathy Goetz Troost

Uh you know coming from the academic setting. I have the opportunity to mention and actually. I do a

one hour presentation almost every quarter about licensing and it really makes a difference in getting the students to be aware of what's going on so I was really impressed to see how many faculty members responded back to the survey that said that they do the same thing that they spend time.

01:31:06.840 --> 01:31:19.630

Kathy Goetz Troost

And talk about the fact that licensing is out there and available for them. So the more that we can encourage those champions, that we've now identified the better I think in.

01:31:20.410 --> 01:31:28.410

Kathy Goetz Troost

Reacting to the impending loss of a 3rd of our licensed geologists, but baby boomers.

01:31:28.830 --> 01:31:29.320

Allen-Ba, Debra (DOL)

Uh-huh.

01:31:32.000 --> 01:31:53.980

Storvick, Richard (DOL)

You know if I might it. This is an interesting space to be in because as a board your role isn't to promote geology right. But yet at the same time that's more an industry thing. But at the same time as you look at those type of numbers. It's certainly needs to speak to you and identify So what do we do about it because?

01:31:54.940 --> 01:32:24.020

Storvick, Richard (DOL)

I know one of the professions. We were talking amongst staff. The other day, we're at a point that we're really, truly at a shortage of a critical licensing base in the state so as a board are they going to be confronted by do they need to change standards so that they can get more people into licensure? What's what's going on so it's kind of this odd space that you're really not about promoting geology and licensing as geologist, but at the same time, there's a reality.

01:32:03.540 --> 01:32:03.970

Allen-Ba, Debra (DOL)

Uh-huh.

01:32:24.080 --> 01:32:32.580

Storvick, Richard (DOL)

That you need to be in that space and interact because at the point that all of a sudden there's not enough geologists to go around? What are the impacts of that right?

01:32:32.850 --> 01:32:39.890

Storvick, Richard (DOL)

And and and you don't want to get to the point where you feel like you need to shift the requirements of licensure.

01:32:39.940 --> 01:32:54.280

Storvick, Richard (DOL)

Or 2 to accommodate more people coming into the field so I think these are great discussions. And I think connecting with those college students. People that are already in the pipeline things of that nature becomes a real critical role.

01:32:55.440 --> 01:33:24.200

Storvick, Richard (DOL)

To to pursue so and and you're right. Tom you mentioned early on, you, wondering if this is going on in other professions absolutely across the board. We're we're seeing it in many, many and the interesting thing is that in a lot of these professions people tend to hold on to their licenses beyond the typical retirement age and to what extent are they practicing or they fully practicing and to what extent do they not want to let go of something they work so hard for sometimes it's hard to?

01:33:24.720 --> 01:33:29.210

Storvick, Richard (DOL)

Really, I identify but we think both of that is going on at the same time.

01:33:30.600 --> 01:33:44.450

Allen-Ba, Debra (DOL)

And and just to kind of piggyback on what Rick said. I think that the work that you identified in terms of looking at how we can help make the the process for qualifying to sit for the examination.

01:33:45.480 --> 01:33:52.960

Allen-Ba, Debra (DOL)

Uh as clear and concise as possible will be helpful. I think that is important work because that will help to reduce those barriers.

01:33:54.380 --> 01:34:06.130

Allen-Ba, Debra (DOL)

You know if if you aren't understanding the process. It may of of how you become licensed you're not as likely to want to do it, so all the education.

01:34:06.730 --> 01:34:07.990

Allen-Ba, Debra (DOL)

Won't get you there Carla.

01:34:09.840 --> 01:34:12.030

Carla Brock

I just had a question on this next slide before we move on.

01:34:12.720 --> 01:34:14.730

Allen-Ba, Debra (DOL)

Yeah, yeah.

01:34:12.740 --> 01:34:13.960

Carla Brock

If we're done if we're done with.

01:34:15.110 --> 01:34:16.450

Carla Brock

When we're done with this conversation.

01:34:17.200 --> 01:34:17.620

Allen-Ba, Debra (DOL)

Go ahead.

01:34:17.960 --> 01:34:24.990

Carla Brock

OK, I just wondered if these were new licenses and endorsements for all of 2021 or if this was just the fall results.

01:34:26.190 --> 01:34:28.080

Gehrke, Darla (DOL)

As of the last board meeting.

01:34:28.620 --> 01:34:29.830

Carla Brock

OK, so just the fall.

01:34:30.160 --> 01:34:30.480

Gehrke, Darla (DOL)

Yep.

01:34:30.530 --> 01:34:30.950

Carla Brock

Thank you.

01:34:32.650 --> 01:34:33.300

Allen-Ba, Debra (DOL)

Good question.

01:34:33.630 --> 01:34:35.920

Carla Brock

Was a lot of test takers good job?

01:34:35.350 --> 01:34:37.020

Allen-Ba, Debra (DOL)

I was a lot of test takers.

01:34:36.920 --> 01:34:37.750

Carla Brock

Good job staff.

01:34:38.580 --> 01:34:41.210

Allen-Ba, Debra (DOL)

A lot of people passing the tests, which is even better.

01:34:42.440 --> 01:34:43.100

Allen-Ba, Debra (DOL)

So.

01:34:42.590 --> 01:34:43.460

Webb, Eileen L. (ECY)

So I I have.

01:34:44.180 --> 01:34:47.860

Webb, Eileen L. (ECY)

Also, a question on this slide, I've been waiting thanks Carla.

01:34:47.610 --> 01:34:47.860

Allen-Ba, Debra (DOL)

But.

01:34:50.210 --> 01:34:58.100

Webb, Eileen L. (ECY)

How difficult is it to put a list like this together because it takes a lot of time because I was wondering if we ever make lists of the people that.

01:35:00.720 --> 01:35:07.010

Webb, Eileen L. (ECY)

Retirement status or or have terminated cancelled whatever stopped renewals.

01:35:08.790 --> 01:35:22.540

Webb, Eileen L. (ECY)

An interesting story is I I think about this is because now that Oregon is requiring continuing education units. This past time around at the end of the year when everybody was to renew their licenses in Oregon.

01:35:23.240 --> 01:35:37.780

Webb, Eileen L. (ECY)

There was a hordes in droves of people that said no. I am not going to renew I'm at that age where I'm gonna retire. I'm not taking further education. It was amazing. The list is really long. I think it was in the newsletter that y'all got and.

01:35:40.270 --> 01:35:55.850

Webb, Eileen L. (ECY)

We would have the same probably experience if we went that route ourselves. But I was just wondering if if it if it's a hardship to put together something like people that have decided to no longer keep their licenses up just a question not even really a request.

01:35:58.310 --> 01:36:06.240

Gehrke, Darla (DOL)

As far as putting the list together. It's just I just need to run a report and if you wanted cancelled or expired only know that would be very simple to do.

01:36:07.780 --> 01:36:12.910

Webb, Eileen L. (ECY)

OK, I mean, I might ask them some time for that I'm just curious.

01:36:13.720 --> 01:36:18.820

Webb, Eileen L. (ECY)

How many people are actually not renewing and we you know we just got through this discussion about aging out?

01:36:20.300 --> 01:36:29.350

Webb, Eileen L. (ECY)

What are the numbers on that whatever I mean more than that just who who are our friends that are doing deciding to do that 'cause we know these people we know you know.

01:36:30.240 --> 01:36:36.250

Gehrke, Darla (DOL)

And the list that you have seen includes the expired and cancelled for the last 5 years.

01:36:36.740 --> 01:36:38.870

Webb, Eileen L. (ECY)

Yeah, but no names, yeah, yeah.

01:36:36.970 --> 01:36:39.770

Gehrke, Darla (DOL)

It's not the last year so.

01:36:40.000 --> 01:36:40.360

Allen-Ba, Debra (DOL)

Yeah.

01:36:40.510 --> 01:36:42.150

Webb, Eileen L. (ECY)

Alright thank you. That's all I had.

01:36:44.380 --> 01:36:45.300

Webb, Eileen L. (ECY)

Step back to you.

01:36:45.510 --> 01:36:49.760

Allen-Ba, Debra (DOL)

Thank you. Uh I think is that it for the slides, Sherry.

01:36:50.250 --> 01:36:50.580

Honeywell, Shari (DOL)

Yeah.

01:36:51.190 --> 01:37:10.340

Allen-Ba, Debra (DOL)

I think so, the only other follow up that I had is that we are getting ready to have the spring examination

in Tacoma on March 18th and star has provided me with the number of candidates that we have for that examination so the breakdown.

01:37:10.930 --> 01:37:21.250

Allen-Ba, Debra (DOL)

As of the last count so it can change up to March 18th, but at this time, we have 79 candidates for fundamentals of geology.

01:37:22.760 --> 01:37:26.680

Allen-Ba, Debra (DOL)

We have 32 candidates for practice of geology.

01:37:28.890 --> 01:37:32.370

Allen-Ba, Debra (DOL)

We have 11 candidates for hydrogeology.

01:37:33.960 --> 01:37:39.170

Allen-Ba, Debra (DOL)

And then we have 9 candidates for the engineering and geology examination.

01:37:40.540 --> 01:37:53.730

Allen-Ba, Debra (DOL)

So those won't be happening at TCC on March 18th. We will have one candidate that will be having an accommodation and testing and Olympia work with me, I'll get to be the Proctor for that so.

01:37:54.210 --> 01:38:03.290

Allen-Ba, Debra (DOL)

Uh we're excited for that to happen in the spring, so in the fall. We will have the results, hopefully to provide to you.

01:38:03.990 --> 01:38:21.240

Allen-Ba, Debra (DOL)

Uhm one quick follow up about the EG examination. We did meet with the Oregon State Board of of geology examiners to start discussions about that examination and and about.

01:38:22.150 --> 01:38:28.700

Allen-Ba, Debra (DOL)

Uh because that is a a shared test between Washington and Oregon about looking at.

01:38:29.590 --> 01:38:32.990

Allen-Ba, Debra (DOL)

I believe this board knew that we were looking at.

01:38:35.040 --> 01:38:47.120

Allen-Ba, Debra (DOL)

Examining the The Bank of questions prior to 2020 when the pandemic came around there had been a psychometrician that had been identified.

01:38:48.360 --> 01:38:51.060

Allen-Ba, Debra (DOL)

And we had a contract in place and then.

01:38:52.020 --> 01:39:08.800

Allen-Ba, Debra (DOL)

Things didn't go through do, do I believe due to the pandemic. But we are restarting that work with organ. At this time, we've started conversations and we'll be giving you more information and updates as we go through it, but these are just preliminary conversations right now.

01:39:09.610 --> 01:39:12.550

Allen-Ba, Debra (DOL)

And I seek hands up so Carla.

01:39:13.620 --> 01:39:14.340

Allen-Ba, Debra (DOL)

And then Casey.

01:39:15.370 --> 01:39:21.610

Carla Brock

I just wanted to mention uhm. I I'm sure you guys are tracking this board staff UM.

01:39:22.970 --> 01:39:39.590

Carla Brock

But remember that, once we go to computer based testing people won't be able to defer any longer. So hopefully if people are deferring now. You are reminding them that they won't be able to do that passed the fall. So they'll either need to take the test in the fall or they'll need to reapply.

01:39:41.120 --> 01:39:41.960

Carla Brock

That's all thank you.

01:39:42.430 --> 01:39:44.040

Allen-Ba, Debra (DOL)

That's a good reminder thank you Carla.

01:39:46.590 --> 01:39:47.360

Allen-Ba, Debra (DOL)

And Casey.

01:39:50.370 --> 01:40:04.700

HANELL, CASEY (DNR)

Yeah, I was curious in the conversations you've been having with the organ licensing board do you have a sense of the pass rate in Oregon for the engineering geology exam? Is it similar to Washington higher lower.

01:40:05.600 --> 01:40:07.100

HANELL, CASEY (DNR)

Any insight into that.



01:40:07.940 --> 01:40:17.480

Allen-Ba, Debra (DOL)

Believe when we compared the numbers that they were really similar. Uh Julie and Darla might be able to help me out on that answer a little bit better, but

01:40:18.130 --> 01:40:24.150

Allen-Ba, Debra (DOL)

I I think when we were looking at the banks of questions. We were finding some some correlation between them.

01:40:24.950 --> 01:40:37.730

Storvick, Richard (DOL)

Yeah, I think historically they've been fairly similar and one of the challenges we faced with our specialty. Exams is the number of people taking the exams is so small it's really hard, I mean statistically.

01:40:38.710 --> 01:40:52.530

Storvick, Richard (DOL)

It's hard to gather a lot of perspective on it, but particularly when you start looking at it over a longer periods of time over a few years of exam administrations. They they they run very, very similar to each other.

01:40:54.470 --> 01:40:57.000

Struthers, James

And then that rate is about one person.

01:40:57.670 --> 01:41:01.340

Storvick, Richard (DOL)

Off the top of my head I don't know, but we could get that back to you. Yeah.

01:41:02.030 --> 01:41:24.920

Allen-Ba, Debra (DOL)

Yeah, and I I'm sorry. I didn't bring those statistics to this meeting Jim but as we're going through it. We will provide those there. There were some significant differences between we have 2 exams and uh examination and examination be so it does warrant the the need to really analyze those question banks.

01:41:02.320 --> 01:41:02.790

Storvick, Richard (DOL)

I I

01:41:25.120 --> 01:41:31.710

Allen-Ba, Debra (DOL)

And and refresh them and I believe it's been a number of years since that has been done.

01:41:32.040 --> 01:41:32.360

Storvick, Richard (DOL)

Yep.

01:41:32.990 --> 01:41:33.330

Allen-Ba, Debra (DOL)

So.

01:41:33.040 --> 01:41:41.350

Struthers, James

Is that something that is typically handled by the board members so that review of the question banks?

01:41:42.590 --> 01:41:48.230

Allen-Ba, Debra (DOL)

I think you have a committee, I believe that does.

01:41:49.040 --> 01:41:53.520

Allen-Ba, Debra (DOL)

Review of those examination and correct me if I'm wrong on that Rick.

01:41:53.260 --> 01:42:10.920

Storvick, Richard (DOL)

So so it recent years, we've only done one review of the combined exam with Oregon and it was a review looking at some specific questions that had raised issues from past administrations and I think that may be part of what happens here in the near future.

01:42:10.970 --> 01:42:38.380

Storvick, Richard (DOL)

Here come and that particular review was done again in concert with each other. There were a couple of board members licensed in the specialty from each board who participated and they literally and because the exam questions or considered really secure. It's something that happens, essentially in a closed environment. I think the last time we did it was a teleconference.

01:42:38.970 --> 01:43:08.970

Storvick, Richard (DOL)

Uh and literally I I think we went through just about 5 or 6 questions that were identified as potential problems. I think a couple of those questions end up getting tossed because it was determined that either because of changing of the the world of geology. They are no longer valid or it could be that either the questions themselves or the answers. Just didn't make for a good valid question there, so there were some adjustments made to the exam at that point.

01:43:10.180 --> 01:43:16.450

Storvick, Richard (DOL)

But I do, I I would anticipate that will be one of the first steps that will take place as we move forward with Oregon at this time.

01:43:21.120 --> 01:43:26.070

Allen-Ba, Debra (DOL)

And that's that is all that I have at this time, and I think I'm going to turn it over.

01:43:26.790 --> 01:43:27.450

Allen-Ba, Debra (DOL)

Do you Eileen?

01:43:29.150 --> 01:43:34.830

Webb, Eileen L. (ECY)

OK, thanks, Deb and everybody for your questions and comments on this topic topics.

01:43:35.630 --> 01:43:36.340

Webb, Eileen L. (ECY)

Uhm.

01:43:38.980 --> 01:43:45.380

Webb, Eileen L. (ECY)

OK moving on to 9.2 Department of licensing is the topic. That's a problem, but Mike you're up.

01:43:46.660 --> 01:43:59.900

Storvick, Richard (DOL)

And Mike Grill briefly. I'm gonna step in and I've been to the show because this board hasn't met Mike before as we've talked in the past. We took our organization, the business and professions division and have reorganized.

01:44:00.260 --> 01:44:21.770

Storvick, Richard (DOL)

Uh so it once was that all of the licensing staff compliance staff, it etc was within the regulatory board section which I'm the administrator over this fall. We reorganized into a licensing group and field staff group and a compliance group Mike is the administrator over the.

01:44:21.870 --> 01:44:54.390

Storvick, Richard (DOL)

Some licensing team and so Starr actually works in a workgroup that answers to Mike and Julia moved over there, too, she jumped ship, but we were happy to have her go over there. I'm not throwing her under the bus. I have been accused of that. At times in the past, so Julia and Mike oversee that licensing team and so you may see some folks like Mike addressing the border times or if there's something specific about licensing. It's something that we work with Mike to make sure that.

01:44:54.440 --> 01:44:57.280

Storvick, Richard (DOL)

Things are handled correctly, so with that.

01:44:57.350 --> 01:45:07.300

Storvick, Richard (DOL)

Uh Mike George, a great partner with us and I think he's going to provide some updates on licensing and what's been going on lately with that part of our world so.

01:45:07.990 --> 01:45:08.550

Storvick, Richard (DOL)

Thanks, Mike.

01:45:08.900 --> 01:45:16.140

George, Michael (DOL)

Yep, thanks Rick First off can everybody hear me because last time I was on a board meeting. My microphone didn't work very good and it was awesome.

01:45:09.580 --> 01:45:10.130

Storvick, Richard (DOL)

Thank you.

01:45:15.640 --> 01:45:16.410

Webb, Eileen L. (ECY)

We hear you.

01:45:16.740 --> 01:45:25.040

George, Michael (DOL)

Yeah, OK cool loud and clear very good, so thanks Rick as Rick said. My name is Mike George. I'm the administrator of the licensing and customer support.

01:45:25.850 --> 01:45:38.610

George, Michael (DOL)

Section, which really encompasses all of the you know customer facing licensing aspects education aspects of all the professions and businesses that we license as the Department of licensing.

01:45:39.340 --> 01:45:51.120

George, Michael (DOL)

Uhm today my update is going to be more geared towards what's been going on with our profession professional and business licensing system and give you all. Some updates there as I'm sure you're aware.

01:45:52.750 --> 01:46:02.150

George, Michael (DOL)

During the week of January 24th 2022. DLL became aware of suspicious activity involving our professional and occupational license system.

01:46:02.470 --> 01:46:03.160

George, Michael (DOL)

Uhm.

01:46:04.130 --> 01:46:28.110

George, Michael (DOL)

We notice that there is more activity going on with the data within so DL immediately shut the system down and began its investigation with the assistance of the Washington Technology Solutions Agency, which is also known as? What Tech and in addition, DLL retained the services of nationally recognized experts in cyber security and incident response as well as working alongside law enforcement.

01:46:28.860 --> 01:46:47.860

George, Michael (DOL)

Yeah, so my update today where I'm going to be kind of addressing some of the questions that we've

received from a lot of different licensees. Not all licensees that we've had these questions from our geologists. But you all could be getting similar questions. Maybe you have some questions and so I'm going to kind of be addressed by addressing some of those, and then if we have any follow up we can address that afterwards.

01:46:48.440 --> 01:47:04.910

George, Michael (DOL)

Uh so the first question, Obviously you know was there unauthorized access to data. DLL the short answer. Yes, based on our investigation. DLL has sufficient reason to believe that the professional and business licensing system was accessed and that records were acquired without authorization.

01:47:05.680 --> 01:47:06.350

George, Michael (DOL)

Uhm.

01:47:07.310 --> 01:47:18.870

George, Michael (DOL)

If our investigation concludes that anybody sensitive information may have been affected deal will notify that person, so at this time, we estimate that about 650,000 individuals may have been affected.

01:47:19.900 --> 01:47:35.670

George, Michael (DOL)

Our investigation also helped rule out any likelihood that any of the other DLL systems such as the driver and vehicle licensing system were compromised so with that, said, though we are still monitoring all those systems very carefully and ensuring that they remain stable and safe.

01:47:36.750 --> 01:47:49.050

George, Michael (DOL)

The other question that we've heard is you know how did this happen at this point our investigation is mainly focused on who may have been affected so that way we can get them assistance help provide you know information to them.

01:47:49.610 --> 01:48:00.630

George, Michael (DOL)

Uh and the other piece of the investigation is really been focused on what information may have been accessed. Once that's complete then we'll turn our attention to the root cause of the incident.

01:48:01.760 --> 01:48:02.470

George, Michael (DOL)

Uhm.

01:48:03.510 --> 01:48:20.150

George, Michael (DOL)

I talked a little bit about just a second ago, like what information was accessed all of the specific types of information in our system can be different for individuals based on the type of license. They hold our records do contain sensitive information such as Social Security numbers in some instances, drivers license numbers date of birth.

01:48:21.550 --> 01:48:30.100

George, Michael (DOL)

We will be providing notification assistance to everyone who's sensitive data is contained within the professional business licensing system that may have been exposed.

01:48:30.560 --> 01:48:44.200

George, Michael (DOL)

Uh individuals within our system include you know active licensees certain individuals with for example, expired revoked canceled licenses and other individuals listed as contacts for the license businesses.

01:48:45.300 --> 01:48:58.180

George, Michael (DOL)

So what are we doing to protect our licensees? What are we doing to protect this the data obviously as you all know you know Department of licensing takes the privacy and security of everybody 's personal information very seriously.

01:48:58.790 --> 01:49:06.050

George, Michael (DOL)

Immediately upon learning of the suspicious activity in our professional and business licensing system. We temporarily close the system, which is in line with federal guidelines.

01:49:06.430 --> 01:49:24.780

George, Michael (DOL)

Uhm of what to do when when when there's suspected cyber incident or breach. So we're we've started that we, we've we've done the process of notifying those or started the process of notifying those who may have been impacted and we are offering credit monitoring and identity theft protection to them.

01:49:25.270 --> 01:49:29.540

George, Michael (DOL)

Uhm our information technology, experts are working to ensure that the system is safe.

01:49:31.240 --> 01:49:35.090

George, Michael (DOL)

I'll have a little bit of an update on where we're at with the system in a little bit.

01:49:35.580 --> 01:49:44.850

George, Michael (DOL)

A DLL is also taking steps to reduce the risk of these types of incidents occurring in the future by implementing additional technical safeguards and system monitoring capabilities within that within our system.

01:49:45.910 --> 01:50:15.160

George, Michael (DOL)

So uhm what can folks do right now if they're worried well First off if our investigation determines that any of an individual sensitive information may have been affected kind of like when I was talking about earlier weird. If we're going to notify them. We're going to provide them with additional information assistance. At that time and that notification process began or began taking place on February 25th. The

letters that we sent out to these individuals contain detailed instructions on how to receive the frantic free credit monitoring as well as additional steps to take.

01:50:15.790 --> 01:50:17.120

George, Michael (DOL)

Uh so.

01:50:18.480 --> 01:50:34.680

George, Michael (DOL)

If you've been impacted if we believe your your information was impacted or access. Then you would receive you receive documentation from us or information from us if you don't receive anything from us. That means that your information was not accessible enough believe that it was access based on our investigation.

01:50:36.300 --> 01:50:44.180

George, Michael (DOL)

So the big question that a lot of people had especially these like these last few weeks was when when the heck is the system going to be back up.

01:50:45.510 --> 01:51:04.790

George, Michael (DOL)

And I can say that as of yesterday, the licensee portion of the Department of licensing professional licensing system is back online. In Service, which is really awesome. We're really excited about that because that allows for licensees. People trying to renew people trying to apply for a license can now actually go online and do it themselves.

01:51:06.200 --> 01:51:28.560

George, Michael (DOL)

Individuals prior to that you know, I think it was uh. Juliette correct if I'm wrong. Like February, 13th, we, we kind of opened up the system in an incremental approach as step by step. And so we did. This kind of back office functionality for a time for about 2 weeks where we could renew folks we could issue a new licenses, but it took on it was a very long process.

01:51:29.180 --> 01:51:45.370

George, Michael (DOL)

A man and a lot of it was paper based 'cause. We couldn't do anything online as a customer because that piece was still shut down so I'm super excited that parts back up again as of yesterday. So folks can go online and can renew can you can apply for their license and do all those things which is awesome?

01:51:45.780 --> 01:52:05.290

George, Michael (DOL)

Uhm one option in the licensing portal that's still not actually there's 2 things that still really aren't available at this time. One of them. I don't think that you all use or anybody in this profession really uses and not to pay by employer functionality and the other one is a license. Look up functionality the ability to look up look up a license.

01:52:05.520 --> 01:52:20.400

George, Michael (DOL)

Uh so that piece is going to be coming back up online. We don't have an ETA for that, yet so that that that piece is still still offline currently and and again kind of that, incremental approach. It will come back online. We just don't have an ETA yet.

01:52:21.850 --> 01:52:29.660

George, Michael (DOL)

So to limit the impact upon licensees who expired during that outage that we had so from January 24th until.

01:52:30.340 --> 01:52:40.330

George, Michael (DOL)

Uh you know as of yeah, yeah yesterday right 'cause. We it's been outlet entire time. Direwolves automatically waived all late late filing penalties through April first of 2022.

01:52:40.970 --> 01:52:41.900

George, Michael (DOL)

Uh so.

01:52:42.610 --> 01:52:45.390

George, Michael (DOL)

That's my update for our licensing system.

01:52:45.840 --> 01:52:52.260

George, Michael (DOL)

Uh I'm really excited about our new team just to talk a little bit about you know licensing and customer support services.

01:52:53.250 --> 01:53:07.480

George, Michael (DOL)

By bringing all of our licensing folks under one roof, so to speak. It's allowed us to have additional resources when needed. It's allowed us to be more agile and to really have people assist in different areas.

01:53:10.250 --> 01:53:40.110

George, Michael (DOL)

In an easier way right so instead of having to work with another administrator assistant administrator to try to coordinate everything and figure out. Hey, I need help over here or whatever. We're able to easily shift people or ask them and say, Hey, you know you typically work in say you worked with geologists typically or let's use actually say you typically work with notaries and geologist need a little bit more a little bit of help right so can. You you know would you mind working and you know processing through Epsom applications or processing some renewals for?

01:53:40.490 --> 01:53:41.160

George, Michael (DOL)

For a week or 2.

01:53:42.750 --> 01:53:50.040

George, Michael (DOL)



That's just an example. We haven't had to do that, yet, but this is you know. This this team, and bringing every under one roof is allowed to do that which is really cool.

01:53:50.760 --> 01:53:57.940

George, Michael (DOL)

So uhm that is my update uh if you all have any questions for me, please feel free to ask.

01:53:59.510 --> 01:54:02.170

George, Michael (DOL)

I can't guarantee I'm gonna have an answer, but I can always get an answer.

01:54:11.540 --> 01:54:12.080

Webb, Eileen L. (ECY)

Sorry.

01:54:13.130 --> 01:54:13.810

Webb, Eileen L. (ECY)

Thank you.

01:54:13.380 --> 01:54:13.810

George, Michael (DOL)

I could.

01:54:15.900 --> 01:54:18.170

Webb, Eileen L. (ECY)

Are there any questions or comments from Mike at this time?

01:54:21.110 --> 01:54:24.020

Webb, Eileen L. (ECY)

And if not as he said. You can contact him later as well.

01:54:21.500 --> 01:54:21.830

Tebb, G. Thomas (ECY)

Uh.

01:54:24.370 --> 01:54:29.320

Tebb, G. Thomas (ECY)

It just it just really appreciate the update on the data breach and dumb.

01:54:30.050 --> 01:54:41.700

Tebb, G. Thomas (ECY)

You know the the extra measures that Department of licensing doing to protect licensing private information. That's one of the reasons I haven't renewed my license yet so.

01:54:42.340 --> 01:54:44.290

Tebb, G. Thomas (ECY)

Uh I'll I'll be doing that shortly.

01:54:46.420 --> 01:54:48.660

Webb, Eileen L. (ECY)

Thanks, Tom anybody else.

01:54:49.680 --> 01:54:58.110

Carla Brock

I I have really appreciated all the communication as a licensee. I've appreciated all the communication. That's come from the Department of licensing so thank you for that.

01:54:58.600 --> 01:54:59.020

George, Michael (DOL)

Thank you.

01:54:59.680 --> 01:55:01.000

Webb, Eileen L. (ECY)

Yeah, Ditto? Yeah.

01:55:03.980 --> 01:55:04.310

Storvick, Richard (DOL)

So.

01:55:04.150 --> 01:55:04.730

Webb, Eileen L. (ECY)

Others.

01:55:04.360 --> 01:55:04.600

Storvick, Richard (DOL)

So.

01:55:05.360 --> 01:55:05.780

Webb, Eileen L. (ECY)

Go ahead.

01:55:05.560 --> 01:55:11.310

Storvick, Richard (DOL)

I just wanna make a quick follow up to something Mike mentioned at the end, one of the things we're excited about with this function alignment.

01:55:11.710 --> 01:55:27.300

Storvick, Richard (DOL)

Uhm if back in the days when we worked in an office one of the things that was common in our section was sometime late summer early fall and again around New Years up into spring. We would see star over in the corner pulling her hair out.

01:55:27.800 --> 01:55:38.550

Storvick, Richard (DOL)

Uh because we were approaching exam deadlines right there's the first it's like. Everybody is like applications have to be in and she's just like going through piles of work.

01:55:38.890 --> 01:56:08.930

Storvick, Richard (DOL)

And and and it's a real cyclical thing, so there's sometimes it start wasn't as busy and other times, she's like buried in work and I really am hopeful that that this new alignment will allow start to have a little bit more support during those times as the exams approach right and they've just got a better team. To to work together or if for some reason stars out. Hopefully there's some training that somebody 's been able to backfill and and fill in if.

01:56:08.970 --> 01:56:15.830

Storvick, Richard (DOL)

Start actually want to take a week off work to go someplace right that the geologists wouldn't be stranded at that point so.

01:56:16.170 --> 01:56:47.410

Storvick, Richard (DOL)

Uh in and we re side, I mean, it certainly wasn't intentional of some Polaris goes down and Mike and Julie 's team just have worked frantically the last month, trying to do back office working and keep things moving in, and stuff, and I think we've really were served well by the function alignment there, so kudos to Mike and Julia and and their team. The other thing I was going to mention this is like totally off subject. But since we're talking about like you know, people are getting old intermine off and going away and.

01:56:47.700 --> 01:56:53.710

Storvick, Richard (DOL)

It's gonna happen, I'm I'm gonna do that. Myself This is probably the last board meeting, I will join you all in.

01:56:55.480 --> 01:57:24.540

Storvick, Richard (DOL)

I'm anticipating at this point that August 12th will be actually my last day in the office and I'll I'll kind of finish my days with a few vacation days at the end, but I'm going to retire and and go away. So who knows? Maybe one of these days. I'll come back and join you apply it to be the you know public member on the geologist board and I'll actually learn a couple of geology terms, not not highly likely, not real bright when it comes to to language so we'll we'll see but.

01:57:25.500 --> 01:57:53.230

Storvick, Richard (DOL)

You know, I have such appreciation for what our boards do and and and this board. I I have to say the very first day that I worked for the Department of licensing. I showed up. They didn't have a computer for me. It didn't work, yet, but I was given some rules to read and then I was told. Hey, the geologists are having exam and you can go help. Proctor, the exam and so I went out to a geologist exam my first day and.

01:57:54.010 --> 01:58:22.910

Storvick, Richard (DOL)

I've always been one of those people. That kind of figures. You know anybody can pass an exam and it's multiple choice right like how hard can that be and so I'm sitting there, flipping through the the the

packet of questions and I thought. This is impossible. I mean, there's only 4 options on everyone and all of them either. Look incredibly like that. There's no way that's the right answer. Or they all looked incredibly right and all of a sudden I had this tremendous appreciation for somebody who's licensed as a geologist, I mean?

01:58:24.150 --> 01:58:52.750

Storvick, Richard (DOL)

What you all do and and things is so critical important and and I think that in some kind of where we're at with some ecological things and stuff, the practice of geology is becoming I think more, and more important as each year progresses and we're worried about water resources and and different things. And so thank you. All for being a part of the board and volunteering giving of your time and efforts to make it a really solid program so.

01:58:53.300 --> 01:59:02.630

Storvick, Richard (DOL)

I just wanted to throw my 2 cents and I don't show up on any of your reports or anything, but yeah, I'm gonna try doing that baby Boomer go away thing too.

01:59:05.080 --> 01:59:08.430

Webb, Eileen L. (ECY)

Thank you Rick appreciated Tommy had your hand up.

01:59:09.300 --> 01:59:32.730

Tebb, G. Thomas (ECY)

I just wanna congratulate Rick and thank him for his service to the state of Washington and to into particular to the geology licensing board. I think this is my 6th year on the board and and just really appreciated Rick and what you bring to to our to our group here and just want to wish you well in retirement and congratulations.

01:59:35.830 --> 01:59:37.190

Webb, Eileen L. (ECY)

Thanks, Tom Casey.

01:59:39.440 --> 01:59:50.600

HANELL, CASEY (DNR)

Yeah, I just wanna wanna echo what Tom said. I really appreciated the expertise and the thoughtfulness. You brought to these meetings, Rick and how you've engaged with this board.

01:59:51.650 --> 02:00:03.080

HANELL, CASEY (DNR)

This is only my my second year I guess on the board, but just congratulations. Thank you so much for your service and you've really brought a lot to this, this board in this process, so thank you so much.

02:00:03.830 --> 02:00:19.620

Storvick, Richard (DOL)

Well, thank you for the kind comments. It's again. It's a joy. Working with all y'all. So this is a. That'll be good and and I I found out when I figured out that I was going to retire. I thought that it meant that I would no longer have a boss my wife informed me that I was wrong.

02:00:19.830 --> 02:00:25.380

Storvick, Richard (DOL)

Uh and apparently my To Do List grows longer by the day so.

02:00:27.950 --> 02:00:30.340

Webb, Eileen L. (ECY)

That's great and you thought.

02:00:32.320 --> 02:00:36.770

Manley, Julia (DOL)

I've been encouraging. Her I call her every once in awhile and add to the list for her.

02:00:37.680 --> 02:00:38.560

Webb, Eileen L. (ECY)

How sweet?

02:00:38.620 --> 02:00:39.160

Webb, Eileen L. (ECY)

Eat.

02:00:39.330 --> 02:00:39.690

Manley, Julia (DOL)

No.

02:00:40.410 --> 02:00:41.140

Webb, Eileen L. (ECY)

Ah.

02:00:43.010 --> 02:00:44.350

Webb, Eileen L. (ECY)

You're gonna miss us.

02:00:48.250 --> 02:00:48.880

Honeywell, Shari (DOL)

Uh-huh.

02:00:48.330 --> 02:00:56.050

Webb, Eileen L. (ECY)

No well miss. You too, yeah. Thank you so much for you know all your hard work and putting up with us, putting up with me. Thank you.

02:00:56.440 --> 02:00:57.950

Webb, Eileen L. (ECY)

Uh yeah.

02:00:59.750 --> 02:01:04.820

Webb, Eileen L. (ECY)

Yeah, I wish you the best so, so you're going to take some vacation time at the end. I think that's that's great and well deserved.

02:01:06.150 --> 02:01:06.720

Honeywell, Shari (DOL)

Cool man.

02:01:06.530 --> 02:01:07.120

Storvick, Richard (DOL)

Thanks.

02:01:08.700 --> 02:01:09.850

Webb, Eileen L. (ECY)

Alright thanks, so much.

02:01:11.950 --> 02:01:18.090

Webb, Eileen L. (ECY)

If there's no other comments. I'm going to move on to 93 other items UM.

02:01:18.950 --> 02:01:22.010

Webb, Eileen L. (ECY)

I think it might be the point where I turn this over to Sherry.

02:01:24.490 --> 02:01:28.690

Honeywell, Shari (DOL)

Uh we can move on, we can go to the.

02:01:28.750 --> 02:01:30.770

Honeywell, Shari (DOL)

Uh 10.

02:01:32.160 --> 02:01:32.810

Webb, Eileen L. (ECY)

OK.

02:01:32.290 --> 02:01:33.670

Honeywell, Shari (DOL)

To 10 OK?

02:01:35.260 --> 02:01:36.270

Webb, Eileen L. (ECY)

Ah, OK.

02:01:35.380 --> 02:01:44.310

Honeywell, Shari (DOL)

Other business so with the announcement of Kathy leaving turning off.

02:01:44.730 --> 02:01:48.510

Honeywell, Shari (DOL)

Uh on behalf of you know the board and.

02:01:49.160 --> 02:01:54.120

Honeywell, Shari (DOL)

We hope you can see it, but we I'll be mailing you a plaque Kathy.

02:01:54.990 --> 02:01:57.450

Honeywell, Shari (DOL)

So hopefully you can see that OK.

02:01:58.610 --> 02:02:28.880

Honeywell, Shari (DOL)

And I have a letter from the from the director as well that I'll be mailing out to you so we appreciate all your your your work that you've done on the committees and such and yeah, your term is date is may first but you don't have to leave at that time. Your I mean, you can stay if you want. It's you know if you want to be at our next June meeting you know it's up to you so.

02:02:28.940 --> 02:02:31.360

Honeywell, Shari (DOL)

Just let me know what you wanna do you don't have to?

02:02:32.110 --> 02:02:42.480

Honeywell, Shari (DOL)

Specify right now, but it's been a pleasure working with you and you know throughout these last few years, so since I've been on the board.

02:02:42.950 --> 02:02:45.340

Webb, Eileen L. (ECY)

Tell us what the Plex says please.

02:02:45.150 --> 02:02:49.550

Honeywell, Shari (DOL)

It says sorry you couldn't read it. I try maybe if I get it.

02:02:48.100 --> 02:02:48.520

Webb, Eileen L. (ECY)

No.

02:02:51.000 --> 02:02:51.730

Honeywell, Shari (DOL)

Writer.

02:02:53.270 --> 02:02:54.340

Honeywell, Shari (DOL)

So you still can't.

02:02:54.790 --> 02:02:56.660

Webb, Eileen L. (ECY)

But does it save it away? Yeah.

02:02:54.990 --> 02:03:11.890

Honeywell, Shari (DOL)

Well, it says on behalf the be on behalf of the geologist licensing board. This word is versus in it to Kathy Truths in recognition of contributions initiative and leadership as a board member of the jealousy geologist licensing board, so that's what it.

02:03:12.620 --> 02:03:14.040

Honeywell, Shari (DOL)

Sorry. You can't see it.

02:03:16.240 --> 02:03:18.070

Webb, Eileen L. (ECY)

We know what it says though at least thank you.

02:03:18.430 --> 02:03:24.800

Honeywell, Shari (DOL)

I tried but I just wanted you to see it. I'm gonna mail it to her, but I we wanted to present it the best we could.

02:03:20.010 --> 02:03:20.420

Storvick, Richard (DOL)

And.

02:03:24.150 --> 02:03:26.870

Webb, Eileen L. (ECY)

Yes, absolutely thank you know this is great.

02:03:27.380 --> 02:03:50.670

Storvick, Richard (DOL)

And again as a follow up to share his comment. Kathy at and this is true of all the boards at the point that you turn off if the director has not appointed a new board member to fill your spot. You're welcome to continue to serve on the board until such appointment has been made. Although you're not obligated to do so and so it's it's totally in your court.

02:03:51.760 --> 02:04:04.950

Storvick, Richard (DOL)

And and you operate as a full fledged member so you become part of the quorum if you continue on if an appointment has been made. But it's not an obligation so we've had a board members go both ways so.

02:04:06.750 --> 02:04:13.190

Kathy Goetz Troost

Alright well, thank you. Thank you all very much. I wasn't expecting the plaque or comments.

02:04:14.400 --> 02:04:23.170

Kathy Goetz Troost

I would be happy to continue serving until you get a replacement for me, so hopefully that will happen.



02:04:23.800 --> 02:04:28.500

Kathy Goetz Troost

You know in the next few months or so, but I can plan on attending the June meeting.

02:04:29.030 --> 02:04:36.310

Kathy Goetz Troost

Uh and I already sent Sherry one recommendation. I'll send her a few more recommendations.

02:04:35.080 --> 02:04:35.440

Storvick, Richard (DOL)

Super.

02:04:37.120 --> 02:05:08.430

Storvick, Richard (DOL)

Outstanding and and yeah, frequently at times, like this so the board doesn't normally get engaged in interviewing other port new potential board members and things but we certainly encourage board members to kind of beat the bushes and and encourage other licensees to consider putting an application to serve on the board, so thank you very much and I would anticipate that we'll probably see something going out on Listserv and and reaching out trying to get a few applications in so but thank you very much, especially for.

02:05:08.480 --> 02:05:12.250

Storvick, Richard (DOL)

Being willing to continue on until June if we need to so we look forward to that.

02:05:13.530 --> 02:05:15.990

Webb, Eileen L. (ECY)

Yes, thank you, especially for.

02:05:17.470 --> 02:05:23.010

Webb, Eileen L. (ECY)

Helping to stay on until we find a replacement that that that would be really helpful so.

02:05:24.060 --> 02:05:31.570

Webb, Eileen L. (ECY)

Alright well, thank you. I just have one thing to add as as well, and and tell me staff if this is not appropriate.

02:05:32.190 --> 02:05:32.750

Webb, Eileen L. (ECY)

Uh.

02:05:33.500 --> 02:06:03.620

Webb, Eileen L. (ECY)

We could send out an announcement to some of the professional organizations requesting interest in in applying you know, there's a WG. There's JSOC. There's specific northwest geology and and probably a bunch of others that I don't even know about and Sherry I can send you at least very short list of my

awareness of organizations to contact and others please. Feel free to you know throw something in the chat or.

02:06:03.910 --> 02:06:05.400

Webb, Eileen L. (ECY)

Whatever to Sherry or email.

02:06:05.930 --> 02:06:06.360

Honeywell, Shari (DOL)

Uh-huh.

02:06:05.950 --> 02:06:11.810

Webb, Eileen L. (ECY)

Uh that you can think of I think it also would be helpful in helping us find a public member.

02:06:12.170 --> 02:06:19.750

Webb, Eileen L. (ECY)

Uhm because not all members of these professional organizations aren't licensees. They don't have to be. You know they might even be spouses, etc so.

02:06:21.090 --> 02:06:26.520

Webb, Eileen L. (ECY)

Yeah, I would just appreciate that not that we're trying to get rid of Kathy anytime soon, but

02:06:27.840 --> 02:06:38.540

Webb, Eileen L. (ECY)

we have had an issue with not being able to find a public member and if this is one way to do a better outreach rather than just posting on a you know? Our website that be great. I appreciate it.

02:06:38.970 --> 02:06:39.350

Honeywell, Shari (DOL)

Uh-huh.

02:06:39.080 --> 02:06:39.430

Allen-Ba, Debra (DOL)

Well.

02:06:40.070 --> 02:07:02.450

Allen-Ba, Debra (DOL)

Uh I mean, I'd like to add. Thank you for for doing that any associations that you have or interest groups that would be interested in that we definitely will send out letters of interest. We send out to normally what we have is our Listserv, trying to get that communication out there, but a lot of times what we find is word of mouth. Is is usually the easiest to get the message.

02:07:03.250 --> 02:07:21.330

Allen-Ba, Debra (DOL)

Uhm and retirees that are interested in serving on the board would be able to fill that open position as well so anyone. You know that may be deciding to retire and has more time to serve let them know that there's these opportunities available.

02:07:22.260 --> 02:07:24.750

Webb, Eileen L. (ECY)

Yeah, and I think in addition to word of mouth 'cause.

02:07:25.710 --> 02:07:54.760

Webb, Eileen L. (ECY)

You know working at Hanford for 11 years I didn't know a lot of registered or licensed geologist because a lot of them don't want to be licensed don't have to so I don't have that network is well developed. But I think if we request in our emails to these organizations to please add this to your newsletters. They all have newsletters. They all have monthly if not weekly events where they have a short announcements as well.

02:07:55.700 --> 02:07:57.190

Webb, Eileen L. (ECY)

Above and beyond that would be great.

02:07:57.890 --> 02:07:59.830

Webb, Eileen L. (ECY)

Yeah, so thank you.

02:08:01.490 --> 02:08:10.500

Webb, Eileen L. (ECY)

OK, I think that's it for any other business 10. One let's move on to action items from this meeting, Sherry.

02:08:11.600 --> 02:08:17.290

Honeywell, Shari (DOL)

Alright the first one, I'm gonna update the website with the new chair vice chair and secretary.

02:08:17.930 --> 02:08:28.230

Honeywell, Shari (DOL)

Uh I'm going to email uh the board out. I I know for the Washington State Hydro then.

02:08:28.200 --> 02:08:29.420

Webb, Eileen L. (ECY)

Geology.

02:08:30.200 --> 02:08:32.750

Honeywell, Shari (DOL)

Uh-huh that sorry uh.

02:08:33.380 --> 02:08:52.220

Honeywell, Shari (DOL)

I'm gonna so Carlos taken the lead on that, so then we'll find out who else wants to go. I know there was a lot of names thrown out. So we'll figure out who else is going to go with and Tom I know he was already gonna be there. I'm gonna connect with Carla also and getting her. The information you know the pamphlets and that big.

02:08:52.420 --> 02:09:02.140

Honeywell, Shari (DOL)

Uh clear that dusted off and get it out of you know the mothballs. The big sign up and then I'm.

02:09:03.080 --> 02:09:24.640

Honeywell, Shari (DOL)

I I was, I missed the part about star. I think it would have to do about experience. UM case you guys have brought about about that. They experienced who's who's the appropriate verifier. I believe was one part of it and the applicant looking from reciprocity to get licensed so I missed part of that 'cause I was writing something else so.

02:09:24.690 --> 02:09:46.080

Honeywell, Shari (DOL)

Well uh so all I put was started looking into numbers for messaging. So I'll listen to the minutes and restate what that's all about so I apologize unless somebody captured that and then I'm going to send the draft word version of the.

02:09:46.780 --> 02:10:04.020

Honeywell, Shari (DOL)

Charter out to the board, so they can make look at it and make it. It's again and I'm going to send out the Listserv, opening for the geologist and to any other organs. I organization that you guys want me to so that's what I captured for.

02:10:04.730 --> 02:10:05.320

Honeywell, Shari (DOL)

Uh.

02:10:06.170 --> 02:10:08.520

Honeywell, Shari (DOL)

For the action items I don't know did I miss anything.

02:10:09.080 --> 02:10:17.950

Storvick, Richard (DOL)

So Sherry, the the item that star has is we're going to look at situations where an applicant.

02:10:18.700 --> 02:10:38.780

Storvick, Richard (DOL)

Uh there's questions regarding verification so much like you, said, and differentiating the out-of-state reciprocity ones versus the in state a question as to who's the best supervisor mentor that type of information so we're going to look at.

02:10:39.590 --> 02:11:00.610

Storvick, Richard (DOL)

Put together information about that for discussion to identify whether or not. It's a problem that the board can address something about or not, and we're going to look at it in those 2 scenarios, so and I I would anticipate will probably work with star and probably darla to generate some type of background information to help the board understand what's going on?

02:11:01.540 --> 02:11:07.090

Honeywell, Shari (DOL)

OK, perfect. Thank you for that I got bits and pieces, but I missed the first part so thank you.

02:11:03.690 --> 02:11:04.040

Storvick, Richard (DOL)

Yep.

02:11:06.490 --> 02:11:07.200

Storvick, Richard (DOL)

Not a problem.

02:11:07.930 --> 02:11:08.690

Storvick, Richard (DOL)

Not a problem.

02:11:09.540 --> 02:11:34.250

Honeywell, Shari (DOL)

And then the agenda that's all I had, and then the agenda items will will have the results of this spring exam on there and then will follow up and isn't gendered item the fault. The reports of what we come up with in regards to the application situation that will put that on this surgeon and agenda item and that's all I got left there was something else.

02:11:37.850 --> 02:11:57.100

Storvick, Richard (DOL)

I think we are also going to look at and part of our reporting is probably where we go is the number of folks that haven't renewed in a recent period of time or have chosen retirement so trying to get kind of an ongoing updating of how those numbers are changing.

02:11:57.760 --> 02:11:58.030

Webb, Eileen L. (ECY)

Yeah.

02:11:59.060 --> 02:11:59.580

Honeywell, Shari (DOL)

Got it.

02:12:02.030 --> 02:12:02.590

Honeywell, Shari (DOL)

OK.

02:12:04.520 --> 02:12:06.330

Honeywell, Shari (DOL)

That's it Eileen for me.

02:12:08.130 --> 02:12:10.690

Webb, Eileen L. (ECY)

OK, thank you so.

02:12:12.370 --> 02:12:19.390

Webb, Eileen L. (ECY)

That was action items and agenda items for next meeting kinda sorta together star looks like your hands up.

02:12:21.270 --> 02:12:25.760

Boone, Starleen (DOL)

Hi so Rick asked me to speak on something but it didn't actually come up.

02:12:27.400 --> 02:12:30.880

Boone, Starleen (DOL)

About the UM as bog teleconference that we had.

02:12:32.910 --> 02:12:35.980

Storvick, Richard (DOL)

Right so we asked start she attended there was a.

02:12:36.040 --> 02:12:55.780

Storvick, Richard (DOL)

Uh a virtual conference talking about the upcoming computer based testing and it was an update from as bog to talk about kind of progress towards next year, so if if appropriate. She can provide a little bit of background on on what's known at this point, as we continue moving towards computer based testing.

02:12:59.480 --> 02:13:01.880

Boone, Starleen (DOL)

I sent no if now would be a good time before public.

02:13:02.470 --> 02:13:04.520

Storvick, Richard (DOL)

This this would be great start going forward.

02:13:03.750 --> 02:13:11.210

Boone, Starleen (DOL)

OK, OK, so uhm just like Super High Level update, but they as bulk executed the contract with Prometric.

02:13:12.230 --> 02:13:40.050

Boone, Starleen (DOL)

Uh in mid sometime mid this year, 2022 as Bob will have another telecom for instance, to demonstrate the registration portal and training for the candidate information form, which I checked with Dina as Balkan sounds like. That's appropriate for us staff and also board members, so if anybody is interested in that as soon as I get the updated email with that information, I'll share that.

02:13:40.890 --> 02:13:45.080

Boone, Starleen (DOL)

And then the computer based testing will start the spring of 2023.

02:13:45.760 --> 02:13:49.770

Boone, Starleen (DOL)

Uh they will have like a reschedule option 2 for those candidates.

02:13:51.170 --> 02:14:17.780

Boone, Starleen (DOL)

So you mentioned earlier somebody was talking about the Deferrals and it is true that whatever they have paid for the paper application fee. They can defer it like from marched October but then after October they won't be able to defer any fees to as bog and then we'll have to repay those exam fees again. But once they go to pro metrics. It sounds like if they give them 5 days notice. They'll charge are rescheduling fee, and then the score distribution will remain the same.

02:14:18.100 --> 02:14:20.040

Boone, Starleen (DOL)

Uhm at this point and that's all.

02:14:26.500 --> 02:14:27.830

Webb, Eileen L. (ECY)

Start your hands still up.

02:14:29.870 --> 02:14:30.780

Webb, Eileen L. (ECY)

OK, thank you.

02:14:32.130 --> 02:14:35.480

Webb, Eileen L. (ECY)

Uhm any questions any other comments on this.

02:14:40.770 --> 02:14:46.650

Webb, Eileen L. (ECY)

OK, we're almost at the end and we've had some patient people waiting to speak I. I imagine.

02:14:47.110 --> 02:14:48.610

Webb, Eileen L. (ECY)

Uh we are now.

02:14:49.590 --> 02:15:03.380

Webb, Eileen L. (ECY)

At public comment and presentations. This is an opportunity for the board to receive comments from the public. But the board will not be able to address comments at this time and individual comments will be limited to 3 minutes.

02:15:05.060 --> 02:15:15.680

Webb, Eileen L. (ECY)

Or as Ness if you would like to make a comment please. Unmute your line. State your name and share your comments with the board as a reminder, please mute your line once you have finished.

02:15:16.420 --> 02:15:17.420

Webb, Eileen L. (ECY)

So.

02:15:18.210 --> 02:15:21.530

Webb, Eileen L. (ECY)

So it looks like we have a hand up out there, I can't.

02:15:22.790 --> 02:15:27.700

Webb, Eileen L. (ECY)

See, who that is just yet. Mark Mark Molinaro, he looks like your hand is up.

02:15:28.740 --> 02:15:29.660

Mark P. Molinari

Yes, I have.

02:15:28.880 --> 02:15:29.510

Webb, Eileen L. (ECY)

I'd like to make some.

02:15:31.170 --> 02:16:01.020

Mark P. Molinari

I'm Marc Bolan Ari I'm a licensed engineering geologist hydrogeologist and I would just when you were going through your demographics and that I would suggest you also look at the AGI data that they have that shows the number of geology students over time and part of the bulge is the fact that in the early 80s. When I graduated. It was the peak of geology students and it's it's leveled out so if you're looking at the decreases.

02:16:01.080 --> 02:16:15.910

Mark P. Molinari

In the relative percentage that you know look at it relative to the number of students and if we're we're lagging in license fees as a percentage of students. That's probably something to to be more concerned about or or think about rather than just the total number.

02:16:18.430 --> 02:16:19.640

Mark P. Molinari

That's it thanks.

02:16:20.240 --> 02:16:21.990

Webb, Eileen L. (ECY)

Alright. Thank you for that good comment.

02:16:25.120 --> 02:16:28.020

Webb, Eileen L. (ECY)

Is there anybody else that would like to make a comment?

02:16:28.620 --> 02:16:33.820

Webb, Eileen L. (ECY)

Uhm Mister Wyatt. Thank you for your patience, it's your turn go ahead.

02:16:32.320 --> 02:16:32.700

Glen Wyatt (Guest)

So.



02:16:34.570 --> 02:16:35.580

Glen Wyatt (Guest)

So I hope you can hear me.

02:16:36.240 --> 02:16:36.670

Webb, Eileen L. (ECY)

Yes.

02:16:36.570 --> 02:16:50.140

Glen Wyatt (Guest)

Hi I'm Glen Wyatt. I'm licensed as a hydrogeologist here and also California for that matter. Thanks for addressing my question about the retired status at this point for me anyway. It's moot. 'cause I did renew my license.

02:16:51.050 --> 02:16:54.260

Glen Wyatt (Guest)

I guess my question is that?

02:16:55.020 --> 02:17:07.830

Glen Wyatt (Guest)

As a retired geologist hypothetically under RCW 18 to 2194 if you join an Advisory Council.

02:17:08.470 --> 02:17:09.280

Glen Wyatt (Guest)

Uh hum.

02:17:09.940 --> 02:17:20.950

Glen Wyatt (Guest)

That is say a The The Reg doesn't say specifically agencies of local governments. It says agencies of federal or state governments.

02:17:21.770 --> 02:17:27.850

Glen Wyatt (Guest)

So that might be something to clarify but if you're just doing an advisory position relative to.

02:17:28.470 --> 02:17:44.070

Glen Wyatt (Guest)

Uh design or conducting a research for say you know, Uh Groundwater Basin or whatever, then I would assume that that would as a retired person that that would fall under that specific section any ideas you guys.

02:17:49.480 --> 02:17:52.330

Webb, Eileen L. (ECY)

Alright thank you very much for the comments and questions.

02:17:54.510 --> 02:17:57.260

Webb, Eileen L. (ECY)

We can certainly take some heat to that.

02:18:01.610 --> 02:18:06.500

Webb, Eileen L. (ECY)

Is there anybody else that would like to have a comment at this time?

02:18:10.880 --> 02:18:13.390

Webb, Eileen L. (ECY)

Hi Mister, White your hands still up did you have more to say?

02:18:21.380 --> 02:18:23.920

Webb, Eileen L. (ECY)

I'm not hearing anything so I'm going to assume that you don't.

02:18:24.320 --> 02:18:30.530

Glen Wyatt (Guest)

No, I I just can't operate a computer obviously no at this point, Yeah.

02:18:28.750 --> 02:18:31.040

Webb, Eileen L. (ECY)

Understood we're all learning.

02:18:32.060 --> 02:18:32.620

Webb, Eileen L. (ECY)

Come.

02:18:32.220 --> 02:18:33.050

Glen Wyatt (Guest)

At this point.

02:18:33.440 --> 02:18:33.880

Webb, Eileen L. (ECY)

Yeah.

02:18:34.390 --> 02:18:36.090

Glen Wyatt (Guest)

No no further questions thanks.

02:18:36.270 --> 02:18:43.170

Webb, Eileen L. (ECY)

Alright. Thank you so much, though thank you for your patience, too, for hanging in there with us and for bringing us a good topic to discuss.

02:18:40.710 --> 02:18:41.090

Glen Wyatt (Guest)

Sure.

02:18:43.830 --> 02:18:44.490

Glen Wyatt (Guest)

No thanks.

02:18:45.410 --> 02:18:55.720

Webb, Eileen L. (ECY)

Alright well, I'm not seeing anyone else requesting to provide comments so I think we're ready to move on to the last item here, which is to adjourn the meeting.

02:18:56.540 --> 02:19:02.060

Webb, Eileen L. (ECY)

Uh the time is now 1120, and I called this meeting adjourned.

02:19:02.850 --> 02:19:03.810

Webb, Eileen L. (ECY)

Thank you all for coming.