

# Washington State Geologist Licensing Board Meeting Transcript

June 1, 2022

0:0:0.0 --> 0:0:0.350

Honeywell, Shari (DOL)

OK.

0:0:0.170 --> 0:0:1.660

Struthers, James

There we go. Perfect.

0:0:3.100 --> 0:0:10.390

Struthers, James

Umm, so that's 901 or pretty close to it and I'm calling to order the board meeting.

0:0:11.750 --> 0:0:12.500

Struthers, James

For this.

0:0:13.600 --> 0:0:14.710

Struthers, James

September meeting.

0:0:15.660 --> 0:0:19.50

Struthers, James

So before we get started, just a couple of housekeeping items.

0:0:21.120 --> 0:0:31.290

Struthers, James

Well, we're gonna provide an opportunity for public comment, although I didn't see that actually explicitly listed in the agenda. We usually handle that further down in the.

0:0:32.290 --> 0:0:32.570

Honeywell, Shari (DOL)

Mm-hmm.

0:0:32.190 --> 0:0:33.380

Struthers, James

And towards the end of the meeting.

0:0:34.80 --> 0:0:50.10

Struthers, James

And so if you, if you're interested in providing public comment, go ahead and unmute, unmute yourself and let us know that that's an interest of yours and what your name is so that we can make sure we roll that into the meeting at the end.

0:0:51.100 --> 0:0:52.760

Struthers, James

And as a courtesy.

0:0:52.960 --> 0:1:1.740

Struthers, James

Umm, with like everybody to kind of when you're not speaking, go ahead and keep yourself muted to avoid distractions, background noise, that sort of thing.

0:1:2.720 --> 0:1:18.730

Struthers, James

And one additional item housekeeping. So for board members, if you guys could announce your name or state your name when you when you provide comments so that the staff can capture that accurately, that would be pretty helpful.

0:1:19.560 --> 0:1:24.90

Struthers, James

So without of the that out of the way, Sherry, could you go ahead and?

0:1:25.450 --> 0:1:26.260

Struthers, James

Take the role.

0:1:27.580 --> 0:1:32.550

Honeywell, Shari (DOL)

Yes. Thanks, Jim. So, Jim Struthers, James Struthers.

0:1:34.70 --> 0:1:34.700

Struthers, James

Uh. Present.

0:1:35.470 --> 0:1:36.280

Honeywell, Shari (DOL)

Carla Brock.

0:1:38.150 --> 0:1:38.680

Carla Brock

Present.

0:1:39.390 --> 0:1:39.950

Honeywell, Shari (DOL)

From tip.

0:1:41.470 --> 0:1:42.60

Tebb, G. Thomas (ECY)

Present.

0:1:42.740 --> 0:1:43.470

Honeywell, Shari (DOL)  
Eileen. Whim.

0:1:43.910 --> 0:1:44.240

Webb, Eileen L. (ECY)  
Here.

0:1:45.540 --> 0:1:49.540

Honeywell, Shari (DOL)  
Thank you. And then I'll move on to staff, Deborah Allenbaugh.

0:1:50.730 --> 0:1:51.350

Allen-Ba, Debra (DOL)  
Present.

0:1:52.310 --> 0:1:53.310

Honeywell, Shari (DOL)  
Sydney mulee.

0:1:53.990 --> 0:1:54.430

Muhle, Sydney (DOL)  
Present.

0:1:55.340 --> 0:1:56.220

Honeywell, Shari (DOL)  
Star boon?

0:1:57.100 --> 0:1:57.650

Boone, Starleen (DOL)  
Present.

0:2:0.670 --> 0:2:2.860

Honeywell, Shari (DOL)  
And then, Tonya Hessler.

0:2:3.770 --> 0:2:4.250

Hessler, Tanya (DOL)  
Present.

0:2:5.280 --> 0:2:6.330

Honeywell, Shari (DOL)  
Bill Dutra.

0:2:8.250 --> 0:2:8.980

Dutra, Bill (DOL)  
Present.

0:2:9.660 --> 0:2:10.330

Honeywell, Shari (DOL)  
Evelyn.

0:2:11.340 --> 0:2:12.580

Honeywell, Shari (DOL)  
Mainly rock Rodriguez.

0:2:13.380 --> 0:2:13.860

Manley-Rodriguez, Evelyn (DOL)  
Present.

0:2:14.380 --> 0:2:15.880

Honeywell, Shari (DOL)  
Thank you and Alyssa Woods.

0:2:21.260 --> 0:2:21.990

Honeywell, Shari (DOL)  
OK.

0:2:22.200 --> 0:2:25.100

Honeywell, Shari (DOL)  
I I don't. Did I miss anybody?

0:2:25.790 --> 0:2:26.900

Honeywell, Shari (DOL)  
I don't think I did.

0:2:27.570 --> 0:2:27.990

Allen-Ba, Debra (DOL)  
I think.

0:2:27.220 --> 0:2:32.160

Lockhart, Jeanne (DOL)  
Yeah, I just got the I just got the invite a few minutes ago. Last name is Lockhart. First name gene.

0:2:32.860 --> 0:2:34.230

Honeywell, Shari (DOL)  
Oh, OK. Thank you.

0:2:34.460 --> 0:2:35.110

Lockhart, Jeanne (DOL)  
Thank you.

0:2:35.370 --> 0:2:35.820

Honeywell, Shari (DOL)  
Mm-hmm.

0:2:36.270 --> 0:2:41.40

Allen-Ba, Debra (DOL)

Sherry, will you make note that Casey is absent?

0:2:41.360 --> 0:2:41.880

Honeywell, Shari (DOL)

Yes.

0:2:42.100 --> 0:2:43.440

Allen-Ba, Debra (DOL)

Excused absence. Thank you.

0:2:43.320 --> 0:2:44.360

Honeywell, Shari (DOL)

Yeah. Thank you.

0:2:44.970 --> 0:2:46.800

Honeywell, Shari (DOL)

And that's it. Then back to you.

0:2:48.100 --> 0:2:51.630

Struthers, James

Yeah, looks like we have some some public members out there.

0:2:52.890 --> 0:2:55.450

Struthers, James

So Eric and Mark, do you wanna?

0:2:57.540 --> 0:3:1.610

Struthers, James

Introduce yourselves. Or are you interested in providing comment later on in the meeting?

0:3:4.190 --> 0:3:10.840

Mark P. Molinari

Hello, this is Mark Molinari. I'm a licensee and I'm with Geoenigneers and I'm just listening in for interest.

0:3:11.510 --> 0:3:13.820

Mark P. Molinari

But no, no plans are comment at this point.

0:3:15.530 --> 0:3:19.210

Struthers, James

Didn't have anything better to do on it on a Thursday morning, right?

0:3:19.700 --> 0:3:22.30

Mark P. Molinari

Ohh, maybe a little multitasking while listening in.

0:3:26.310 --> 0:3:31.320

Erik Lottsfeldt

No comment for me is Eric Lotz felt I'm a licensed geologist. The tech solve environmental.

0:3:32.250 --> 0:3:32.660

Struthers, James

OK.

0:3:34.300 --> 0:3:42.780

Struthers, James

That sounds good. Umm, so moving on to the agenda. So is everybody had time to take a look at the agenda.

0:3:44.320 --> 0:3:49.690

Struthers, James

And if so, can I get a motion to approve it for purposes of the meeting?

0:3:50.960 --> 0:3:53.260

Webb, Eileen L. (ECY)

I still move that we approve the agenda as presented.

0:3:54.370 --> 0:3:55.40

Webb, Eileen L. (ECY)

Mrs Eileen.

0:3:56.600 --> 0:3:58.70

Carla Brock

This is Carla. I second the motion.

0:4:0.280 --> 0:4:0.610

Honeywell, Shari (DOL)

Thank you.

0:4:2.630 --> 0:4:7.420

Struthers, James

So all those in favor of approving the agenda signify by saying aye.

0:4:8.160 --> 0:4:8.710

Webb, Eileen L. (ECY)

I.

0:4:9.330 --> 0:4:9.760

Carla Brock

Hi.

0:4:9.510 --> 0:4:9.940

Tebb, G. Thomas (ECY)

I.

0:4:9.620 --> 0:4:9.970

Struthers, James

I.

0:4:11.80 --> 0:4:13.330

Struthers, James

Uh, any Naze or dissenters?

0:4:16.160 --> 0:4:16.790

Struthers, James

Uh.

0:4:18.480 --> 0:4:24.730

Struthers, James

Hearing the affirmative, the motion is carried to approve the agenda for today's meeting.

0:4:26.660 --> 0:4:33.840

Struthers, James

So on to the meetings from the June 1st, 2022 meeting.

0:4:34.920 --> 0:4:45.250

Struthers, James

People have had time to review that and I would like to call a motion to approve those meetings if there are no additional changes to them.

0:4:46.40 --> 0:4:48.980

Webb, Eileen L. (ECY)

I have a few Eileen. Of course I do.

0:4:51.220 --> 0:4:52.0

Webb, Eileen L. (ECY)

Are you ready to hear them?

0:4:54.90 --> 0:4:57.760

Struthers, James

Would you like to handle those now or forward those along?

0:4:59.390 --> 0:5:12.680

Webb, Eileen L. (ECY)

I've tried to in the past, forward them on before they go out, and I've even volunteered to review them before they go out to everybody, and I was told that that's not what we do. So either I could do that or do it here. It's up to you.

0:5:16.850 --> 0:5:17.220

Webb, Eileen L. (ECY)

Yeah.

0:5:13.500 --> 0:5:18.950

Struthers, James

I think we probably want to get him approved if at all possible or or is it a fairly limited number or comments?

0:5:21.150 --> 0:5:21.730

Webb, Eileen L. (ECY)

Maybe.

0:5:21.380 --> 0:5:22.50

Struthers, James

To resolve.

0:5:24.510 --> 0:5:30.140

Webb, Eileen L. (ECY)

One is just a repeated. Just do a word search kind of thing. So that's pretty simple.

0:5:34.100 --> 0:5:39.310

Webb, Eileen L. (ECY)

I do have comments if you would like to hear them. I'm a board member. I'd like to to to tell them to you.

0:5:39.960 --> 0:5:41.130

Struthers, James

I'm sure go ahead.

0:5:41.390 --> 0:5:41.860

Webb, Eileen L. (ECY)

OK.

0:5:42.930 --> 0:5:43.430

Webb, Eileen L. (ECY)

I mean.

0:5:44.350 --> 0:5:48.80

Webb, Eileen L. (ECY)

Section 3. One and the red second sentence in the red.

0:5:49.320 --> 0:5:50.860

Webb, Eileen L. (ECY)

About should be probably about.

0:5:51.710 --> 0:5:55.450

Webb, Eileen L. (ECY)

But stuff like this typos. But you know This is why someone maybe should go through and.

0:5:56.230 --> 0:5:57.50

Webb, Eileen L. (ECY)

Proof these things.

0:5:58.80 --> 0:5:58.530

Webb, Eileen L. (ECY)

Umm.

0:6:0.730 --> 0:6:2.200

Webb, Eileen L. (ECY)

Have you found that about to about?

0:6:3.710 --> 0:6:7.60

Webb, Eileen L. (ECY)

Whoever is taking care of writing this down or taking notes.

0:6:8.870 --> 0:6:11.570

Honeywell, Shari (DOL)

Which one did you say Eileen 3 point? Which one?

0:6:12.60 --> 0:6:12.660

Webb, Eileen L. (ECY)

31.

0:6:13.860 --> 0:6:14.600

Honeywell, Shari (DOL)

In the red.

0:6:14.110 --> 0:6:18.220

Webb, Eileen L. (ECY)

Do is do a word search for Abbott and just make it about.

0:6:21.60 --> 0:6:21.560

Webb, Eileen L. (ECY)

Umm.

0:6:23.760 --> 0:6:24.220

Honeywell, Shari (DOL)

Ohh.

0:6:22.680 --> 0:6:28.70

Webb, Eileen L. (ECY)

Under 3 two fundamental of geology should always be fundamentals, plural.

0:6:29.980 --> 0:6:30.710

Honeywell, Shari (DOL)

OK.

0:6:31.550 --> 0:6:41.520

Webb, Eileen L. (ECY)

That first, the second sentence starting with the testing, consisted of fundamental of distribution, and then there's some really strange language administered were.

0:6:42.170 --> 0:6:46.550

Webb, Eileen L. (ECY)

Just take those out in this sentence. Makes sense. It seems like it's double verbing itself or something.

0:6:48.350 --> 0:6:48.780

Webb, Eileen L. (ECY)

Umm.

0:6:49.470 --> 0:6:51.880

Webb, Eileen L. (ECY)

Had to read it about 6 times to figure out how to even fix it.

0:6:52.860 --> 0:6:53.360

Webb, Eileen L. (ECY)

Umm.

0:6:56.710 --> 0:6:57.120

Webb, Eileen L. (ECY)

Are.

0:6:56.360 --> 0:6:57.210

Honeywell, Shari (DOL)

OK, we'll see.

0:6:57.760 --> 0:7:7.680

Webb, Eileen L. (ECY)

Yeah, our examinations are Washington State engineering geologist. Is that correct or not geology? Same with Hydrogeologist and not hydrogeology test.

0:7:9.100 --> 0:7:13.380

Webb, Eileen L. (ECY)

Let's let's see if we can fix that kind of stuff before these go out. That'd be great.

0:7:13.740 --> 0:7:14.80

Honeywell, Shari (DOL)

Yep.

0:7:15.190 --> 0:7:20.380

Webb, Eileen L. (ECY)

The one that repeats throughout and I've I've probably mentioned this before, it's just a request if we.

0:7:21.500 --> 0:7:27.750

Webb, Eileen L. (ECY)

Don't use the Shorty exams or exam and use examination. I'd really appreciate it. Just gives it a little more professional.

0:7:28.810 --> 0:7:29.450

Webb, Eileen L. (ECY)

Lift.

0:7:30.940 --> 0:7:31.350

Honeywell, Shari (DOL)

OK.

0:7:39.990 --> 0:7:40.380

Honeywell, Shari (DOL)

OK.

0:7:32.170 --> 0:7:41.330

Webb, Eileen L. (ECY)

Umm, so yeah, anywhere it says engineering geology, make sure that that's corrected to engineering geologist and hydrogeology hydrogeologist. So those are repeatable.

0:7:44.600 --> 0:7:45.260

Webb, Eileen L. (ECY)

Umm.

0:7:53.170 --> 0:7:59.100

Webb, Eileen L. (ECY)

I don't know that we're using the term chairperson. I think just chair is what we've traditionally used, so under 81.

0:8:3.40 --> 0:8:9.770

Muhle, Sydney (DOL)

I can jump in on that. That's a change that we're making across all of the boards for more inclusive language. So we are.

0:8:9.300 --> 0:8:10.760

Webb, Eileen L. (ECY)

Instead of just share.

0:8:11.470 --> 0:8:22.950

Muhle, Sydney (DOL)

Instead of justice chair, we are changing that to chairperson and creating more inclusive language and more formalized language that would traditionally be chairperson.

0:8:23.740 --> 0:8:24.820

Muhle, Sydney (DOL)

4 minutes.

0:8:26.50 --> 0:8:26.360

Webb, Eileen L. (ECY)

OK.

0:8:28.50 --> 0:8:34.730

Webb, Eileen L. (ECY)

Also under A1 the the the very first sentence, Miss Alan boss shared that her and can we just change it to she?

0:8:35.780 --> 0:8:36.480

Webb, Eileen L. (ECY)

Does that's really?

0:8:37.980 --> 0:8:38.440

Webb, Eileen L. (ECY)

Proper.

0:8:42.410 --> 0:8:42.890

Webb, Eileen L. (ECY)

Umm.

0:8:45.920 --> 0:8:46.350

Webb, Eileen L. (ECY)

Yeah.

0:8:44.380 --> 0:8:50.170

Honeywell, Shari (DOL)

Can I like Eileen? Can you just send me what it is that you are?

0:8:58.500 --> 0:8:58.990

Webb, Eileen L. (ECY)

Yeah.

0:8:51.300 --> 0:9:0.180

Honeywell, Shari (DOL)

That you want corrected, you just e-mail that to me. You didn't keep going on about what you want corrected, but if you could just send it to me. And that way I'll get it taken care of.

0:9:0.40 --> 0:9:1.430

Webb, Eileen L. (ECY)

Absolutely, absolutely.

0:9:2.750 --> 0:9:9.550

Webb, Eileen L. (ECY)

Another, just another English language 8/2 change. There is no updates to. There are no updates.

0:9:21.170 --> 0:9:22.210

Webb, Eileen L. (ECY)

Under section 9.

0:9:23.640 --> 0:9:25.270

Webb, Eileen L. (ECY)

91 I guess 91.

0:9:26.530 --> 0:9:28.370

Webb, Eileen L. (ECY)

And this would be on the top of page 8.

0:9:30.40 --> 0:9:32.200

Webb, Eileen L. (ECY)

Under active licensing endorsement count.

0:9:35.960 --> 0:9:38.860

Webb, Eileen L. (ECY)

Can we add the word geologist after engineering?

0:9:44.200 --> 0:9:45.200

Webb, Eileen L. (ECY)

We're almost done, gang.

0:9:51.230 --> 0:9:51.650

Honeywell, Shari (DOL)

OK.

0:9:52.150 --> 0:9:54.60

Webb, Eileen L. (ECY)

That's it. And yes, I will send those to you.

0:9:54.900 --> 0:9:55.340

Honeywell, Shari (DOL)

Thank you.

0:9:55.710 --> 0:9:57.950

Webb, Eileen L. (ECY)

Just to clean up, tidy up good read through.

0:10:0.140 --> 0:10:1.670

Webb, Eileen L. (ECY)

At least you know somebody reads these.

0:10:6.190 --> 0:10:6.720

Carla Brock

Eleanor.

0:10:6.80 --> 0:10:7.110

Webb, Eileen L. (ECY)

Anyone else have any?

0:10:8.300 --> 0:10:8.980

Webb, Eileen L. (ECY)

Go ahead, Carla.

0:10:8.360 --> 0:10:11.890

Carla Brock

I don't have any edits, but I do have a suggestion. UM.

0:10:12.870 --> 0:10:20.780

Carla Brock

Would it be appropriate for the Secretary to review these notes after staff has put them together before we put them into the board packet?

0:10:22.160 --> 0:10:22.730

Webb, Eileen L. (ECY)

Yes.

0:10:26.740 --> 0:10:28.150

Struthers, James

That would probably be a good idea.

0:10:29.400 --> 0:10:33.50

Carla Brock

And then the secretary can have can also have a job to do.

0:10:34.720 --> 0:10:35.530

Honeywell, Shari (DOL)

Exactly.

0:10:33.270 --> 0:10:35.580

Webb, Eileen L. (ECY)

A job to do. You're good, Carla.

0:10:34.330 --> 0:10:35.890

Allen-Ba, Debra (DOL)

I think that would be appropriate.

0:10:37.950 --> 0:10:38.270

Carla Brock

Yeah.

0:10:35.370 --> 0:10:38.360

Struthers, James

As opposed to being merely functionary, so.

0:10:38.140 --> 0:10:38.680

Honeywell, Shari (DOL)

Right.

0:10:39.350 --> 0:10:40.860

Webb, Eileen L. (ECY)

Who is our secretary this year?

0:10:41.390 --> 0:10:42.100

Carla Brock

It's me.

0:10:43.920 --> 0:10:50.10

Webb, Eileen L. (ECY)

Good cause you can catch those things and I won't have to always be. Ah, it's highly. And again trying to correct stuff.

0:10:50.690 --> 0:10:53.700

Webb, Eileen L. (ECY)

No, I think that's a great suggestion. We probably don't need a motion for that, do we?

0:10:54.990 --> 0:10:55.300

Allen-Ba, Debra (DOL)

No.

0:10:55.190 --> 0:10:55.540

Honeywell, Shari (DOL)

No.

0:10:55.260 --> 0:10:58.720

Struthers, James

Now it seems like it fall under uh, just duties.

0:10:59.340 --> 0:10:59.600

Honeywell, Shari (DOL)

Umm.

0:11:0.220 --> 0:11:0.950

Struthers, James

Perfect.

0:11:0.220 --> 0:11:2.250

Webb, Eileen L. (ECY)

Charter. That's charter stuff.

0:11:3.690 --> 0:11:11.910

Struthers, James

OK. So uh, as with the suggested amendments, can I get a motion to approve the meetings as amended?

0:11:13.990 --> 0:11:16.820

Carla Brock

I make a motion to approve the meeting minutes as amended.

0:11:18.380 --> 0:11:18.710

Webb, Eileen L. (ECY)

2nd.

0:11:18.480 --> 0:11:18.970

Tebb, G. Thomas (ECY)

2nd.

0:11:20.850 --> 0:11:21.870

Tebb, G. Thomas (ECY)

Ah, you beat me to it.

0:11:20.880 --> 0:11:22.170

Webb, Eileen L. (ECY)

Eileen seconds first.

0:11:23.170 --> 0:11:24.680

Honeywell, Shari (DOL)

So Eileen got the 2nd.

0:11:26.490 --> 0:11:30.340

Struthers, James

So with that, we'll call call the vote all those in I.

0:11:31.150 --> 0:11:31.600

Webb, Eileen L. (ECY)

Hi.

0:11:31.990 --> 0:11:32.400

Carla Brock

I.

0:11:32.430 --> 0:11:33.0

Struthers, James

Aye.

0:11:33.40 --> 0:11:33.550

Tebb, G. Thomas (ECY)

I.

0:11:34.840 --> 0:11:35.830

Struthers, James

Uh, any nays?

0:11:38.80 --> 0:11:42.430

Struthers, James

Hearing no dissent, the meeting minutes, as amended, are approved.

0:11:44.750 --> 0:11:53.20

Struthers, James

OK, so moving on, do we have any new communication that we need to review?

0:11:53.930 --> 0:11:54.310

Honeywell, Shari (DOL)

No.

0:11:55.130 --> 0:11:56.290

Allen-Ba, Debra (DOL)

Now we've received none.

0:11:58.510 --> 0:11:58.860

Struthers, James

And it.

0:12:0.100 --> 0:12:9.20

Struthers, James

Umm. With that can could I get a review of the old business which I believe is the master action items list?

0:12:10.340 --> 0:12:16.530

Honeywell, Shari (DOL)

Yes. OK. So the first thing is the exam committee.

0:12:17.720 --> 0:12:23.990

Honeywell, Shari (DOL)

To go over the item being uh results and I think Sydney has an update on that.

0:12:27.610 --> 0:12:29.10

Honeywell, Shari (DOL)

And then.

0:12:31.920 --> 0:12:38.490

Honeywell, Shari (DOL)

We will move on to confirm we're still it's on hold for the staff for travel.

0:12:40.300 --> 0:12:44.90

Honeywell, Shari (DOL)

We still don't know if that's gonna happen so.

0:12:44.160 --> 0:12:45.930

Honeywell, Shari (DOL)

Ohh yet.

0:12:47.230 --> 0:12:55.610

Honeywell, Shari (DOL)

Uh, we have the org chart that'll be in its page 58 and 59. So that's in the packet today under 8.1.

0:12:56.500 --> 0:13:3.180

Honeywell, Shari (DOL)

And we've reached out to the Budget Office and Deb will give a verbal report on that.

0:13:4.340 --> 0:13:5.990

Honeywell, Shari (DOL)

And what else?

0:13:14.70 --> 0:13:20.60

Honeywell, Shari (DOL)

And then the no, I emailed you guys about if there's any more suggestions on outreach and didn't hear back.

0:13:20.880 --> 0:13:22.520

Honeywell, Shari (DOL)

And so that's complete.

0:13:23.400 --> 0:13:24.120

Honeywell, Shari (DOL)

And I read.

0:13:24.760 --> 0:13:32.20

Honeywell, Shari (DOL)

Reached out to Asbag about the 2023, so that'll be coming. I'll have information on that under 3.3.

0:13:32.970 --> 0:13:40.530

Honeywell, Shari (DOL)

Uh, and then Sydney, you'll talk about the specialty exams, the give an update on that.

0:13:41.420 --> 0:13:49.590

Honeywell, Shari (DOL)

And the complaints. And that'll be in here as well. We'll have Evelyn talking about that, giving us an update because that was a question that was brought up.

0:13:50.380 --> 0:13:57.240

Honeywell, Shari (DOL)

And then, Sydney, you'll give us an update on the A, the draft Charter. So that's all I have.

0:14:3.950 --> 0:14:4.370

Honeywell, Shari (DOL)

Mm-hmm.

0:13:59.470 --> 0:14:8.330

Struthers, James

So just a question on that confirm travel to campuses. So that could you refresh my memory and what that item is?

0:14:9.70 --> 0:14:11.150

Honeywell, Shari (DOL)

I believe you guys are wanting to go to like.

0:14:11.830 --> 0:14:17.820

Honeywell, Shari (DOL)

Colleges to for. For outreach. Uh-huh. Yeah. Yeah. Mm-hmm.

0:14:13.510 --> 0:14:19.340

Struthers, James

OK. That's so that's for the board to travel, travel out. And so that's on hold currently for.

0:14:19.10 --> 0:14:19.370

Honeywell, Shari (DOL)

Mm-hmm.

0:14:20.580 --> 0:14:23.130

Struthers, James

Staffing reasons or COVID reasons or?

0:14:29.150 --> 0:14:29.450

Struthers, James

There.

0:14:27.420 --> 0:14:41.50

Allen-Ba, Debra (DOL)

I can respond to that, Jim. The department doesn't at this time ready to travel. We still have mandates about masking for our agency when in public.

0:14:41.950 --> 0:14:44.30

Allen-Ba, Debra (DOL)

So I think until those are lifted.

0:14:45.510 --> 0:14:47.420

Allen-Ba, Debra (DOL)

Staff isn't prepared to travel.

0:14:48.10 --> 0:14:52.740

Struthers, James

OK. And they deserve some kind of time frame just so the board can keep it in there?

0:14:54.50 --> 0:14:57.100

Struthers, James

In their minds about when that might be a possibility.

0:14:58.40 --> 0:15:4.940

Allen-Ba, Debra (DOL)

Not at this time. So we'll keep it on the agenda and we'll keep talking about it and bringing it back. But at this time, we don't have an estimate.

0:15:5.780 --> 0:15:6.230

Struthers, James

OK.

0:15:6.880 --> 0:15:8.940

Struthers, James

And then we're going to go over the budget.

0:15:9.100 --> 0:15:12.470

Struthers, James

To issues in the in the executive session.

0:15:13.700 --> 0:15:14.10

Allen-Ba, Debra (DOL)

Yes.

0:15:13.610 --> 0:15:16.250

Struthers, James

Or in the in the inexact portion. OK.

0:15:15.980 --> 0:15:16.320

Honeywell, Shari (DOL)

Mm-hmm.

0:15:16.190 --> 0:15:16.780

Allen-Ba, Debra (DOL)

Correct.

0:15:18.590 --> 0:15:19.810

Struthers, James

OK so.

0:15:21.140 --> 0:15:24.710

Struthers, James

With that, let's move on to new business.

0:15:26.670 --> 0:15:33.550

Struthers, James

So I understand that you guys have some information on the ASBAG 2022 meeting.

0:15:34.570 --> 0:15:35.330

Struthers, James

To go over.

0:15:36.420 --> 0:15:36.780

Allen-Ba, Debra (DOL)

So.

0:15:36.190 --> 0:15:36.860

Struthers, James

So that correct?

0:15:37.560 --> 0:15:39.790

Allen-Ba, Debra (DOL)

That is correct. So.

0:15:41.200 --> 0:16:7.570

Allen-Ba, Debra (DOL)

We have travel arranged for Eileen to participate at the National Association for the State Boards of geology, their annual business meeting, and that will be on October 25th through the 29th and Wilmington, NC. We will have a staff participant, but the staff participant will be doing it virtually and that will be sending Sydney Muley will be participating virtually so.

0:16:8.690 --> 0:16:18.260

Allen-Ba, Debra (DOL)

In terms of what we have, we need to finalize the voting delegates. We have a few action items to consider for this.

0:16:19.340 --> 0:16:26.980

Allen-Ba, Debra (DOL)

You want to move to the next slide and hopefully you had a chance. It's a pretty big chunk of information in here in the packet.

0:16:29.60 --> 0:16:31.990

Allen-Ba, Debra (DOL)

That we need to take some action on for this meeting.

0:16:33.300 --> 0:16:33.830

Allen-Ba, Debra (DOL)

Umm.

0:16:34.580 --> 0:16:38.390

Allen-Ba, Debra (DOL)

Look, go back, Sherry. You move too fast.

0:16:39.830 --> 0:16:51.260

Allen-Ba, Debra (DOL)

So the the things that we're gonna be voting on is we need to adopt the slate of officers we need to approve the amended budget.

0:16:52.130 --> 0:17:1.370

Allen-Ba, Debra (DOL)

Need to adopt the proposed budget and the prove the annual meetings for as box. So as a group I hope you had a chance to review these before the meeting.

0:17:2.70 --> 0:17:13.680

Allen-Ba, Debra (DOL)

We will also need to vote on our voting delegate that will be going forward and then those responses will need to be sent back to asphalt by October 1st.

0:17:17.400 --> 0:17:20.340

Allen-Ba, Debra (DOL)

Is there any conversation that we need to have about these?

0:17:21.510 --> 0:17:21.920

Webb, Eileen L. (ECY)

Yes.

0:17:21.600 --> 0:17:22.300

Struthers, James

Uh does it?

0:17:23.340 --> 0:17:28.990

Struthers, James

Yeah, you have got a comment on the slate of officers on or on which subject only.

0:17:30.890 --> 0:17:41.440

Webb, Eileen L. (ECY)

I I just, well, we need to have, uh, do we, you know, yay or nay on each one of these items as a board like, this is our chance. This is what we're doing. Yeah, so.

0:17:43.450 --> 0:17:44.400

Struthers, James

Yeah. So.

0:17:43.80 --> 0:17:46.680

Webb, Eileen L. (ECY)

So what I'm recommending Jim is just to go through one of these and say.

0:17:52.310 --> 0:17:53.370

Struthers, James

Yeah, absolutely.

0:17:47.920 --> 0:17:53.960

Webb, Eileen L. (ECY)

You know, read it. Whatever we need to do. And do we. Yay or nay it as a group, and then we'll have a.

0:17:55.180 --> 0:17:57.150

Webb, Eileen L. (ECY)

Solid front. Yeah, thanks.

0:17:57.500 --> 0:18:3.10

Struthers, James

Yeah. And so I think the first one is is really the slate of officers.

0:18:4.990 --> 0:18:14.80

Struthers, James

So does everybody had time to look at the slate of officers or or have any informed comment on on that?

0:18:16.180 --> 0:18:17.860

Struthers, James

Does anyone know anybody that's a?

0:18:18.530 --> 0:18:19.740

Struthers, James

On the slate of officers.

0:18:20.280 --> 0:18:21.210

Webb, Eileen L. (ECY)

I know all of them.

0:18:21.660 --> 0:18:22.270

Struthers, James

You do.

0:18:22.710 --> 0:18:23.180

Webb, Eileen L. (ECY)

Course.

0:18:24.160 --> 0:18:25.120

Honeywell, Shari (DOL)

Hey excuse.

0:18:24.320 --> 0:18:26.10

Webb, Eileen L. (ECY)

I have no I have no comment.

0:18:28.260 --> 0:18:28.880

Struthers, James

Uh-huh.

0:18:26.890 --> 0:18:33.260

Honeywell, Shari (DOL)

Hey, Jim, can we, can we first make sure we have the voting delegate?

0:18:38.240 --> 0:18:38.960

Struthers, James

Ohk OK.

0:18:33.560 --> 0:18:40.130

Honeywell, Shari (DOL)

A in sequence here going down the agenda to finalize the voting delegate.

0:18:40.550 --> 0:18:43.160

Webb, Eileen L. (ECY)

Well, that's me. I mean, otherwise I wouldn't be going, right?

0:18:45.870 --> 0:18:46.540

Webb, Eileen L. (ECY)

OK.

0:18:44.260 --> 0:18:48.580

Honeywell, Shari (DOL)

Right. I just wanna make sure that that that's the final you know.

0:18:49.190 --> 0:18:49.740

Honeywell, Shari (DOL)

So.

0:18:49.590 --> 0:18:50.800

Webb, Eileen L. (ECY)

Sure. Yeah.

0:18:52.710 --> 0:18:53.600

Honeywell, Shari (DOL)

No, that's fine.

0:18:49.410 --> 0:18:58.20

Struthers, James

Yeah, sure. Yeah. Sorry, I skipped ahead. That's just saw that big, that big meaty blanket text there and and went for it. So.

0:19:7.0 --> 0:19:7.420

Honeywell, Shari (DOL)

Mm-hmm.

0:18:58.930 --> 0:19:9.140

Struthers, James

So we, we do need to put forward a voting delegate and I I would suggest that since Eileen's actually going, it would probably be a good idea to have it be her.

0:19:9.900 --> 0:19:10.340

Honeywell, Shari (DOL)

Mm-hmm.

0:19:9.970 --> 0:19:10.450

Struthers, James

Umm.

0:19:11.280 --> 0:19:12.170

Struthers, James

So.

0:19:13.120 --> 0:19:14.0

Struthers, James

Basically.

0:19:13.300 --> 0:19:18.150

Tebb, G. Thomas (ECY)

I'll make a motion to to approve llene as our voting delegate for Asbach.

0:19:19.760 --> 0:19:20.440

Webb, Eileen L. (ECY)

My second.

0:19:19.750 --> 0:19:20.880

Struthers, James

Yeah, I'll second that.

0:19:26.390 --> 0:19:26.840

Honeywell, Shari (DOL)

OK.

0:19:26.10 --> 0:19:33.890

Struthers, James

So with that, seconded, let's call a vote all those in favor of having Arlene being or voting delegate signified by I.

0:19:34.470 --> 0:19:35.90

Webb, Eileen L. (ECY)

Hi.

0:19:35.350 --> 0:19:35.710

Carla Brock

Aye.

0:19:35.570 --> 0:19:35.960

Tebb, G. Thomas (ECY)

I.

0:19:35.660 --> 0:19:35.970

Struthers, James

I.

0:19:37.90 --> 0:19:37.540

Green, Mary

I.

0:19:39.300 --> 0:19:42.990

Struthers, James

That seemed pretty unanimous, so I think you're it, Eileen, so.

0:19:43.730 --> 0:19:44.350

Honeywell, Shari (DOL)

Thank you.

0:19:43.680 --> 0:19:53.590

Webb, Eileen L. (ECY)

Yeah, it's, it's, it's, I don't wanna say usually it always is the person that goes. So otherwise I'm fired and. And one of y'all can go. That's fine because the rooms are all booked and everything's ready to go.

0:19:54.890 --> 0:19:55.270

Struthers, James

Yeah.

0:19:54.710 --> 0:20:5.410

Webb, Eileen L. (ECY)

But car, you know, Carla's always willing to go, too. So if for some reason I get sick or whatever, that's been Carla would be our voting delegate to go, yeah. Or whomever. Yeah.

0:20:7.750 --> 0:20:8.740

Struthers, James

OK so.

0:20:10.900 --> 0:20:13.610

Struthers, James

Kind of moving back to the the slate of officers.

0:20:15.770 --> 0:20:18.140

Struthers, James

Do you have any comment on on the?

0:20:19.170 --> 0:20:20.420

Struthers, James

On the slate, Eileen.

0:20:21.280 --> 0:20:26.150

Webb, Eileen L. (ECY)

I have none. I think you know each one of these people was vetted very well by.

0:20:27.170 --> 0:20:29.80

Webb, Eileen L. (ECY)

Committees, teams of folks, and.

0:20:31.840 --> 0:20:32.570

Webb, Eileen L. (ECY)

You know.

0:20:34.90 --> 0:20:35.810

Webb, Eileen L. (ECY)

No comment these these, these are fine folks.

0:20:39.90 --> 0:20:39.420

Struthers, James

Right.

0:20:36.660 --> 0:20:39.870

Webb, Eileen L. (ECY)

I I have no objections to anybody on this list.

0:20:40.630 --> 0:20:43.730

Struthers, James

To do either you or Carla, since you're probably the most.

0:20:45.80 --> 0:20:54.910

Struthers, James

You know, familiar with those bugs. So processes. Do you have any insight into kind of what that vetting process is just for? For my own information?

0:21:0.790 --> 0:21:1.200

Webb, Eileen L. (ECY)

Yet.

0:20:56.780 --> 0:21:3.30

Struthers, James

Like, how do they, how do they arrive in a slate of officers? And then what's the process that they go through?

0:21:3.920 --> 0:21:6.630

Webb, Eileen L. (ECY)

So I I can actually speak to that. I've been on the.

0:21:9.80 --> 0:21:11.190

Webb, Eileen L. (ECY)

They call it elections committee. What is that?

0:21:12.530 --> 0:21:25.50

Webb, Eileen L. (ECY)

And it's basically and, and it's not always the same people every year, just people volunteer to do it. And it's usually a handful, half dozen folks review the applications, the application packages of people that want to be on.

0:21:26.450 --> 0:21:30.420

Webb, Eileen L. (ECY)

The Executive Committee and you start out buying for the secretary position.

0:21:31.540 --> 0:21:41.170

Webb, Eileen L. (ECY)

And then if you are selected by that committee, well, that committee makes a recommendation to the Executive Committee. They discuss it and the yay or nay it.

0:21:42.300 --> 0:21:43.990

Webb, Eileen L. (ECY)

I don't know the case where that's been made.

0:21:46.270 --> 0:21:50.970

Webb, Eileen L. (ECY)

And that person gets assigned if you will sort of be elected by this process.

0:21:51.640 --> 0:21:59.470

Webb, Eileen L. (ECY)

To the latter, the bottom of the ladder, and then each year you move up to the next position until you become past president for a year, and then you're kicked off.

0:22:0.970 --> 0:22:1.440

Webb, Eileen L. (ECY)

So.

0:22:3.600 --> 0:22:20.400

Webb, Eileen L. (ECY)

You you can actually volunteer to be on a. It's a nominations committee. That's what it is. You can be on on that committee and be part of the process. I'd recommend it just for the experience and to see how it's done. I've reported back on that, I think last year when I was on it.

0:22:21.130 --> 0:22:21.680

Webb, Eileen L. (ECY)

Umm.

0:22:22.730 --> 0:22:31.500

Webb, Eileen L. (ECY)

Talked about the process a little bit as much as I could, you know, you you can't talk about candidates specifically. It's like a job interview, you know, or someone applying for a job. What is?

0:22:34.260 --> 0:22:34.760

Webb, Eileen L. (ECY)

That's it.

0:22:35.750 --> 0:22:42.120

Tebb, G. Thomas (ECY)

Yeah, I I would add that I I think I served on the nomination committee as well and.

0:22:43.70 --> 0:22:47.780

Tebb, G. Thomas (ECY)

I can confirm Eileen's recollection and description of the process.

0:22:48.830 --> 0:22:56.160

Struthers, James

Yeah. So it would have to be a fairly egregious set of circumstances that the board would actually not approve. This slate of electors.

0:22:57.780 --> 0:22:58.360

Webb, Eileen L. (ECY)

Correct.

0:22:57.260 --> 0:23:1.340

Struthers, James

You know, we would, we would have to have actual direct knowledge of someone that was objectionable on it.

0:23:2.170 --> 0:23:2.580

Webb, Eileen L. (ECY)

Yes.

0:23:5.280 --> 0:23:10.990

Struthers, James

I'd like to go forward a motion to approve the slate of officers.

0:23:15.300 --> 0:23:16.220

Carla Brock

I second the motion.

0:23:19.980 --> 0:23:21.310

Struthers, James

With that seconded.

0:23:23.750 --> 0:23:27.360

Struthers, James

All those in favor of that signify by saying aye.

0:23:27.860 --> 0:23:28.300

Webb, Eileen L. (ECY)

Hi.

0:23:28.690 --> 0:23:29.100

Carla Brock

I.

0:23:28.580 --> 0:23:29.490

Tebb, G. Thomas (ECY)

I I.

0:23:29.500 --> 0:23:29.740

Struthers, James

I.

0:23:30.450 --> 0:23:31.620

Honeywell, Shari (DOL)

Who was the 1st?

0:23:33.250 --> 0:23:34.680

Webb, Eileen L. (ECY)

The first what? Ohh.

0:23:35.920 --> 0:23:36.420

Webb, Eileen L. (ECY)

The motion.

0:23:35.820 --> 0:23:36.440

Tebb, G. Thomas (ECY)

James.

0:23:38.70 --> 0:23:38.540

Carla Brock  
James.

0:23:38.10 --> 0:23:38.770

Honeywell, Shari (DOL)  
Yeah, I miss.

0:23:39.110 --> 0:23:39.630

Struthers, James  
There was me.

0:23:39.440 --> 0:23:39.940

Carla Brock  
James.

0:23:38.260 --> 0:23:40.430

Allen-Ba, Debra (DOL)  
Until Jim made the motion.

0:23:40.590 --> 0:23:40.990

Honeywell, Shari (DOL)  
OK.

0:23:40.470 --> 0:23:41.270

Struthers, James  
I made the motion.

0:23:42.460 --> 0:23:42.980

Honeywell, Shari (DOL)  
Thank you.

0:23:44.230 --> 0:23:44.600

Honeywell, Shari (DOL)  
OK.

0:23:45.600 --> 0:23:46.390

Struthers, James  
OK.

0:23:50.680 --> 0:23:52.90

Struthers, James  
So on to the budget.

0:24:0.810 --> 0:24:4.440

Struthers, James  
Does anyone have any comment or discussion about?

0:24:6.500 --> 0:24:7.960

Struthers, James

The budget as set forth.

0:24:9.910 --> 0:24:10.640

Struthers, James

By these guys.

0:24:12.740 --> 0:24:15.560

Webb, Eileen L. (ECY)

This is Eileen and I have no comment. I don't understand enough of it.

0:24:16.740 --> 0:24:18.810

Webb, Eileen L. (ECY)

To really have a comment I.

0:24:19.960 --> 0:24:25.250

Webb, Eileen L. (ECY)

In the years past, there was a reason to keep on top of it, but I think that wave has passed through.

0:24:29.730 --> 0:24:38.110

Tebb, G. Thomas (ECY)

Yeah, this is Tom. I, I I kind of agree that it feels awkward kind of voting for budgets that we have really have no knowledge about.

0:24:39.490 --> 0:24:40.100

Tebb, G. Thomas (ECY)

I I.

0:24:38.890 --> 0:24:41.760

Struthers, James

Yeah, I was about right and say the same thing. You know, it's.

0:24:43.150 --> 0:24:52.170

Tebb, G. Thomas (ECY)

I I I guess it looks fine, but I I you know I procedurally I wonder if there is a question here that we should ask as bougrab.

0:24:56.630 --> 0:24:56.890

Honeywell, Shari (DOL)

Umm.

0:24:52.950 --> 0:25:0.180

Tebb, G. Thomas (ECY)

Eileen ask as bog. You know when she's there. If we are to ask to vote and approve these things.

0:25:1.740 --> 0:25:15.240

Tebb, G. Thomas (ECY)

Is there a process where we would be maybe briefed on the budget by asbach staff prior to having to

make a vote? Just a suggestion, I don't. I don't have any comments. I don't have any concerns with that. I just it just is a little awkward.

0:25:15.850 --> 0:25:16.170

Honeywell, Shari (DOL)

Umm.

0:25:17.190 --> 0:25:18.710

Webb, Eileen L. (ECY)

I'd like to ask staff I don't.

0:25:24.440 --> 0:25:24.860

Honeywell, Shari (DOL)

Umm.

0:25:19.370 --> 0:25:27.930

Webb, Eileen L. (ECY)

Think we've had any communications about this previously with kind of a breakdown and have we cause I've not seen any communication. Yeah, so yeah.

0:25:28.700 --> 0:25:31.120

Allen-Ba, Debra (DOL)

No, no, not the staff have received.

0:25:32.890 --> 0:25:43.730

Webb, Eileen L. (ECY)

So maybe if if you'd like me to bring it up or somehow ask the question or or staff even between now and then something let's formulate what the question is and what we're asking for what we'd like.

0:25:44.660 --> 0:25:45.210

Webb, Eileen L. (ECY)

And.

0:25:47.50 --> 0:25:47.680

Tebb, G. Thomas (ECY)

Well for.

0:25:46.750 --> 0:25:49.710

Webb, Eileen L. (ECY)

Yeah, it just seems very bare bones to me naked.

0:25:49.660 --> 0:25:50.140

Tebb, G. Thomas (ECY)

What for?

0:25:58.140 --> 0:25:58.440

Honeywell, Shari (DOL)

OK.

0:25:49.480 --> 0:25:58.660

Struthers, James

Yeah, it seems odd to be asked to kind of get knee deep into somebody else's budgetary process to me.

0:26:0.10 --> 0:26:0.400

Honeywell, Shari (DOL)

OK.

0:26:0.580 --> 0:26:11.870

Struthers, James

But, but I think we should ask what they're what they're actually looking for or if, you know, they can provide additional information for us to weigh in on. I think that's a fair a fair point, Eileen.

0:26:12.420 --> 0:26:12.740

Webb, Eileen L. (ECY)

OK.

0:26:16.560 --> 0:26:16.870

Tebb, G. Thomas (ECY)

So.

0:26:15.900 --> 0:26:19.480

Webb, Eileen L. (ECY)

If if I can maybe.

0:26:20.750 --> 0:26:28.580

Webb, Eileen L. (ECY)

Make a call to uh Dena Sneed or something in the next week or two and get that. Would you like me to report back through staff?

0:26:29.850 --> 0:26:30.80

Webb, Eileen L. (ECY)

Just.

0:26:31.900 --> 0:26:32.430

Webb, Eileen L. (ECY)

Yeah.

0:26:29.580 --> 0:26:36.590

Struthers, James

That would be great if you could do that that that way it's kind of taken care of before, before you head down to the meeting as well.

0:26:36.610 --> 0:26:37.850

Webb, Eileen L. (ECY)

Yeah, Okie dokie.

0:26:42.730 --> 0:26:47.830

Webb, Eileen L. (ECY)

So for today to whether yay or nay the budget, what we like to do may it.

0:26:48.560 --> 0:26:50.70

Webb, Eileen L. (ECY)

Because we don't have enough information.

0:26:51.240 --> 0:26:52.50

Webb, Eileen L. (ECY)

Should we just?

0:26:52.270 --> 0:26:52.560

Tebb, G. Thomas (ECY)

I.

0:26:51.100 --> 0:26:55.440

Struthers, James

Uh, no, I don't. I don't know that I I think what I'm hearing is that people don't.

0:26:56.230 --> 0:26:57.300

Struthers, James

Feel the need to.

0:26:57.970 --> 0:27:1.410

Struthers, James

Weighed into their budgetary process? Is that kind of?

0:27:0.350 --> 0:27:1.470

Webb, Eileen L. (ECY)

So that's an abstain.

0:27:2.350 --> 0:27:2.750

Struthers, James

That's huh.

0:27:3.220 --> 0:27:5.790

Webb, Eileen L. (ECY)

It's an abstain from voting on this particular issue.

0:27:7.180 --> 0:27:8.80

Struthers, James

Not necessarily.

0:27:9.180 --> 0:27:10.550

Struthers, James

Umm it's.

0:27:10.310 --> 0:27:18.920

Tebb, G. Thomas (ECY)

I would I would make a motion to approve the budget contingent upon Eileen's discussion with Asbag staff.

0:27:26.340 --> 0:27:26.760

Struthers, James

Yeah.

0:27:24.130 --> 0:27:27.100

Webb, Eileen L. (ECY)

I'll second it. If you're calling for a second.

0:27:30.110 --> 0:27:31.100

Struthers, James

I think that's reasonable.

0:27:31.680 --> 0:27:32.340

Webb, Eileen L. (ECY)

OK.

0:27:31.720 --> 0:27:33.790

Struthers, James

Umm so.

0:27:34.520 --> 0:27:35.130

Honeywell, Shari (DOL)

OK.

0:27:34.670 --> 0:27:35.800

Struthers, James

With that, uh.

0:27:36.900 --> 0:27:40.40

Struthers, James

Can I get the uh yays and nays on that motion?

0:27:41.770 --> 0:27:42.480

Webb, Eileen L. (ECY)

That's for it.

0:27:43.960 --> 0:27:44.360

Carla Brock

Yeah.

0:27:46.180 --> 0:27:46.620

Webb, Eileen L. (ECY)

Aye.

0:27:44.270 --> 0:27:47.420

Struthers, James

All those in favor indicate by saying aye.

0:27:48.0 --> 0:27:48.460

Carla Brock

Aye.

0:27:48.510 --> 0:27:48.920

Webb, Eileen L. (ECY)

Hi.

0:27:48.810 --> 0:27:49.100

Struthers, James

And.

0:27:49.110 --> 0:27:49.470

Tebb, G. Thomas (ECY)

Aye.

0:27:51.340 --> 0:27:52.150

Struthers, James

Any nails?

0:27:54.90 --> 0:27:56.180

Struthers, James

Hearing none, the motion carries so.

0:27:57.940 --> 0:27:58.360

Webb, Eileen L. (ECY)

Alright.

0:27:57.580 --> 0:28:0.630

Struthers, James

Contingent upon the Eileen hearing back.

0:28:2.640 --> 0:28:3.290

Webb, Eileen L. (ECY)

Action item.

0:28:4.330 --> 0:28:6.840

Struthers, James

Yeah, actually, that's probably only had that one.

0:28:7.110 --> 0:28:8.30

Webb, Eileen L. (ECY)

Ohh yeah.

0:28:7.890 --> 0:28:9.820

Struthers, James

So basically when?

0:28:11.200 --> 0:28:16.920

Struthers, James

So staff, when you when you get here back from Eileen, kind of distribute that information back to the rest of the board.

0:28:17.830 --> 0:28:18.370

Honeywell, Shari (DOL)

Umm.

0:28:19.870 --> 0:28:20.280

Honeywell, Shari (DOL)

Umm.

0:28:17.860 --> 0:28:21.150

Struthers, James

Umm, so that we're informed of of what the outcome for that was.

0:28:21.970 --> 0:28:22.970

Allen-Ba, Debra (DOL)

We can definitely do that.

0:28:23.610 --> 0:28:24.430

Struthers, James

OK, awesome.

0:28:26.880 --> 0:28:27.920

Struthers, James

So.

0:28:29.220 --> 0:28:31.820

Struthers, James

We have meeting minutes for aspang.

0:28:35.120 --> 0:28:39.690

Struthers, James

Does anyone have any comment on the meeting minutes that they presented?

0:28:43.590 --> 0:28:47.460

Webb, Eileen L. (ECY)

I I I do. This is Eileen. I'm only that.

0:28:49.940 --> 0:29:3.40

Webb, Eileen L. (ECY)

So every year most states will put together some kind of a report saying, hey, this is what we've been up to this this year. This is what we've accomplished is our challenges, whatever, whatever we want to report. And I really like the way a lot of states did that.

0:29:5.820 --> 0:29:18.590

Webb, Eileen L. (ECY)

I don't know how much effort it would take to maybe just go through, you know, our meeting notes for

four times of a year and just say, well, this is what we have worked with. You know, we've updated our rules. We've done this, we've done that maybe.

0:29:19.520 --> 0:29:24.910

Webb, Eileen L. (ECY)

Uh start to beef up our report a little bit. Instead of just reporting on how many people passed the test.

0:29:25.640 --> 0:29:26.800

Webb, Eileen L. (ECY)

Kind. Does that make sense?

0:29:29.420 --> 0:29:30.260

Struthers, James

I think it does.

0:29:29.310 --> 0:29:43.260

Webb, Eileen L. (ECY)

It's not even, it's not even required to do a report. It's just it's always. It's been a traditional nicety to like, find out what other states are challenged with or what their successes are, what they're dealing with, what kind of ideas they have that we might find useful.

0:29:44.40 --> 0:29:48.130

Webb, Eileen L. (ECY)

So I would just recommend that we kind of beef up our reports for so those kinds of things.

0:29:49.710 --> 0:29:53.850

Webb, Eileen L. (ECY)

Because this this statistics are available through asbag, anybody can find those out.

0:29:55.300 --> 0:30:0.160

Webb, Eileen L. (ECY)

Let's showcase what we do. You know, let's be proud of what we've done and what we're working with.

0:30:2.560 --> 0:30:6.850

Carla Brock

When when do we submit those? Have we already submitted our report for this year?

0:30:9.30 --> 0:30:11.820

Webb, Eileen L. (ECY)

I'm not aware of any. If not, we need to get on it.

0:30:12.840 --> 0:30:16.960

Webb, Eileen L. (ECY)

And the secretary can approve, approve our report, right? The.

0:30:19.830 --> 0:30:20.200

Webb, Eileen L. (ECY)

Yeah.

0:30:16.420 --> 0:30:20.850

Carla Brock

Well, I'm asking board staff because they're the ones that prepare it. Has it already been prepared?

0:30:22.840 --> 0:30:23.30

Webb, Eileen L. (ECY)

Yeah.

0:30:21.430 --> 0:30:30.900

Allen-Ba, Debra (DOL)

I don't believe so. I don't think we've had a request for it that I have seen Sherry do recall seeing anything coming from Asbag requesting that information.

0:30:31.690 --> 0:30:32.10

Honeywell, Shari (DOL)

No.

0:30:31.620 --> 0:30:33.570

Allen-Ba, Debra (DOL)

No, we we can.

0:30:35.90 --> 0:30:44.180

Allen-Ba, Debra (DOL)

Past it looks like Julia Manley has pretty presented that information, so I will double check with her, but I don't think we've submitted anything at this time.

0:30:46.440 --> 0:30:54.970

Allen-Ba, Debra (DOL)

My thinking is it probably will be asking sooner rather than later, so if the board wants to produce something that we can submit that would be great.

0:30:56.600 --> 0:30:57.50

Webb, Eileen L. (ECY)

I'd be.

0:30:56.380 --> 0:30:57.860

Carla Brock

I'd be happy to take the lead on that.

0:30:58.500 --> 0:30:58.870

Allen-Ba, Debra (DOL)

Craig.

0:30:58.380 --> 0:31:7.810

Webb, Eileen L. (ECY)

Excellent. I was just gonna beat you to it. Carla. If you want a second to, to collaborate or review, I I'm you know, again, Carla, maybe this is another.

0:31:8.480 --> 0:31:10.650

Webb, Eileen L. (ECY)

Kind of a job that the secretary can do.

0:31:11.930 --> 0:31:14.170

Webb, Eileen L. (ECY)

Right. Because the secretary something to do.

0:31:14.480 --> 0:31:16.630

Struthers, James

Seems pretty secretarial sort of thing.

0:31:16.920 --> 0:31:17.260

Webb, Eileen L. (ECY)

Yeah.

0:31:18.930 --> 0:31:19.350

Webb, Eileen L. (ECY)

Yeah.

0:31:19.130 --> 0:31:27.590

Allen-Ba, Debra (DOL)

I think it sounds like we've got an action item for our next agenda and then Carlo, we can reach out and coordinate with you.

0:31:29.290 --> 0:31:31.150

Allen-Ba, Debra (DOL)

As soon as we hear anything from asphalt.

0:31:33.440 --> 0:31:33.880

Webb, Eileen L. (ECY)

I.

0:31:33.580 --> 0:31:34.20

Struthers, James

And so.

0:31:32.670 --> 0:31:35.360

Carla Brock

OK. Yeah. I mean, I imagine they're putting together the.

0:31:36.730 --> 0:31:40.660

Carla Brock

The meeting packet now, I mean they usually send it out about a month ahead of the meeting, so.

0:31:41.380 --> 0:31:41.850

Allen-Ba, Debra (DOL)

Right.

0:31:41.480 --> 0:31:42.210

Webb, Eileen L. (ECY)

Yeah, and.

0:31:41.620 --> 0:31:43.630

Carla Brock

We'll probably need to do this in the next few weeks.

0:31:44.70 --> 0:31:44.780

Allen-Ba, Debra (DOL)

Exactly.

0:31:44.120 --> 0:31:45.30

Struthers, James

Right. And So what?

0:31:43.960 --> 0:31:50.150

Webb, Eileen L. (ECY)

Yeah, I'd recommend before the next agenda, that's December. So that'd be after effect, yeah.

0:31:49.350 --> 0:32:4.210

Struthers, James

Yeah, for sure. So what would the process for that, what, what process would you propose for that, Carla, as far as getting it in front of the other board members for review, just to route it through staff and if there's any objections to it, people have a chance to weigh in at that point.

0:32:5.320 --> 0:32:13.750

Carla Brock

Yeah, I mean, I guess it depends a little bit on when we need to submit it, if we need to submit it in the next couple weeks, we may not have time to route it through the board for review.

0:32:15.920 --> 0:32:17.290

Carla Brock

But I can work with.

0:32:18.350 --> 0:32:23.530

Carla Brock

Whoever Dever share your whoever on board staff is going to take the lead and get it to them.

0:32:23.880 --> 0:32:24.240

Honeywell, Shari (DOL)

Umm.

0:32:25.520 --> 0:32:32.910

Carla Brock

And then depending on when the due date is, will they? They can distribute it to the board staff to or to the board members to review.

0:32:34.190 --> 0:32:36.450

Allen-Ba, Debra (DOL)

Perfect. Go ahead and send it to both Sherry.

0:32:35.270 --> 0:32:36.700

Struthers, James

OK, that sounds like a good plan.

0:32:37.850 --> 0:32:38.290

Webb, Eileen L. (ECY)

Umm.

0:32:37.310 --> 0:32:44.360

Allen-Ba, Debra (DOL)

Yeah, Carly, you can send it to all of us. Sydney would be the lead myself and Sherry.

0:32:45.180 --> 0:32:45.570

Carla Brock

OK.

0:32:45.80 --> 0:32:53.530

Webb, Eileen L. (ECY)

You know, honestly, it's usually just like one person just does it and gets it done. I don't know that I need to review it, Carla. I trust you. I think you'll do a great job.

0:32:56.410 --> 0:32:58.600

Webb, Eileen L. (ECY)

Yeah, yeah, yeah, yeah.

0:32:52.340 --> 0:33:7.340

Carla Brock

Well, and that would be my preference, I think just for timeliness, probably at this point. So if we can do that, let's just plan on that. And if we find that we have more time than we think we have right now, then we can we can revisit. But let's just plan on that.

0:33:10.890 --> 0:33:11.290

Carla Brock

OK.

0:33:8.260 --> 0:33:14.740

Webb, Eileen L. (ECY)

You're getting a pinch. Let me know because I'll jump on it and help with that. Just tidy tie up the loose ends and get it out.

0:33:15.750 --> 0:33:19.440

Webb, Eileen L. (ECY)

Especially since we are running out of time and they're probably trying to put these packets together.

0:33:21.340 --> 0:33:22.950

Webb, Eileen L. (ECY)

Even though it's electronic, whatever.

0:33:26.320 --> 0:33:31.260

Carla Brock

Deborah Sherry can one of you send me Sydney's contact information? I don't think I probably haven't.

0:33:32.210 --> 0:33:32.570

Honeywell, Shari (DOL)

Umm.

0:33:33.170 --> 0:33:33.460

Carla Brock

OK.

0:33:33.300 --> 0:33:34.60

Allen-Ba, Debra (DOL)

Absolutely.

0:33:34.300 --> 0:33:34.760

Carla Brock

Thank you.

0:33:36.730 --> 0:33:43.610

Struthers, James

Right. And so that's the that was sort of a a new action item. But you know we just we do still have the matter of.

0:33:44.850 --> 0:33:48.580

Struthers, James

Approving the annual minutes for their for the ASBAG meeting.

0:33:49.800 --> 0:33:51.790

Struthers, James

So we will need a.

0:33:52.650 --> 0:33:59.320

Struthers, James

A motion to do that if there are no objectionable objections to the material presented by asbag to us.

0:33:59.630 --> 0:33:59.880

Webb, Eileen L. (ECY)

Yeah.

0:34:0.610 --> 0:34:5.540

Webb, Eileen L. (ECY)

I still move that we approve the asbag meeting minutes from 2021 as presented.

0:34:7.860 --> 0:34:8.470

Tebb, G. Thomas (ECY)

I'll 2nd.

0:34:9.990 --> 0:34:11.570

Struthers, James

All those in favor of the motion.

0:34:11.970 --> 0:34:13.370

Struthers, James

Uh, so say hi.

0:34:13.950 --> 0:34:14.340

Webb, Eileen L. (ECY)

Aye.

0:34:14.840 --> 0:34:15.240

Carla Brock

Hi.

0:34:15.130 --> 0:34:15.400

Struthers, James

And.

0:34:15.130 --> 0:34:15.610

Tebb, G. Thomas (ECY)

I.

0:34:18.10 --> 0:34:18.890

Struthers, James

Any names?

0:34:20.750 --> 0:34:22.570

Struthers, James

Uh, hearing none, the motions carried.

0:34:22.730 --> 0:34:28.550

Struthers, James

Uh, and the annual meeting minutes are adopted or accepted.

0:34:32.810 --> 0:34:43.320

Struthers, James

So the the next thing we've got on the agenda is the uh Asphaug exam administration, so either dev or star, do you wanna brief us on that?

0:34:46.400 --> 0:35:10.850

Allen-Ba, Debra (DOL)

I can get it started and then I'm gonna turn it over to star because she has all of the numbers hot off the presses. So as as the board is aware, we're getting ready for our fall examination. This will be the last in

person for fundamentals of geology. And so we will also be doing the specialty examinations at the same time.

0:35:11.850 --> 0:35:13.420

Allen-Ba, Debra (DOL)

And.

0:35:20.130 --> 0:35:20.540

Honeywell, Shari (DOL)

Umm.

0:35:14.660 --> 0:35:44.170

Allen-Ba, Debra (DOL)

We have reserved Sherry helped me out. It's the Tacoma Convention Center again, and we've got several of the staff that will be there participating and making sure to Proctor the examination. I think star is really going to miss having all of this paperwork and and two days out of her life. But we're looking forward to going to electronic in the spring. So with that star, you still on the line and you can share the number of candidates we have going forward.

0:35:45.300 --> 0:35:59.290

Boone, Starleen (DOL)

Yes. OK. So we have 69 candidates taking the fundamentals of geology exam 34 taking the practice of geology exam.

0:36:1.270 --> 0:36:2.240

Boone, Starleen (DOL)

Ten of those are doing both.

0:36:3.480 --> 0:36:10.250

Boone, Starleen (DOL)

Then we also have 10 folks taking the hydrogeology exam and nine taking the engineering geology exam.

0:36:12.660 --> 0:36:14.700

Boone, Starleen (DOL)

So yeah, a total of 122.

0:36:15.410 --> 0:36:30.130

Boone, Starleen (DOL)

I feel like it, yeah, it's about about normalish maybe a a few less, but and then we also have three special accommodation requests for private rooms. So Sherry and I will be talking later about that.

0:36:31.40 --> 0:36:31.310

Honeywell, Shari (DOL)

Umm.

0:36:30.930 --> 0:36:32.140

Boone, Starleen (DOL)

But those are the numbers.

0:36:34.620 --> 0:36:42.570

Allen-Ba, Debra (DOL)

Great. Thank you. Yeah, we'll probably have to make sure that we've got accommodations for those. So we'll we'll work on that. Does the board have any questions?

0:36:42.750 --> 0:36:44.670

Webb, Eileen L. (ECY)

Yes, this is Eileen and.

0:36:47.80 --> 0:36:55.20

Webb, Eileen L. (ECY)

I'm still on the Rules Advisory Committee of Oregon's board, and we already went through rulemaking through be able to actually do testing.

0:36:55.870 --> 0:36:56.380

Webb, Eileen L. (ECY)

Umm.

0:36:58.350 --> 0:37:2.940

Webb, Eileen L. (ECY)

Electronically and I don't our do our rules need to be updated.

0:37:3.700 --> 0:37:6.100

Webb, Eileen L. (ECY)

In Washington to allow.

0:37:7.430 --> 0:37:8.150

Webb, Eileen L. (ECY)

Electronic.

0:37:9.340 --> 0:37:9.910

Webb, Eileen L. (ECY)

You know.

0:37:11.970 --> 0:37:23.30

Webb, Eileen L. (ECY)

The testing and and if so, we better get on it cause you know how long it takes to get rule making through this board and then to get approved and then go through the process with the state and you know all that.

0:37:24.320 --> 0:37:24.690

Webb, Eileen L. (ECY)

So I.

0:37:25.500 --> 0:37:28.700

Webb, Eileen L. (ECY)

Just saying, Jim, you're you're chair. What do you think?

0:37:29.650 --> 0:37:33.50

Struthers, James

I think it's something we probably want to get an opinion from the AG, Emma.

0:37:34.490 --> 0:37:37.520

Struthers, James

On whether the the rules actually accommodate it.

0:37:40.30 --> 0:37:42.890

Struthers, James

I think that they would be in the best position to.

0:37:44.120 --> 0:37:46.960

Struthers, James

To weigh in on that, Tom, you had a comment.

0:37:48.300 --> 0:37:56.210

Tebb, G. Thomas (ECY)

Yeah, I guess I'd like to have a little bit more information about what does it mean to have an electronic exam. I mean, I'm curious, does that mean you're?

0:37:57.30 --> 0:38:1.30

Tebb, G. Thomas (ECY)

You're not proctored, you know, just kind of what are the.

0:38:2.870 --> 0:38:7.610

Tebb, G. Thomas (ECY)

What is an electronic exam and what is the format and so I think we would need to have.

0:38:8.350 --> 0:38:19.630

Tebb, G. Thomas (ECY)

Information presented to the board prior to any kind of agreement that we would wanna pursue electronic examination. So I I I just don't know enough about it and I'd like to know more.

0:38:21.630 --> 0:38:24.800

Webb, Eileen L. (ECY)

Problem I think you didn't make it to the June meeting, right?

0:38:26.770 --> 0:38:27.460

Tebb, G. Thomas (ECY)

I did not.

0:38:26.580 --> 0:38:28.240

Webb, Eileen L. (ECY)

Because I think we talked, yeah.

0:38:32.680 --> 0:38:40.690

Carla Brock

I've I've looked at our rule and it doesn't. It's pretty general as far as examination process. So I think we need to have.

0:38:41.890 --> 0:38:46.200

Carla Brock

Elizabeth, there's somebody take a look at the language and see if there's anything in there that.

0:38:46.920 --> 0:38:59.850

Carla Brock

Requires updating, but there's, I mean, there's nothing. There's nothing specific in there that talks about in person, proctoring or paper examinations or anything like that. So we should first find out if any rule revisions are needed.

0:39:2.190 --> 0:39:4.130

Carla Brock

And then I think we can, we can go from there.

0:39:2.420 --> 0:39:14.550

Struthers, James

Yeah, I think I think that that's probably you know that's a good first step. I you know my that was my impression as well as that the language is is so vague that it you know it's a big zam suitable you know.

0:39:15.510 --> 0:39:17.710

Struthers, James

Satisfactory nature to the board, right?

0:39:18.700 --> 0:39:33.810

Allen-Ba, Debra (DOL)

Right. I'm looking at it currently and there's nothing that tells us how asthma dog will administer that examination. So it it basically it says they will sit for and pass the asbag examination.

0:39:34.450 --> 0:39:49.70

Allen-Ba, Debra (DOL)

So if Asbag has chosen to do an electronic means of it, are our laws, I believe are rules will be vague enough that we probably will not need to have any sort of changes to the the whack.

0:39:50.30 --> 0:39:53.870

Allen-Ba, Debra (DOL)

But we can go ahead and send that forward for Elizabeth to review.

0:39:54.540 --> 0:39:54.870

Honeywell, Shari (DOL)

Mm-hmm.

0:39:55.150 --> 0:39:57.980

Allen-Ba, Debra (DOL)

Just to get another opinion, if that's what the board wishes to do.

0:40:0.310 --> 0:40:1.840

Struthers, James

Yeah, I think that's probably wise.

0:40:3.200 --> 0:40:4.190

Struthers, James

To have that forwarded.

0:40:2.380 --> 0:40:4.240

Allen-Ba, Debra (DOL)

OK. We'll put that as an action on it.

0:40:5.210 --> 0:40:7.540

Allen-Ba, Debra (DOL)

Sherry, can you add that as an action item?

0:40:8.680 --> 0:40:9.210

Honeywell, Shari (DOL)

Yes.

0:40:8.820 --> 0:40:10.840

Allen-Ba, Debra (DOL)

For Elizabeth to review the whack.

0:40:11.690 --> 0:40:12.890

Allen-Ba, Debra (DOL)

Uh, 308.

0:40:13.700 --> 0:40:17.200

Allen-Ba, Debra (DOL)

Dash 15, dash 050.

0:40:22.100 --> 0:40:25.250

Allen-Ba, Debra (DOL)

And any other relevant wax for.

0:40:27.870 --> 0:40:32.940

Allen-Ba, Debra (DOL)

Uh to allow for electronic means of administering the.

0:40:34.190 --> 0:40:35.940

Allen-Ba, Debra (DOL)

Asbag examination.

0:40:40.950 --> 0:40:41.600

Honeywell, Shari (DOL)

Yes.

0:40:41.60 --> 0:40:53.610

Struthers, James

And and to Tom's point, can we add another action item to reach out to asbag about some details about the the actual physical administration of the test, what that actually looks like?

0:40:54.350 --> 0:40:54.900

Honeywell, Shari (DOL)

Umm.

0:40:55.220 --> 0:41:6.0

Allen-Ba, Debra (DOL)

You share some of we we received quite a bit of information as they were having these conversations and let me dig through my emails and see if I can find something to share with the the board.

0:41:8.290 --> 0:41:21.50

Allen-Ba, Debra (DOL)

Pro I I can't remember what PSI's acronym stand for at the moment, but they Proctor many, many examinations for lots of different licensing types throughout the nation.

0:41:23.30 --> 0:41:32.0

Allen-Ba, Debra (DOL)

They are all proctored so. Those there are quite a number of security measures that happen for any of the examinations.

0:41:32.580 --> 0:41:50.80

Allen-Ba, Debra (DOL)

Umm. And it's the highest level of security that you can find. So I don't think that the board needs to have concern in terms of the security for electronic means. It is typically done in a center based.

0:41:51.310 --> 0:41:53.40

Allen-Ba, Debra (DOL)

Examination so.

0:41:53.760 --> 0:41:58.990

Allen-Ba, Debra (DOL)

But we will let me see what I can find. Tom and I will get that sent out. So the board has more information.

0:42:4.900 --> 0:42:5.310

Tebb, G. Thomas (ECY)

Thank you.

0:42:5.40 --> 0:42:9.520

Allen-Ba, Debra (DOL)

And we can add that as an action item for my that would be mine Sherry.

0:42:13.680 --> 0:42:22.890

Honeywell, Shari (DOL)

Yeah, I do know they're gonna have be having a transition as bog is computer based testing transition teleconference.

0:42:24.420 --> 0:42:27.210

Honeywell, Shari (DOL)

Coming up in the next few weeks and I'm.

0:42:27.970 --> 0:42:41.370

Honeywell, Shari (DOL)

If you guys are interested, we'll send you the information. It sounds like we are. So if you guys wanna see how I think it's how the how it works operation of it then you can join in on that teleconference so.

0:42:42.240 --> 0:42:46.70

Honeywell, Shari (DOL)

And of forward that information, once we get that so.

0:42:47.50 --> 0:42:48.150

Honeywell, Shari (DOL)

And then you can join that.

0:42:49.640 --> 0:42:50.350

Struthers, James

Antastic.

0:42:51.50 --> 0:42:51.410

Honeywell, Shari (DOL)

Mm-hmm.

0:42:54.520 --> 0:42:59.870

Struthers, James

So is anybody have any additional comment on the exam administration?

0:43:4.490 --> 0:43:5.880

Struthers, James

So hearing none.

0:43:6.530 --> 0:43:12.170

Struthers, James

I'm sure he's got some information on the Asbag 2023 annual meeting, I understand.

0:43:11.820 --> 0:43:19.830

Honeywell, Shari (DOL)

Yes, yes, thank you. I reached out to Dina and like you guys mentioned, it is gonna be in Spokane.

0:43:22.10 --> 0:43:45.810

Honeywell, Shari (DOL)

Uh, the fall in the next year and she hasn't determined where it's gonna be at yet. But Dina did say that we need to. She they do need help, and they need to identify lunch time. Speakers local. They need local subject matter experts to serve as members at large during the Coe.

0:43:46.430 --> 0:43:53.160

Honeywell, Shari (DOL)

And then potential venues for social reception and help identify field trip stops.

0:43:53.870 --> 0:44:13.950

Honeywell, Shari (DOL)

So I'll send you guys something and if you, you know, an e-mail and if you wanna help then I'll forward that to Dina and and then she can reach out to you guys or get the information to whoever needs it for the help. So they she was welcome to hear that, you know. Yeah, we we need the help so.

0:44:16.940 --> 0:44:18.310

Honeywell, Shari (DOL)

That's that's all I have.

0:44:19.760 --> 0:44:23.850

Webb, Eileen L. (ECY)

I'd like to request that we have a lead on that to kind of like round it up.

0:44:25.430 --> 0:44:27.600

Webb, Eileen L. (ECY)

So that Dean is not having to deal with too much.

0:44:28.720 --> 0:44:29.830

Webb, Eileen L. (ECY)

She's depending on us.

0:44:30.630 --> 0:44:32.230

Webb, Eileen L. (ECY)

Would that be staff or?

0:44:32.890 --> 0:44:33.220

Webb, Eileen L. (ECY)

Wouldn't.

0:44:34.170 --> 0:44:44.620

Webb, Eileen L. (ECY)

Wouldn't be me because I'm not an expert on Spokane people or speakers or Washington. You know, dynamic speakers. I did reach out to ensure. I telling Sherry this earlier, Nick Zentner.

0:44:45.880 --> 0:44:51.660

Webb, Eileen L. (ECY)

To see, I think it'd be awesome. He'd be a very dynamic speaker that would get people's attention and keep it and not put them to sleep.

0:44:52.870 --> 0:44:54.730

Webb, Eileen L. (ECY)

But he said he was too busy so.

0:44:56.170 --> 0:45:2.830

Webb, Eileen L. (ECY)

If you all have contacts for folks, that would be very, you know, familiar with.

0:45:3.860 --> 0:45:5.970

Webb, Eileen L. (ECY)

Still tripping, you know locations.

0:45:7.640 --> 0:45:12.570

Webb, Eileen L. (ECY)

That'd be great. You know, maybe Casey has some contacts or or whatever. I just don't. I'm.

0:45:13.710 --> 0:45:14.30

Webb, Eileen L. (ECY)

Uh.

0:45:14.560 --> 0:45:23.140

Struthers, James

Yeah. I think Casey had probably be a good like a good person to ask about that. He may be interested in running point if he's not too busy as well.

0:45:23.840 --> 0:45:25.850

Struthers, James

At least on or at least guiding the process.

0:45:26.500 --> 0:45:28.280

Webb, Eileen L. (ECY)

Most door usually.

0:45:31.890 --> 0:45:32.600

Webb, Eileen L. (ECY)

Yeah.

0:45:27.470 --> 0:45:32.780

Struthers, James

You know, as as as a DNR, he's got a lot of, you know, pretty good scope of practice.

0:45:33.470 --> 0:45:42.390

Webb, Eileen L. (ECY)

I I will say to that it's tradition that the state geologist, wherever a swagged meets, is present for at least.

0:45:51.450 --> 0:45:51.750

Struthers, James

Or.

0:45:43.90 --> 0:46:2.860

Webb, Eileen L. (ECY)

Part of the annual meeting. Usually there's some kind of a thank you from, you know, there we have to

get something from the governor calling it, you know, geologist Washington Day or, you know, there's probably you. You've been to the annual meetings and they, you know, they they do that. You know, there's some kind of referendum or something. And so there's some steps to take that.

0:46:4.350 --> 0:46:7.970

Webb, Eileen L. (ECY)

I'm not sure how much asphalt does or how much we're being asked to do.

0:46:8.970 --> 0:46:10.660

Webb, Eileen L. (ECY)

But it'd be good to.

0:46:12.90 --> 0:46:13.460

Webb, Eileen L. (ECY)

I guess get that checklist.

0:46:15.0 --> 0:46:18.980

Webb, Eileen L. (ECY)

Umm, but I think case is gonna have a spot or someone in his stead on his behalf.

0:46:19.870 --> 0:46:20.70

Struthers, James

Right.

0:46:20.670 --> 0:46:24.500

Webb, Eileen L. (ECY)

I think it's important, you know we're, you know, our board is hosting this and our state.

0:46:25.300 --> 0:46:28.930

Webb, Eileen L. (ECY)

Did Lord Casey should be there? You know, if not our voting delegate.

0:46:31.590 --> 0:46:31.960

Webb, Eileen L. (ECY)

Just.

0:46:32.680 --> 0:46:33.850

Webb, Eileen L. (ECY)

Acknowledgement of.

0:46:34.980 --> 0:46:42.0

Webb, Eileen L. (ECY)

The event that we're hosting, you know, and thank you for being there, everybody and that kind of thing. So that's just my \$0.02 worth.

0:46:42.740 --> 0:46:46.110

Carla Brock

I have a thought, but it sounds like Tom needs to go and he has his hand up so.

0:46:45.680 --> 0:46:47.820

Struthers, James

Just gonna stand up. Yeah, so.

0:46:47.560 --> 0:46:57.60

Tebb, G. Thomas (ECY)

Yeah. My apologies to the board and I just, I have this event I got roped into. So my apologies and I.

0:46:57.970 --> 0:47:13.650

Tebb, G. Thomas (ECY)

I have to run but I did ask James to introduce a subject and I think he'll do that later during the meeting and I look forward to the board's conversation on that. So again, my apologies for having to leave the board meeting early.

0:47:14.610 --> 0:47:16.110

Webb, Eileen L. (ECY)

Stay cool. Stay cool.

0:47:16.310 --> 0:47:16.880

Carla Brock

Thanks Tom.

0:47:17.290 --> 0:47:17.890

Honeywell, Shari (DOL)

By Tom.

0:47:16.540 --> 0:47:18.370

Struthers, James

Yeah. Take care over there. See you, Tom.

0:47:20.720 --> 0:47:34.690

Carla Brock

Umm, I just wanted to say that I hope we will all attend. I mean, it's so nice that it's so nearby and it's such it's such a cool experience and I know that it's hard for some of us with our demanding jobs and our.

0:47:35.370 --> 0:47:51.210

Carla Brock

Personal lives. It's hard for us to get away for five or six days at a time to go to these remote meetings, but hopefully since it's so close we'll all be able to go. It's really I think it's really valuable to see the process, but it's also just cool to interact with geologists from all over the country.

0:47:55.220 --> 0:47:55.440

Honeywell, Shari (DOL)

Umm.

0:47:54.150 --> 0:47:57.60

Carla Brock

So Umm and I was gonna.

0:47:58.270 --> 0:48:0.150

Carla Brock

I will volunteer to.

0:48:1.660 --> 0:48:4.690

Carla Brock

Be the point person if we want to appoint one between.

0:48:5.810 --> 0:48:12.640

Carla Brock

As Bog and our board. I don't know if that's the most efficient way to do this, but I'm certainly willing to do that if.

0:48:13.790 --> 0:48:14.260

Webb, Eileen L. (ECY)

Yes.

0:48:13.730 --> 0:48:15.760

Carla Brock

We decide that that's a that's a good idea.

0:48:16.470 --> 0:48:38.620

Webb, Eileen L. (ECY)

I I think that's great cause you when I did it for Portland, Dina asked me, you know, she didn't ask the board. The board was busy enough with all that other busy stuff in the background and it's not always the board administrative staff that knows these dynamic speakers or field trip leaders. And Carla, you, you've got your fingers in a lot of, you know, places in the state from your experience and outreach. So yeah.

0:48:39.870 --> 0:48:40.940

Webb, Eileen L. (ECY)

I vote for Carla.

0:48:43.200 --> 0:48:45.910

Webb, Eileen L. (ECY)

If you need help let me know, but I can't identify people.

0:48:46.740 --> 0:49:5.590

Carla Brock

So here's a here's a question, and maybe maybe you guys don't really answer to it right now, but if we're communicating as a board for things like this, does that need to go through board staff or can we have those communications directly? Like if we're coordinating speakers or if we're looking for people to lead field trips?

0:49:5.910 --> 0:49:9.660

Carla Brock

Umm, I mean, that's not really bored business, but.

0:49:9.560 --> 0:49:12.80

Webb, Eileen L. (ECY)

It's not. It's not. It's not board licensing business.

0:49:13.480 --> 0:49:13.830

Allen-Ba, Debra (DOL)

Right.

0:49:12.510 --> 0:49:15.960

Carla Brock

OK, so we can have those conversations without board staff being involved.

0:49:16.360 --> 0:49:16.510

Webb, Eileen L. (ECY)

Yep.

0:49:17.330 --> 0:49:17.820

Carla Brock

OK.

0:49:20.590 --> 0:49:20.950

Carla Brock

OK.

0:49:31.260 --> 0:49:31.620

Carla Brock

OK.

0:49:16.630 --> 0:49:37.680

Allen-Ba, Debra (DOL)

Yep, you you don't need to evolve this unless you want to, Carla. So if you need, if you need assistance with facilitating if you decide that you wanna create a subcommittee to work on this, we're here to support you. Let us know what you need. Otherwise, feel free to to run with this and work directly with Aspar.

0:49:38.100 --> 0:49:38.990

Carla Brock

OK, great.

0:49:39.540 --> 0:49:39.810

Struthers, James

Yep.

0:49:40.700 --> 0:49:41.70

Carla Brock

Good.

0:49:39.420 --> 0:49:46.350

Webb, Eileen L. (ECY)

Also, Carla and another component of that, besides just the speakers and field trip is the events they like. There's usually an evening.

0:49:48.960 --> 0:49:49.350

Carla Brock

Umm.

0:49:46.990 --> 0:49:50.750

Webb, Eileen L. (ECY)

Umm, hosted dinner or not, you know, orders and that kind of stuff, so.

0:49:52.930 --> 0:49:53.280

Carla Brock

Yep.

0:49:51.520 --> 0:49:55.350

Webb, Eileen L. (ECY)

Work with Dina and she'll help you out. She can? Yeah.

0:49:55.210 --> 0:49:56.230

Carla Brock

Yep, we'll do.

0:49:55.60 --> 0:50:1.380

Honeywell, Shari (DOL)

She did. She did tell me that they have a coordinator for the field trips handled.

0:50:2.200 --> 0:50:13.130

Honeywell, Shari (DOL)

But I mean, I think you need to still help put it, you know, to identify places. His name's Lee Flora, FL, OREA Florea. I'm not sure.

0:50:13.190 --> 0:50:14.0

Webb, Eileen L. (ECY)

Where you, you know.

0:50:14.110 --> 0:50:17.880

Honeywell, Shari (DOL)

But Casey knows who he was, so he's met him. I guess so.

0:50:17.680 --> 0:50:18.10

Webb, Eileen L. (ECY)

OK.

0:50:19.640 --> 0:50:29.290

Honeywell, Shari (DOL)

But yeah, so he's taking care of that. But she said to get her names and then she'll get, you know, pass them on to where they need to go. So.

0:50:30.680 --> 0:50:32.770

Honeywell, Shari (DOL)

That's it. That's what all I have on that.

0:50:34.680 --> 0:50:35.400

Webb, Eileen L. (ECY)

Alright, thank you.

0:50:35.810 --> 0:50:36.190

Honeywell, Shari (DOL)

Umm.

0:50:38.980 --> 0:50:47.100

Struthers, James

So the the next thing we've got on the agenda item is complaint cases and my understanding is that we do not currently have any.

0:50:47.620 --> 0:50:48.120

Honeywell, Shari (DOL)

Correct.

0:50:47.740 --> 0:50:48.520

Struthers, James

Is that correct?

0:50:48.930 --> 0:50:50.470

Honeywell, Shari (DOL)

That's correct. We don't have any.

0:50:51.230 --> 0:50:58.540

Struthers, James

So if we could move on to kind of a report out of disciplinary and investigation activities.

0:51:0.840 --> 0:51:10.130

Allen-Ba, Debra (DOL)

Thanks, Jim. Actually, I'm going to turn this over to my colleague Evelyn Manley Rodriguez to report out for our investigative unit.

0:51:12.690 --> 0:51:18.700

Manley-Rodriguez, Evelyn (DOL)

Yes, good morning. So for a report out for cases?

0:51:20.80 --> 0:51:32.430

Manley-Rodriguez, Evelyn (DOL)

From January 1st, 2020, today we've had a total of eight complaints that were received for investigation and from those four complaints.

0:51:33.410 --> 0:51:45.130

Manley-Rodriguez, Evelyn (DOL)

The allegations were unlicensed activity and three currently remained open and one case was closed without action.

0:51:45.830 --> 0:51:46.320

Manley-Rodriguez, Evelyn (DOL)

Umm.

0:51:47.40 --> 0:51:59.560

Manley-Rodriguez, Evelyn (DOL)

Another case we have one case with allegations around inadequate work product, and this case was closed due to the lack of evidence and nonresponsive complainant.

0:52:0.720 --> 0:52:13.890

Manley-Rodriguez, Evelyn (DOL)

And one case was received for the allegation around license denial and the status of this case is that the licensee withdrew the application and the last two cases.

0:52:15.330 --> 0:52:22.740

Manley-Rodriguez, Evelyn (DOL)

The allegations were around complaint submittal error and these two cases were.

0:52:24.120 --> 0:52:35.820

Manley-Rodriguez, Evelyn (DOL)

He's worked complaints about the licensing system and not the complaint against the licensee. So these are this is a summary that I have so far for investigation cases.

0:52:42.670 --> 0:52:45.100

Struthers, James

So just for clarification the.

0:52:45.910 --> 0:52:56.60

Struthers, James

Submittal error. What could you provide a little bit of? Not not necessarily specific to the case, but what the general frame of that type of complaint is.

0:52:59.490 --> 0:53:1.170

Manley-Rodriguez, Evelyn (DOL)

And I promised you I do not.

0:53:0.380 --> 0:53:1.650

Struthers, James

What? What does that look like?

0:53:2.770 --> 0:53:3.220

Dutra, Bill (DOL)

Put.

0:53:2.890 --> 0:53:3.470

Manley-Rodriguez, Evelyn (DOL)

That's a good.

0:53:4.290 --> 0:53:4.580

Manley-Rodriguez, Evelyn (DOL)

But.

0:53:14.930 --> 0:53:15.190

Struthers, James

Yeah.

0:53:4.130 --> 0:53:23.190

Allen-Ba, Debra (DOL)

I can tell you in General, Jim, what what we get on those bills also stepped in, but typically somebody is complaining because they couldn't navigate through our licensing system and they were frustrated. And there's a complaint button. So they utilize that complaint button to complain about the system not working for them.

0:53:24.530 --> 0:53:33.370

Allen-Ba, Debra (DOL)

And you know, it's kind of unfortunate in terms of system designs, but that still has to be addressed and we still have to account for it.

0:53:34.430 --> 0:53:36.840

Struthers, James

OK, got it. So it's actually just.

0:53:42.520 --> 0:53:42.970

Allen-Ba, Debra (DOL)

Yes.

0:53:37.780 --> 0:53:45.290

Struthers, James

Uh, somebody inadvertently using the complaint against a licensing system without without really understanding what it is, OK.

0:53:45.380 --> 0:53:48.50

Allen-Ba, Debra (DOL)

Right, right. They're using that platform to vent.

0:53:59.420 --> 0:54:6.330

Struthers, James

Anybody have any comment or further discussion on the on the complaints or questions amongst the board members?

0:54:9.600 --> 0:54:10.120

Struthers, James

We good?

0:54:12.550 --> 0:54:17.910

Struthers, James

OK, so moving on to the assistant Attorney General report.

0:54:18.920 --> 0:54:20.600

Struthers, James

My understanding is we've got something there.

0:54:23.410 --> 0:54:31.260

Muhle, Sydney (DOL)

Yes. So Elizabeth apologizes. She was not able to attend today's meeting, but she did provide a very short summary.

0:54:32.340 --> 0:55:1.750

Muhle, Sydney (DOL)

And if the board has not seen the Attorney General's Office opinion that was issued back in May, I'd be happy to e-mail that out to everyone. But the summary is this is on engineers versus architects and who's supposed to stamp what, when and what is required and what level of oversight does the state have on that? The very short summary is the state has no oversight on that, and it's up to the local jurisdiction to determine.

0:55:2.410 --> 0:55:22.80

Muhle, Sydney (DOL)

Which stamps they want when and the reason that's coming before this board is because of the engineering geologists. Every once in a while that does come up. And so just to provide that additional information to the board that it's up to the local jurisdiction to determine if they do need an engineering geologist to.

0:55:23.380 --> 0:55:34.110

Muhle, Sydney (DOL)

Stepping and so that is the short version and we can answer any questions that we have knowledge of or we can send more specific questions back to Elizabeth and report back to the board.

0:55:39.290 --> 0:55:39.760

Struthers, James

Umm.

0:55:40.960 --> 0:55:53.380

Struthers, James

So they're they're determination was that that basically local jurisdictions have authority on whether stuff gets stamped by a licensee or just the division of Labor between the two practices.

0:56:3.180 --> 0:56:3.380

Struthers, James

OK.

0:56:3.450 --> 0:56:3.710

Struthers, James

Good.

0:55:54.540 --> 0:56:4.610

Muhle, Sydney (DOL)

On which stamp they would like to require for whatever they are reviewing that does not reside anywhere in the state and it's up to each local jurisdiction.

0:56:4.890 --> 0:56:7.20

Struthers, James

Yeah, because of overlap between the two.

0:56:9.790 --> 0:56:10.150

Muhle, Sydney (DOL)

Correct.

0:56:8.420 --> 0:56:10.200

Struthers, James

Two disciplines. OK, I get it.

0:56:12.810 --> 0:56:16.570

Struthers, James

Anybody have any further discussion about that or comment?

0:56:21.850 --> 0:56:22.910

Struthers, James

So.

0:56:23.910 --> 0:56:26.730

Struthers, James

Down to committees and task forces.

0:56:28.850 --> 0:56:33.580

Struthers, James

So you had some comment about the Charter or an update on the Charter?

0:56:34.460 --> 0:56:51.560

Muhle, Sydney (DOL)

I do and I know that there have been some issues surrounding the Charter for this board and what we've done is we realized that was not necessarily unique for this forward and all of our different boards and commissions have been working on their own versions of a Charter.

0:56:52.470 --> 0:57:23.910

Muhle, Sydney (DOL)

Simultaneously but separately, and there were a lot of places where different groups were maybe going off in a direction that was taking them too far out in any particular place or putting emphasis in places where it shouldn't be. Well, not emphasizing enough on the places that should be. So what we have

done is staff is we are in the process of creating a format that will be used across all nine of our boards and commissions.

0:57:24.240 --> 0:57:36.550

Muhle, Sydney (DOL)

In business and Professions division and are working on taking the charters that you all have been working on, putting them into this new format.

0:57:37.210 --> 0:58:7.370

Muhle, Sydney (DOL)

And then we'll be working with Elizabeth to get all nine of those reviewed all at once and go through for legal compliance. Then we will be bringing those back to the committees that have worked on them for any final input before it comes back to the board. So our goal is to have a full version ready for this board by the December 1st meeting for you to review and potentially adopt if there are additional comments or changes that need to be made at that point, we would.

0:58:7.660 --> 0:58:14.630

Muhle, Sydney (DOL)

Take those back, do one final review with Elizabeth and then approve in spring of 2023.

0:58:16.810 --> 0:58:18.480

Muhle, Sydney (DOL)

With that, I'd be happy to answer any questions.

0:58:22.170 --> 0:58:28.150

Struthers, James

Do you have any questions on that, Eileen, it's specific. I know the Charter was kind of something you put a lot of time into.

0:58:32.160 --> 0:58:32.850

Struthers, James

Now you're muted.

0:58:35.950 --> 0:58:37.920

Webb, Eileen L. (ECY)

But not at this time. Let's just see how it goes.

0:58:38.960 --> 0:58:39.290

Struthers, James

OK.

0:58:39.130 --> 0:58:40.690

Webb, Eileen L. (ECY)

Out of my hands. So yeah.

0:58:40.120 --> 0:58:43.750

Struthers, James

So we'll we'll get that back in December and kind of take it from there.

0:58:44.230 --> 0:58:44.740

Webb, Eileen L. (ECY)

Yeah.

0:58:46.970 --> 0:58:49.940

Struthers, James

Umm, so down to a student outreach.

0:58:52.350 --> 0:58:54.410

Struthers, James

Share your Sydney.

0:58:54.200 --> 0:59:0.320

Honeywell, Shari (DOL)

Yes, I'm we there is no poster. There's no student outreach poster.

0:59:0.980 --> 0:59:1.990

Honeywell, Shari (DOL)

So.

0:59:3.550 --> 0:59:10.350

Honeywell, Shari (DOL)

I guess we need to determine you know what we wanna do next with the poster. If somebody else wants to take that on.

0:59:13.10 --> 0:59:17.630

Honeywell, Shari (DOL)

But there's no poster. I just wanted to let you guys know. I reached out and there's no poster, so.

0:59:18.470 --> 0:59:21.740

Honeywell, Shari (DOL)

We need if you, if that's still an option, you guys want one.

0:59:24.670 --> 0:59:25.380

Honeywell, Shari (DOL)

Then we can.

0:59:27.950 --> 0:59:33.210

Honeywell, Shari (DOL)

Determine or add because right now it's just idly. Eileen is the only one left in the.

0:59:34.100 --> 0:59:40.390

Honeywell, Shari (DOL)

Outreach for the so if somebody else wants to help her or.

0:59:42.40 --> 0:59:43.110

Honeywell, Shari (DOL)

Help take that on.

0:59:44.340 --> 0:59:45.150

Honeywell, Shari (DOL)

I I don't know.

0:59:46.420 --> 0:59:51.320

Webb, Eileen L. (ECY)

It doesn't sound like there's a lot of enthusiasm for it, so I think it's probably just a dead done deal.

0:59:52.550 --> 0:59:52.840

Honeywell, Shari (DOL)

OK.

0:59:52.250 --> 0:59:59.140

Webb, Eileen L. (ECY)

For a poster at this time, and if it wants to be resurrected at another time, someone else should just look be excited about it and I don't. I'm not hearing that so.

0:59:59.720 --> 1:0:0.30

Honeywell, Shari (DOL)

OK.

1:0:0.110 --> 1:0:1.580

Webb, Eileen L. (ECY)

Umm yeah.

1:0:1.910 --> 1:0:4.390

Honeywell, Shari (DOL)

OK. I just wanted to let you know that's what I found out, so.

1:0:4.440 --> 1:0:5.590

Webb, Eileen L. (ECY)

Yeah. Thank you.

1:0:5.850 --> 1:0:7.530

Honeywell, Shari (DOL)

Umm. And then Sydney.

1:0:6.970 --> 1:0:11.400

Webb, Eileen L. (ECY)

I mean, I wish. I wish it was done last summer like the supposed to, but didn't and.

1:0:12.760 --> 1:0:14.560

Webb, Eileen L. (ECY)

Unless someone wants a champion and.

1:0:16.800 --> 1:0:18.670

Webb, Eileen L. (ECY)

We can assign it to someone who didn't show up today.

1:0:20.760 --> 1:0:26.590

Carla Brock

I have. I have a question about the status of the PowerPoint. Is that complete or is it still?

1:0:27.410 --> 1:0:28.470

Carla Brock

Kind of pending.

1:0:29.330 --> 1:0:30.70

Carla Brock

Completion.

1:0:32.110 --> 1:0:32.370

Webb, Eileen L. (ECY)

Are you?

1:0:31.120 --> 1:0:34.390

Honeywell, Shari (DOL)

Umm, I'll have to check on that, Carla. Good point.

1:0:35.710 --> 1:0:37.120

Webb, Eileen L. (ECY)

I I can answer it but.

1:0:36.790 --> 1:0:39.660

Honeywell, Shari (DOL)

I think it's done, isn't it? I thought we did that.

1:0:39.150 --> 1:0:40.600

Webb, Eileen L. (ECY)

Well, I did one.

1:0:42.30 --> 1:0:43.300

Webb, Eileen L. (ECY)

And.

1:0:46.90 --> 1:0:48.140

Webb, Eileen L. (ECY)

Kathy said Nope, I wanna use mine.

1:0:49.0 --> 1:0:55.850

Webb, Eileen L. (ECY)

She sent one out that she uses for her students, which isn't something I wouldn't necessarily use, so there was just a disagreement there on.

1:0:57.180 --> 1:1:0.830

Webb, Eileen L. (ECY)

What the PowerPoint would be. So there's two PowerPoints out there and.

1:1:3.470 --> 1:1:8.820

Webb, Eileen L. (ECY)

I don't even know where to go from here. I need I if I'm going to work with someone. I need someone that's collaborative.

1:1:9.810 --> 1:1:13.180

Webb, Eileen L. (ECY)

Uh, and I didn't have that with this.

1:1:14.600 --> 1:1:15.860

Webb, Eileen L. (ECY)

Team of mine so.

1:1:16.580 --> 1:1:18.690

Webb, Eileen L. (ECY)

Anyone wants to help? That's great otherwise.

1:1:20.40 --> 1:1:27.670

Struthers, James

Yeah, I'll step in and help with that, you know, and and you know, we can figure out where we wanna take that type of presentation.

1:1:28.550 --> 1:1:35.940

Webb, Eileen L. (ECY)

All right, well, I've got both copies of whatever I've got and I'll send them to you. Make that an action item for me, if you would, Sherry.

1:1:38.210 --> 1:1:40.40

Webb, Eileen L. (ECY)

And whoever else wants to see them.

1:1:43.170 --> 1:1:44.800

Webb, Eileen L. (ECY)

And Jimmy, when I can talk later then.

1:1:45.300 --> 1:1:46.290

Struthers, James

OK, that sounds good.

1:1:45.960 --> 1:1:48.800

Webb, Eileen L. (ECY)

Kind of where where things were kind of dropped.

1:1:50.110 --> 1:1:50.580

Honeywell, Shari (DOL)

Right.

1:1:50.180 --> 1:1:50.740

Webb, Eileen L. (ECY)

From.

1:1:52.790 --> 1:1:53.860

Webb, Eileen L. (ECY)

Yeah, yeah.

1:1:55.950 --> 1:1:57.130

Webb, Eileen L. (ECY)

Alright, yeah.

1:1:59.640 --> 1:1:59.990

Webb, Eileen L. (ECY)

Yeah.

1:1:50.30 --> 1:2:3.710

Struthers, James

Yeah, or or or what your vision was initially, you know, in, in, in where you wanna take that that I think it is pretty important that we have those kind of tools available so that we can reach out to people coming out of the institutions and.

1:2:3.60 --> 1:2:6.180

Webb, Eileen L. (ECY)

Like an inundate you with stuff I you know I can so.

1:2:7.590 --> 1:2:8.110

Honeywell, Shari (DOL)

Eileen.

1:2:7.820 --> 1:2:8.410

Struthers, James

That's fine.

1:2:7.600 --> 1:2:8.430

Webb, Eileen L. (ECY)

Do you wear?

1:2:7.730 --> 1:2:21.220

Carla Brock

Well, and I think our wasn't our our objective in creating that PowerPoint presentation was to send it out to the all of the contacts on our college geology department list. So that they had it to use as a tool.

1:2:21.710 --> 1:2:22.220

Webb, Eileen L. (ECY)

No.

1:2:23.880 --> 1:2:32.500

Webb, Eileen L. (ECY)

That's not the way these were designed, but we could do one that they could take and run with because in order to do that, we would have to fill it with notes, you know, so they can like.

1:2:35.400 --> 1:2:37.310

Webb, Eileen L. (ECY)

No, no. What to say that the poster is.

1:2:38.230 --> 1:2:44.30

Webb, Eileen L. (ECY)

You know that that could be our objective, that that wasn't the where we started, but if that's the way we want to go then that's certainly doable.

1:2:44.580 --> 1:2:45.990

Carla Brock

What? What was the objective?

1:2:46.770 --> 1:2:49.260

Webb, Eileen L. (ECY)

The objective is for something for us to show.

1:2:49.660 --> 1:2:49.950

Carla Brock

No.

1:2:50.270 --> 1:3:7.40

Webb, Eileen L. (ECY)

When we travel around once a year to a different university campus and then that got to the discussion a couple years ago and well, like what schools do we attend and that exploded into 38 schools and I'm like, that would take us 38 years to go through all of them.

1:3:9.40 --> 1:3:14.770

Webb, Eileen L. (ECY)

It's it's. It's pretty practical to only go to those universities that offer at least a four year degree.

1:3:15.500 --> 1:3:17.60

Webb, Eileen L. (ECY)

And next thing you know, we were.

1:3:17.790 --> 1:3:28.450

Webb, Eileen L. (ECY)

Our outreach list included schools that teach cooking and all kinds of other things that had nothing to do with science or geology, and so it just got to be foggy as to.

1:3:29.680 --> 1:3:34.140

Webb, Eileen L. (ECY)

Where we started, things just exploded outwards without a lot of.

1:3:39.140 --> 1:3:39.540

Struthers, James

Good.

1:3:35.10 --> 1:3:41.770

Webb, Eileen L. (ECY)

Completion and finalizing of anything. So right now it's open. Whatever you wanna do.

1:3:41.850 --> 1:3:44.370

Webb, Eileen L. (ECY)

You we have that outreach list.

1:3:45.350 --> 1:3:59.340

Webb, Eileen L. (ECY)

My personal opinion, which I do have many of them, is that we do target those universities that we've traditionally targeted that have four year degree programs in geology and just focus on those.

1:4:0.50 --> 1:4:0.510

Webb, Eileen L. (ECY)

Umm.

1:4:1.200 --> 1:4:3.690

Webb, Eileen L. (ECY)

I don't think we need to go to all the community colleges and.

1:4:4.610 --> 1:4:7.350

Webb, Eileen L. (ECY)

You know, whatever. So if we can just.

1:4:8.220 --> 1:4:21.60

Webb, Eileen L. (ECY)

Rain it all back in and focus on where we need our target audiences. Figure out what it is that we want to in in part to them and what it was. If it's a poster, a PowerPoint showing up once a year to their campus or a campus.

1:4:22.440 --> 1:4:36.670

Webb, Eileen L. (ECY)

That's something you know again, Jim and you and I can I have a strategic plan that I put forth and couple of years ago we we can start there and you can yay or nay whatever you want because I'm terming out in May so whoever.

1:4:37.620 --> 1:4:40.630

Webb, Eileen L. (ECY)

Picks up the pieces we'll need to carry that.

1:4:43.990 --> 1:4:44.700

Struthers, James

Yeah, I mean it.

1:4:41.890 --> 1:4:45.290

Webb, Eileen L. (ECY)

That baton forward with whatever the board wants.

1:4:46.170 --> 1:4:46.800

Struthers, James

You know.

1:4:46.20 --> 1:4:49.850

Webb, Eileen L. (ECY)

I'm not running the show anymore, I'm just saying this is where we started and we just.

1:4:50.660 --> 1:4:51.750

Webb, Eileen L. (ECY)

Didn't really get there.

1:4:50.930 --> 1:5:2.150

Struthers, James

Yeah. Understood. Yeah. I mean there it seems like there's a lot of merit to to working with the kind of a target audience that actually produces people that are gonna actually get licensed.

1:5:2.990 --> 1:5:3.290

Webb, Eileen L. (ECY)

Yeah.

1:5:3.60 --> 1:5:3.550

Honeywell, Shari (DOL)

Umm.

1:5:3.20 --> 1:5:15.950

Struthers, James

Umm, you know, like, you know, reaching down and and and just a matter of resources that we have available to do that. You know if we're reaching all the way down to the Community College level that's not something that's gonna be tenable.

1:5:17.470 --> 1:5:18.680

Struthers, James

Over over the long run.

1:5:16.720 --> 1:5:21.310

Webb, Eileen L. (ECY)

Right. Nothing 38 schools in the state. Yeah. So. So I'm gonna.

1:5:22.410 --> 1:5:23.800

Struthers, James

So let's go over that.

1:5:22.290 --> 1:5:26.80

Webb, Eileen L. (ECY)

Tim, you and I take it offline. Yeah, let's take it offline and and.

1:5:27.70 --> 1:5:27.410

Webb, Eileen L. (ECY)

Yeah.

1:5:26.960 --> 1:5:28.710

Honeywell, Shari (DOL)

Before, before.

1:5:24.800 --> 1:5:28.980

Struthers, James

Yeah, let's take that offline and go over it and kind of get some.

1:5:30.50 --> 1:5:33.480

Honeywell, Shari (DOL)

Before you guys go offline. Eileen, what is your action item?

1:5:35.400 --> 1:5:35.770

Carla Brock

I mean.

1:5:35.370 --> 1:5:35.920

Webb, Eileen L. (ECY)

I.

1:5:35.20 --> 1:5:38.110

Honeywell, Shari (DOL)

What is that specifically? Is it? I know it's the PowerPoint.

1:5:40.30 --> 1:5:40.970

Honeywell, Shari (DOL)

The status of it.

1:5:43.830 --> 1:5:44.170

Honeywell, Shari (DOL)

OK.

1:5:46.890 --> 1:5:47.190

Honeywell, Shari (DOL)

OK.

1:5:41.520 --> 1:5:48.450

Webb, Eileen L. (ECY)

Let my action item is to work with Jim, I think let's let's just not have an action item right now and work with Jim and.

1:5:50.280 --> 1:5:50.780

Struthers, James

Yeah, well.

1:5:50.70 --> 1:5:53.570

Webb, Eileen L. (ECY)

Again, like I say, you know I'm. I'm turning out in May so.

1:5:53.980 --> 1:5:54.320

Honeywell, Shari (DOL)

OK.

1:5:54.930 --> 1:6:1.200

Webb, Eileen L. (ECY)

Uh, like handing over the baton to someone else? You know where I can be? Reverse role help and you know.

1:6:1.800 --> 1:6:2.130

Honeywell, Shari (DOL)

OK.

1:6:2.590 --> 1:6:3.0

Webb, Eileen L. (ECY)

Yeah.

1:6:3.420 --> 1:6:4.210

Carla Brock

I would like the.

1:6:3.440 --> 1:6:4.520

Honeywell, Shari (DOL)

Got it. I just wanted to make.

1:6:3.350 --> 1:6:9.790

Struthers, James

Yeah. So the actual actual item would be to probably get together and go over the strategic plan for outreach.

1:6:10.470 --> 1:6:10.750

Webb, Eileen L. (ECY)

Yeah.

1:6:12.440 --> 1:6:13.90

Struthers, James

Uh, Carla?

1:6:14.460 --> 1:6:16.800

Carla Brock

I would like the opportunity to be involved.

1:6:18.30 --> 1:6:35.570

Carla Brock

You know, I I agree with Eileen that go targeting our efforts as far as campus and visits on four year universities is probably the most useful. But I don't think it would be a big lift for us to prepare some sort of material that we can share with.

1:6:38.610 --> 1:6:40.930

Carla Brock

To your colleges that they can use.

1:6:46.760 --> 1:6:46.920

Webb, Eileen L. (ECY)

Yeah.

1:6:41.620 --> 1:6:54.240

Carla Brock

To just inform their students about how this might work. If they choose to go into the field of geology so I could see that we have, you know, a couple of different focus areas. So I would like the opportunity to be involved, especially you know if.

1:6:55.450 --> 1:6:57.280

Carla Brock

Eight months from now, Eileen will be gone and.

1:6:57.980 --> 1:6:58.630

Struthers, James

Yeah.

1:6:58.310 --> 1:7:0.850

Carla Brock

Then James will be flailing around by himself. So.

1:7:3.950 --> 1:7:4.350

Webb, Eileen L. (ECY)

So.

1:7:8.590 --> 1:7:8.800

Webb, Eileen L. (ECY)

Yeah.

1:7:0.860 --> 1:7:14.10

Struthers, James

Let's not. Yeah, let's not do that. But it. Yeah. I mean, there's a variety of different ways we can approach it. And, you know, down to brochure or pamphlet or trifold type things that are. Yeah.

1:7:12.370 --> 1:7:15.120

Webb, Eileen L. (ECY)

Which we have, we have that already, yeah.

1:7:22.610 --> 1:7:22.920

Webb, Eileen L. (ECY)

Yeah.

1:7:15.380 --> 1:7:22.950

Struthers, James

And so just dusting those off and getting them out to us, to the target audiences is I think pretty achievable.

1:7:27.740 --> 1:7:29.30

Webb, Eileen L. (ECY)

Yeah. So what I'd like.

1:7:23.830 --> 1:7:29.850

Struthers, James

So yeah, let's so do you wanna initiate that Eileen and and kind of get information to me and Carla?

1:7:34.920 --> 1:7:35.260

Struthers, James

OK.

1:7:30.510 --> 1:7:37.350

Webb, Eileen L. (ECY)

I I no, I actually would like to have a committee meeting at the three of us if that's Carla, if that's amenable.

1:7:37.810 --> 1:7:38.140

Carla Brock

Sure.

1:7:38.670 --> 1:7:42.610

Webb, Eileen L. (ECY)

Where we can discuss all these concerns and in a path forward.

1:7:43.760 --> 1:7:53.20

Webb, Eileen L. (ECY)

It's not. We wouldn't be discussing board business or anything for decision making and all that stuff. It's just a committee to try to get an effort off the ground.

1:7:54.100 --> 1:7:54.430

Muhle, Sydney (DOL)

But.

1:7:53.750 --> 1:7:54.770

Webb, Eileen L. (ECY)

Again so.

1:8:5.580 --> 1:8:6.230

Webb, Eileen L. (ECY)

And yeah.

1:8:14.850 --> 1:8:16.240

Webb, Eileen L. (ECY)

Yeah, I don't think that.

1:7:55.590 --> 1:8:17.760

Muhle, Sydney (DOL)

So if I can interject once we lost Hong, we did lose our quorum. So any action taken by the remaining board members to shift focus or create a new committee or new committee members, we're gonna get in. We're getting into some areas that Elizabeth would be getting very mad at me for. So I just wanted to point that out.

1:8:17.990 --> 1:8:31.60

Webb, Eileen L. (ECY)

Yeah, no, I I acknowledged that when Tom left, I realized there was only three of US board members left. But we're not making a decision to form a new committee. We're replacing Kathy. Trust as a committee member. And Carla has input on it. But it's not a public meeting where we're going to be deciding.

1:8:32.620 --> 1:8:45.220

Webb, Eileen L. (ECY)

Making decisions on anything it's just input on whether we want a new PowerPoint or a poster kind of thing and and and what schools we want to target. These are old, old issues. Is that gonna be a public meeting issue?

1:8:53.920 --> 1:8:55.630

Carla Brock

Well, this is an existing committee.

1:8:46.540 --> 1:8:55.770

Muhle, Sydney (DOL)

No, I'm talking about this discussion to even get to that point. We're getting into a public meeting issue. So just because we did with our current.

1:9:5.760 --> 1:9:6.330

Honeywell, Shari (DOL)

Andy.

1:8:56.690 --> 1:9:8.20

Muhle, Sydney (DOL)

It is an existing committee, but it's one that shifting. So I'm I'm the board can do as a likes. I am just warning that I think we're getting into some OPM, a territory that.

1:9:7.130 --> 1:9:9.270

Carla Brock

Is it shifting because we're changing members?

1:9:10.370 --> 1:9:10.920

Carla Brock

What's that?

1:9:23.90 --> 1:9:23.500

Struthers, James

Yeah.

1:9:11.80 --> 1:9:28.910

Muhle, Sydney (DOL)

It's it's just kind of an ambiguous area that I think Elizabeth might be requesting that we would go back and revisit. So I'll I'll talk to her about it when she's back. But just so the board knows, if this does come back and we need to formalize this again, that that could be why.

1:9:29.310 --> 1:9:44.190

Struthers, James

That's fine. What I would propose is that we we keep the we have informal discussion between the three of us and we revisit any transition of committee members at the next meeting to formalize that.

1:9:46.540 --> 1:9:47.740

Webb, Eileen L. (ECY)

Does that still Gray area?

1:9:48.960 --> 1:9:49.240

Struthers, James

No.

1:9:48.690 --> 1:9:49.910

Muhle, Sydney (DOL)

No, that would that would work.

1:9:50.280 --> 1:9:52.30

Webb, Eileen L. (ECY)

Yeah, that's all we're looking at doing, yeah.

1:9:51.980 --> 1:9:52.630

Struthers, James

Yeah.

1:9:55.0 --> 1:9:55.460

Webb, Eileen L. (ECY)

Thank you.

1:9:54.490 --> 1:9:55.700

Struthers, James

OK so.

1:9:56.690 --> 1:9:57.60

Struthers, James

Thanks.

1:9:58.300 --> 1:10:0.980

Struthers, James

Any anything else on that or we just going to take it offline?

1:10:4.390 --> 1:10:4.830

Webb, Eileen L. (ECY)

Yeah.

1:10:3.500 --> 1:10:9.660

Struthers, James

OK, so on to exam review, you've got an update from Oregon, Sydney.

1:10:11.510 --> 1:10:42.860

Muhle, Sydney (DOL)

I do. So the joint committee from the Oregon and Washington boards did me on June 30th to discuss the review of the engineering geologist exam. The group discussed the possibility of doing everything from a small review of the current exam bank all the way up to a full psychometrician exam review, and it was referred back to staff to look at feasibility as far as funding the associated risks.

1:10:42.950 --> 1:10:49.220

Muhle, Sydney (DOL)

With doing the in House review versus going with the full psychometrician and the potential next steps.

1:10:50.110 --> 1:10:54.180

Muhle, Sydney (DOL)

The intent was to reconvene in August. However, we have had some delays.

1:10:54.760 --> 1:11:6.350

Muhle, Sydney (DOL)

I in completing our analysis between getting the legal risks reviewed and obtaining the budget information on how much we would be able to bring to the board to look at.

1:11:7.580 --> 1:11:11.70

Muhle, Sydney (DOL)

Oregon has also encountered very similar issues with getting.

1:11:11.180 --> 1:11:40.400

Muhle, Sydney (DOL)

A legal review as far as risks associated with the different levels and has told us that from their budgetary standpoint, there's no feasibility for them to contribute to a psychometrician exam at this or

psychometrician review at this point. So we wanted to bring this back to the board before taking it back to the Joint committee and it explained to the board as a whole where we were at.

1:11:41.300 --> 1:12:11.110

Muhle, Sydney (DOL)

With that, and then also explain some next steps that we'll be recommending to that committee as the information becomes available. So that would include looking at the potential for the in House review if that were the path chosen to maintain exam security and integrity, the associated risks with doing that. And then who would be participating in that review and stuff.

1:12:11.230 --> 1:12:19.440

Muhle, Sydney (DOL)

Also be presenting information once available on the associated budget aspects and what that would be. Happy to answer any questions.

1:12:23.760 --> 1:12:29.170

Struthers, James

So when when is the plan to roll that those options out to the Joint committee?

1:12:30.990 --> 1:12:50.540

Muhle, Sydney (DOL)

Now the we've been able to report back to this board and Oregon just provided us that information overnight last night. So I'll be getting with the Oregon board and later today or early next week to determine when they want to call that joint meeting. So hopefully here within the next couple of weeks.

1:12:51.590 --> 1:12:52.440

Struthers, James

OK, great.

1:12:57.190 --> 1:12:58.310

Struthers, James

Any questions on that?

1:12:59.490 --> 1:13:0.260

Struthers, James

Further comment.

1:13:8.530 --> 1:13:9.530

Struthers, James

So.

1:13:11.510 --> 1:13:13.480

Struthers, James

On to executive report.

1:13:19.990 --> 1:13:29.290

Allen-Ba, Debra (DOL)

I think this is I'm up. So I believe that we've shared this with the board of our last meeting, but in case it wasn't shared.

1:13:30.730 --> 1:13:52.280

Allen-Ba, Debra (DOL)

This is what the new structure is looking for like like for our business and professions division, we are now fully functionally aligned. We have a reporting to our assistant director. We have our prorated and fuel tax, our licensing and customer service which you know includes star.

1:13:53.70 --> 1:14:8.820

Allen-Ba, Debra (DOL)

We have our regulatory and compliance which you have not yet had a chance to meet. The those members yet, but will hopefully in the fall our centralized investigations and audit unit, you've had guest speakers.

1:14:10.860 --> 1:14:32.50

Allen-Ba, Debra (DOL)

Kathy Nagley, I believe was here at the last geologist or bill due drop were presenting and Evelyn Manley Rodriguez is also part of that centralized investigations and audit unit. So when we're reviewing complaint cases, that's who you'll be working with. And then of course, the boards and commissions support services, which consist of myself.

1:14:33.130 --> 1:15:4.320

Allen-Ba, Debra (DOL)

And Sydney and Sherry and Sandy. Well, I'll be here to support you. So that's what the new structure looks like. Did we get down into what? Our group? This is our little group. So pretty sad because we've lost Rick. Rick Starrick decided to retire and ride off into the sunset and enjoy the the Oregon Beach and lots of Donuts. He's sending us pictures of Donuts and the beach. I don't know what that means, but I think it means that retirement is good.

1:15:4.820 --> 1:15:8.10

Allen-Ba, Debra (DOL)

Umm, we have had a.

1:15:8.840 --> 1:15:20.800

Allen-Ba, Debra (DOL)

The addition of three new staff members since the last time we met, so Alyssa Woods is supporting us as the administrative assistant three. We also have in our.

1:15:22.590 --> 1:15:26.630

Allen-Ba, Debra (DOL)

Working with our advisory boards and commissions is Sandra Bower.

1:15:27.610 --> 1:15:54.170

Allen-Ba, Debra (DOL)

Unfortunately, we have one more vacancy besides Rick's position, our program specialist three, that is Shari's colleague has her and her family have moved to Texas and so we are actively recruiting for that position. So that we've got a more balanced group with us. And then you've met Cindy Cidney, Muley and Sherry Honeywell supporting this board.

1:15:55.110 --> 1:16:6.720

Allen-Ba, Debra (DOL)

So that's, that's it. We do have a candidate for our administrator. We hope that we'll be able to introduce him at the December meeting and.

1:16:7.580 --> 1:16:16.30

Allen-Ba, Debra (DOL)

We're just waiting, finalizing when he will be able to start. He will be joining us recently retired from the military so.

1:16:16.790 --> 1:16:20.0

Allen-Ba, Debra (DOL)

The date on exactly when he starts is yet to be determined.

1:16:21.560 --> 1:16:23.950

Allen-Ba, Debra (DOL)

Do we have another chart for us?

1:16:24.960 --> 1:16:32.80

Allen-Ba, Debra (DOL)

So where we're at in terms of program operations we have currently?

1:16:33.360 --> 1:16:34.410

Allen-Ba, Debra (DOL)

Actively.

1:16:35.740 --> 1:16:39.460

Allen-Ba, Debra (DOL)

1814 for active geologists.

1:16:41.520 --> 1:16:45.150

Allen-Ba, Debra (DOL)

We have expired is 414.

1:16:46.150 --> 1:16:49.280

Allen-Ba, Debra (DOL)

We have 17 inactive geologists.

1:16:50.20 --> 1:16:53.870

Allen-Ba, Debra (DOL)

And we have 22 in the retired status.

1:16:55.360 --> 1:17:5.650

Allen-Ba, Debra (DOL)

And then currently, geologists and training are 171 that brings our grand total of to 2438 geologists in the state.

1:17:7.610 --> 1:17:16.120

Allen-Ba, Debra (DOL)

Under our specialty, under our endorsements, we have for the engineering geologist, we have 278.

1:17:16.960 --> 1:17:30.920

Allen-Ba, Debra (DOL)

For the engineering geologist, hydrologist, HYDROGEOLOGIST, 103, and then for just the Hydrogeologist alone, that's 542 for a grand total of 923.

1:17:33.110 --> 1:17:42.290

Allen-Ba, Debra (DOL)

I think that do we have a next slide? So these were our candidates that have passed with comedy.

1:17:42.970 --> 1:17:48.510

Allen-Ba, Debra (DOL)

Umm. And then we have some new endorsements as well showing up since the last meeting.

1:17:50.70 --> 1:17:54.120

Allen-Ba, Debra (DOL)

And that's it. Isn't that correct? The next slide is I believe.

1:17:55.320 --> 1:18:28.910

Allen-Ba, Debra (DOL)

Introducing. Correct. So I'd like to introduce my colleague from the prorate and fuel tax services, Lynn Briscoe. She's going to talk to us a little bit about what her unit does. We're we're kind of introducing you to each of our units. One of the reasons is because it seems like business and professions division is only about licensing. However, we have quite a bit of diversity within our our organization and Lynn represents that part of it with the prorate and fuel tax. So I'm going to turn it over and let her.

1:18:28.990 --> 1:18:30.40

Allen-Ba, Debra (DOL)

Explain what they do.

1:18:31.310 --> 1:19:2.120

Briscoe, Lynn (DOL)

Thank you, Deb, and thank you everyone for having me and inviting me to your meeting. It's been an interesting conversation this morning. So this is my first opportunity to get to engage with our geologist board. So thank you for the invite as a dev mentioned, my name is Lynn Briscoe. I am the current administrator for our prorate and field tax services here within the business and Professions Division I have been with the program about a year just about a year now.

1:19:2.330 --> 1:19:32.640

Briscoe, Lynn (DOL)

I joined Department of licensing in 2017 and our real estate program area. And before that I worked for the Department of Agriculture for approximately 21 years and a variety of different positions. So very much. I'm glad to be here this morning and I'll give you a little bit overview of what we do with them prorate. It's a very unique program. When I joined it was an eye opener to the services that this unit provides.

1:19:33.10 --> 1:20:5.380

Briscoe, Lynn (DOL)

Coming from a licensee based program in the division and then working with our prorated team, it's been an interesting and fascinating discussion. As I've learned more working with our teams, but who are we? We are essentially 69 FTE strong and we're primarily excise tax examiners and auditors within our unit. Basically we collect the fuel tax.

1:20:5.920 --> 1:20:36.290

Briscoe, Lynn (DOL)

That is supporting our state's transportation systems. We have an operating budget of 13.1 million on a biennium we support, we're supported by track tax revenue, which are transportation dollars, not BPD licensing fees. So a little bit different from our colleagues within the division. We're tax revenue based, so our dollars are derived from the revenue that is collected amongst others.

1:20:37.380 --> 1:20:44.670

Briscoe, Lynn (DOL)

But we're not supported by actual licensing fees, so we're part of the transportation budget. When you hear our legislative.

1:20:44.750 --> 1:21:15.170

Briscoe, Lynn (DOL)

Umm and policy lawmakers talk about the transportation budget. That's where our funding is coming from. As Deb mentioned, within the organization of BPD, we are one of the five operational areas within the division and we're organized into four primary units, which is our fuel tax, unlicensed refund program area letter carrier services audit and then.

1:21:15.720 --> 1:21:45.670

Briscoe, Lynn (DOL)

Our administration and office support services, so we basically have three principles in what we do. The first principle being we collect the tax that is imposed upon fuels that are used for the movement of motor vehicles upon the highways of the state. So as fuel is entering our distribution systems and ultimately landing at the.

1:21:45.760 --> 1:21:46.140

Briscoe, Lynn (DOL)

Umm.

1:21:46.800 --> 1:22:17.310

Briscoe, Lynn (DOL)

At our fuel stations for consumption and our cars and vehicles that are moving up and down the highway. We're collecting the tax. The fuel tax that is, is imposed on the sale of the fuel right now that per gallon rate is 49.4 cents per gallon, then that is set in statute. So our lawmakers are very interested in that discussion.

1:22:17.710 --> 1:22:47.280

Briscoe, Lynn (DOL)

Where that field tax rate resides, a lot of conversations during legislative sessions, in terms of what is

the revenue that is being collected, how are we supporting our transportation systems with that revenue and the basis of which any kind of changes within the fields tax system. They are very interested in those types of conversations.

1:22:47.740 --> 1:22:49.90

Briscoe, Lynn (DOL)

But it's it's a.

1:22:50.250 --> 1:22:57.270

Briscoe, Lynn (DOL)

It's a model that taxes imposed when fuel is removed from the distribution centers.

1:22:58.370 --> 1:23:27.440

Briscoe, Lynn (DOL)

And ultimately comes to the end user. So it's kind of a pay it forward concept if you will. We collect the tax when it leads leaves the what we call the terminal rack which is way up in the distribution center and then it works its way through the system, it's on a truck, it may exchange hands, but it'll ultimately ends up at the at the fuel station we as in users are paying it.

1:23:27.590 --> 1:23:43.500

Briscoe, Lynn (DOL)

But we collected that revenue way back in the distribution and us paying it at the at the fuel station is basically reimbursing the the suppliers and the distributors who who paid the the tax early on.

1:23:44.260 --> 1:24:1.900

Briscoe, Lynn (DOL)

Uh, we collected via monthly tax returns, so very similar to our IRS federal tax returns that we that most of us, all of us significant number of us on file on an annual basis, our fuel systems.

1:24:1.980 --> 1:24:31.800

Briscoe, Lynn (DOL)

Umm submit monthly tax returns. We collect that revenue we audit to ensure that the proper distribution and payment is being made based on what they're reporting to us in in those tax returns. Our second prong, our second principle within the prorated system is supporting our motor carrier. So our truckers that are running up and down the the highways supporting.

1:24:31.990 --> 1:24:55.180

Briscoe, Lynn (DOL)

And commerce. So remember jurisdictions of two international agreements that essentially collectively we provide a single licensing point for vehicle registration and fuel reporting for our commercial vehicles that cross state lines. So we are a member of a 58 jurisdiction organization.

1:24:56.490 --> 1:25:18.860

Briscoe, Lynn (DOL)

One is called International registration Plan or IRP and the 2nd is the international fuel Tax Agreement which is IFTA I FTA and these two organizations support our commerce through the trucking industry. It is essentially a use of based.

1:25:18.940 --> 1:25:49.510

Briscoe, Lynn (DOL)

Uh taxation system, so motor fuel taxes are imposed by each jurisdiction based on the consumption and motor fuel and qualified vehicles that are running up and down the road. So if I'm a trucker and I'm driving in between Washington and Idaho, Montana, all three of those states are owed some type of or some portion of a fuel use.

1:25:49.890 --> 1:26:16.230

Briscoe, Lynn (DOL)

Tax based on my activity within the jurisdiction, the use of the road, how many miles I drove. I'm primarily in those states, so we as a as a as a member of this jurisdiction work hand in hand with our peers across the 58 jurisdictions, which is all of the the contiguous US and Canadian provinces.

1:26:17.330 --> 1:26:34.740

Briscoe, Lynn (DOL)

We we support one another and that kind of one stop shopping for our customers but also relieved on ensuring that the the taxes collected for the use are being prorated and distributed appropriately across the jurisdictions.

1:26:35.590 --> 1:27:1.570

Briscoe, Lynn (DOL)

The other way that we support our trucking industry to make sure that they are able to continue moving up and down our roadways is to license them as businesses, but also their vehicles ensuring that they have the proper decals, the proper documentation and registration to be able to move smoothly between the jurisdictions, those, those registrations, licensing fees.

1:27:1.690 --> 1:27:12.280

Briscoe, Lynn (DOL)

Uh. Anything collected based on the registration. Then wait fees are again prorated amongst the states, so it it really is?

1:27:13.40 --> 1:27:16.350

Briscoe, Lynn (DOL)

And a unified front.

1:27:17.990 --> 1:27:23.210

Briscoe, Lynn (DOL)

Across the US and the Canadian provinces, to ensure that.

1:27:23.290 --> 1:27:41.740

Briscoe, Lynn (DOL)

Umm. Conversation continues to run smoothly. Our trackers are able to move up and down the roadway as appropriate, and then the transportation systems are being supported adequately to to maintain roadways, bridge systems, law enforcement.

1:27:43.70 --> 1:28:0.870

Briscoe, Lynn (DOL)

We partner quite a bit with our scale houses at WSP in terms of ensuring and and working jointly with

them to ensure that our our truckers are properly registered and have what they need and needing the safety protocols as well.

1:28:1.950 --> 1:28:10.500

Briscoe, Lynn (DOL)

Our third prong within the the prorate system or prorate program is our audit team. We audit both.

1:28:11.20 --> 1:28:11.490

Briscoe, Lynn (DOL)

Umm.

1:28:12.520 --> 1:28:43.260

Briscoe, Lynn (DOL)

Our field tax customers as well as our our trucking industry from a financial audit perspective if then IRP so to be a member of those jurisdictions and to continue supporting and kind of this one stop shopping concept requires 3% of our licensees to be audited annually. So our audit team who will look at those tax returns that are submitted and will ensure that the data that is being supplied makes sense.

1:28:44.140 --> 1:28:45.710

Briscoe, Lynn (DOL)

They will verify.

1:28:46.980 --> 1:28:47.690

Briscoe, Lynn (DOL)

From.

1:28:47.880 --> 1:29:18.60

Briscoe, Lynn (DOL)

And documentation that reports the sale of and documentation that reports that receipt of makes sense. One for one type concept. Our audits can result in a refund can result in fees paid maybe no financial charges or there's additional taxes, fees, interest and penalties that are due. It really is dependent on the circumstances and what we may discover in those audits, but it's really to.

1:29:18.210 --> 1:29:24.250

Briscoe, Lynn (DOL)

One provide technical assistance to our customers both in our field tax on big distributors.

1:29:24.930 --> 1:29:30.460

Briscoe, Lynn (DOL)

Uh, we could be. We could be sitting at the table of BP and auditing there.

1:29:31.880 --> 1:29:46.500

Briscoe, Lynn (DOL)

Their fuel distributions, as well as sitting with our mom and pop trucking company and auditing the movement of their warm commercial vehicle. So it is really a diverse.

1:29:48.170 --> 1:29:53.730

Briscoe, Lynn (DOL)

Breath of customers and those that were supporting for the good of the order.

1:29:54.650 --> 1:30:20.820

Briscoe, Lynn (DOL)

And the umbrella is quite, and this is the fascinating piece that I really kind of had an eye opener when I joined the program. But the umbrella and the far reaching impact that this program has within the state of Washington is quite fascinating and amazing to say the least. But based on these tax revenue services that that we provide.

1:30:21.570 --> 1:30:52.940

Briscoe, Lynn (DOL)

In 2021, we collected \$1.6 billion in annual revenue for the state transportation programs, and that's billion with a B and that's annually. So a lot of a lot of transactions. High dollar transactions are running through this program for the good of the order. We support a licensee based of approximately 18,000 licenses or registrations and we interact with various state partners.

1:30:53.430 --> 1:31:23.440

Briscoe, Lynn (DOL)

Such as dot like I mentioned, once the State Patrol OFM lawmakers as well as other jurisdictional partners, local, federal and tribal governments, obviously our tribal partners have an interest in in our fuel systems and we engage quite a quite a bit with our tribal partners in terms of jurisdictional responsibilities and the collection of those revenues.

1:31:23.540 --> 1:31:28.470

Briscoe, Lynn (DOL)

And how that revenue goes to support our tribal governments.

1:31:29.470 --> 1:31:40.900

Briscoe, Lynn (DOL)

So although we're core business is very different from our peers within BPD, prorate really isn't and and we don't directly impact.

1:31:42.280 --> 1:31:56.70

Briscoe, Lynn (DOL)

Uh licenses such as as your industries, and we're not necessarily directly impacted by the recent divisional alignment that I think you all have been speaking to.

1:31:56.770 --> 1:32:25.880

Briscoe, Lynn (DOL)

Were very common in terms of we provide licensing service, we have education and training of our customers. We're really here to support them in their efforts to ensure that they meet the regulations on within their business and within their point of industries. And so we do that in a way that makes them successful while still meeting the the tax requirements that are imposed. We have audit practices.

1:32:26.690 --> 1:32:47.230

Briscoe, Lynn (DOL)

Very similar to our friends and friend real estate, we have compliance and policy actions very similar to what you reported out earlier in your meeting. We have very similar processes relating to our customers and the due process of the supported to them.

1:32:47.890 --> 1:32:57.720

Briscoe, Lynn (DOL)

And we have system improvements in online services no differently than what you all have been experiencing with Polaris. Our system happens to be called Gentex.

1:32:58.880 --> 1:33:3.590

Briscoe, Lynn (DOL)

So very, very similar in technology.

1:33:4.490 --> 1:33:10.80

Briscoe, Lynn (DOL)

I'm modifications increasing our online presence prorate.

1:33:11.90 --> 1:33:42.470

Briscoe, Lynn (DOL)

Uh, six years ago was very paper driven. Well was was paper driven. Tax returns, fuel receipts, parts records were submitted to our teams and the paper format and we have slowly transitioned and a new system was developed in 2015 and online presence came about for our customers shortly following and we have so lowly seen the transition from.

1:33:42.860 --> 1:33:50.180

Briscoe, Lynn (DOL)

100 hundred percent paper base to most recently where almost 70% electronic so.

1:33:51.390 --> 1:34:17.620

Briscoe, Lynn (DOL)

Very similar conversations we have in our program areas that others are having within their customer bases. We happen to be tracked tax driven versus licensing, licensing, fee driven. So I hope this gave you a little snapshot of kind of the diversity that BPD has under its umbrella. It's a unique program.

1:34:19.0 --> 1:34:37.470

Briscoe, Lynn (DOL)

Very, very interesting, but high impact as it comes to the state of Washington and the responsibilities of which we have working with our customers for the good of the order of many programs and and support services across the state, so.

1:34:38.730 --> 1:34:42.340

Briscoe, Lynn (DOL)

With that, I'll take any any questions.

1:34:43.70 --> 1:34:45.80

Briscoe, Lynn (DOL)

And or just thank you for the time to be here.

1:34:47.120 --> 1:34:54.800

Struthers, James

Yeah. Thanks, Lynn. I I didn't actually realize that was part of one of the things that you guys did. So it's pretty pretty interesting.

1:34:55.160 --> 1:34:56.350

Briscoe, Lynn (DOL)

That's OK, you're not alone.

1:35:0.960 --> 1:35:3.830

Struthers, James

So moving on to other business.

1:35:3.930 --> 1:35:4.480

Struthers, James

Umm.

1:35:5.500 --> 1:35:11.900

Struthers, James

Uh. Tom had a had a subject that came up fairly recently, probably within the last couple weeks.

1:35:12.540 --> 1:35:22.70

Struthers, James

That he wanted me to kind of put on the table and possibly get an agenda item set up for for the next meeting, and in particular, he's.

1:35:22.150 --> 1:35:22.380

Struthers, James

And.

1:35:23.730 --> 1:35:37.280

Struthers, James

He he wants to have a bit of a discussion about the possible role that the board may have in or the opinions that the board may have about scope of practice with respect to.

1:35:38.160 --> 1:35:40.750

Struthers, James

Umm. Requirements set forth by.

1:35:41.930 --> 1:35:48.820

Struthers, James

What state agencies like when they required, should they require license or licensure for certain?

1:35:50.400 --> 1:35:55.700

Struthers, James

Job descriptions that fall within the scope of, in this case hydrogeology practice.

1:35:56.830 --> 1:36:13.520

Struthers, James

And so I kind of wanted to get that kind of throw blob that bomb out there. He'll have some additional information that he probably will want to circulate prior to talking about that. But you know, it's I think it's a subject that.

1:36:15.110 --> 1:36:17.720

Struthers, James

Is probably worth having a bit of a discussion about.

1:36:18.560 --> 1:36:25.470

Struthers, James

Should be because I I don't really see anything that would exempt a a state employee from from the licensure requirements.

1:36:26.300 --> 1:36:31.0

Struthers, James

And and I think that's the kind of guidance that DLP is looking for from the board.

1:36:33.450 --> 1:36:42.280

Struthers, James

It's kind of more in your corner since you you're much more familiar with the scope of practice of the hydros car length, but so you'll probably.

1:36:44.0 --> 1:36:44.500

Struthers, James

You know.

1:36:45.700 --> 1:36:49.750

Struthers, James

Yeah, having your expertise will be pretty valuable. I think in this discussion.

1:36:50.580 --> 1:36:53.850

Struthers, James

What? What actually constitutes the practice from your guys's end?

1:36:55.210 --> 1:36:57.860

Struthers, James

And whether we should weigh in on on something like that at all?

1:36:59.40 --> 1:37:4.860

Carla Brock

Yeah, it sounds like a good discussion topic to put on the next meeting agenda. I know that it comes up a lot in practice.

1:37:5.350 --> 1:37:5.710

Struthers, James

Umm.

1:37:5.310 --> 1:37:8.810

Carla Brock

Umm, so it would be good for us to discuss it as a board and.

1:37:9.540 --> 1:37:11.130

Carla Brock

Just get some thoughts out there.

1:37:17.370 --> 1:37:17.700

Carla Brock

Good.

1:37:11.510 --> 1:37:24.500

Struthers, James

Yeah, we we dealt with it at the dot pretty proactively. You know we, but we've dealt with it in through sort of backdoor way. We we just made sure that the position descriptions for the jobs that.

1:37:25.220 --> 1:37:29.850

Struthers, James

We were having people do engineering geology on required licensure at a certain level.

1:37:31.220 --> 1:37:36.750

Struthers, James

But opinions are different agencies very, I guess so, but.

1:37:40.100 --> 1:37:44.170

Struthers, James

So looking down to action items for the.

1:37:50.590 --> 1:37:52.240

Honeywell, Shari (DOL)

Yes, yes.

1:37:46.190 --> 1:37:52.280

Struthers, James

From the meeting that were generated from the meeting, do you have a list of those? I'm sure to go over.

1:37:52.790 --> 1:37:53.240

Honeywell, Shari (DOL)

Mm-hmm.

1:37:53.960 --> 1:38:2.650

Honeywell, Shari (DOL)

I'm so I'm Carla's gonna work on getting something for asbag for the year in review for the annual meeting.

1:38:3.440 --> 1:38:7.970

Honeywell, Shari (DOL)

And then I'll make sure to get you Sydney's e-mail address.

1:38:8.630 --> 1:38:18.960

Honeywell, Shari (DOL)

Umm. And then check with the AGO about the computer computer based testing on the wax 308 dash 15 dash 050.

1:38:20.70 --> 1:38:27.980

Honeywell, Shari (DOL)

And then just see if there's any other whack for electronics in there about in the geologist.

1:38:29.10 --> 1:38:36.320

Honeywell, Shari (DOL)

Reach out to asphaug about the exams, the CBT, computer pace, computer pace T.

1:38:37.530 --> 1:38:45.820

Honeywell, Shari (DOL)

Computer based testing. Sorry. Wow. OK. And then I'm gonna send you guys some information on that.

1:38:47.340 --> 1:38:47.900

Honeywell, Shari (DOL)

As well.

1:38:49.710 --> 1:39:4.90

Honeywell, Shari (DOL)

I'm and then I'll. Yep. And then that was the next thing. Send forward info about as Bog 2023. What I know so I'll share with you what I know so far, which I did, but I'll just send it to you in an e-mail.

1:39:6.890 --> 1:39:7.950

Honeywell, Shari (DOL)

And Carla?

1:39:8.630 --> 1:39:12.30

Honeywell, Shari (DOL)

Will be our point of contact for the 2023.

1:39:12.920 --> 1:39:15.600

Honeywell, Shari (DOL)

And and then I'm.

1:39:16.300 --> 1:39:21.430

Honeywell, Shari (DOL)

They're strategic plan for outreach. That's Jim Carlin.

1:39:22.140 --> 1:39:23.920

Honeywell, Shari (DOL)

Eileen. And that's all I got.

1:39:27.850 --> 1:39:28.160

Honeywell, Shari (DOL)

Mm-hmm.

1:39:31.690 --> 1:39:31.970

Honeywell, Shari (DOL)

OK.

1:39:25.930 --> 1:39:31.980

Carla Brock

I also had one more thing. Board staff is gonna send the draft meeting minutes to the board secretary to review.

1:39:40.540 --> 1:39:45.230

Allen-Ba, Debra (DOL)

And one thing we're we're talking about making some changes. I think Sydney had mentioned it.

1:39:46.330 --> 1:39:53.990

Allen-Ba, Debra (DOL)

Going forward with all of our boards in terms of how we're trying to get packets out to board members, but at any time.

1:39:55.420 --> 1:40:1.580

Allen-Ba, Debra (DOL)

That you you get your board packet if you have corrections please feel free to reach out to board staff and let us know.

1:40:2.620 --> 1:40:9.270

Allen-Ba, Debra (DOL)

We I know we are very busy, but please feel free to reach out where we're here to support you.

1:40:13.330 --> 1:40:14.60

Honeywell, Shari (DOL)

And that's all.

1:40:15.680 --> 1:40:19.510

Struthers, James

I did have one question. Have you guys had any?

1:40:20.840 --> 1:40:25.50

Struthers, James

Any applicants for the board position for the vacant board board positions.

1:40:26.450 --> 1:40:49.230

Allen-Ba, Debra (DOL)

We have not at this time, Jim, I think we we weren't really in a place to start actively recruiting for that, which typically what we'll do is send out a list, serve message and send out messages to our licensing base. It would be great if we could get another educator on this board to help us support.

1:40:50.470 --> 1:41:2.560

Allen-Ba, Debra (DOL)

There's reviews and information that that makes it very helpful on staff licensing staff, particularly when we have an educator on the board, so that would be great.

1:41:4.170 --> 1:41:11.760

Allen-Ba, Debra (DOL)

We will probably start shifting gears here this fall and start actively recruiting for that, so we can have somebody on board by December.

1:41:12.810 --> 1:41:13.210

Honeywell, Shari (DOL)

And.

1:41:15.800 --> 1:41:24.930

Allen-Ba, Debra (DOL)

We've got a lot of gaps in most of our boards and commissions right now, so it's it's kind of drinking from the fire hose at this time.

1:41:25.790 --> 1:41:26.860

Struthers, James

You know, understandable.

1:41:29.60 --> 1:41:37.10

Struthers, James

Does anybody have any additional agenda items for the next meeting that we that we wanna kind of start looking at right now?

1:41:40.560 --> 1:41:40.980

Struthers, James

Anyway.

1:41:40.270 --> 1:41:42.440

Webb, Eileen L. (ECY)

I think the rule, the rulemaking.

1:41:43.730 --> 1:41:44.690

Webb, Eileen L. (ECY)

Issue I think.

1:41:51.90 --> 1:41:51.580

Struthers, James

Right.

1:41:45.720 --> 1:41:53.660

Webb, Eileen L. (ECY)

We need to get our hands wrapped around that one of about computer based testing and there was a request to have that discussion.

1:41:54.410 --> 1:41:56.760

Webb, Eileen L. (ECY)

I'm Tom as well again so.

1:41:58.520 --> 1:41:58.940

Webb, Eileen L. (ECY)

Yeah.

1:41:59.630 --> 1:42:11.280

Struthers, James

Yeah. So the agenda item would be a discussion about computer based testing. What the, what it actually is gonna look like, but also the weather, additional rulemaking needs to happen.

1:42:12.50 --> 1:42:13.40

Webb, Eileen L. (ECY)

To accommodate, yeah.

1:42:19.60 --> 1:42:19.710

Webb, Eileen L. (ECY)

Yeah.

1:42:13.610 --> 1:42:20.730

Struthers, James

In order to to make that like a a legal thing, which would be good. So.

1:42:21.390 --> 1:42:23.410

Struthers, James

That was kind of nice that we can kind of keep our.

1:42:24.510 --> 1:42:26.180

Struthers, James

Princesses legal.

1:42:28.310 --> 1:42:28.780

Webb, Eileen L. (ECY)

I I.

1:42:28.460 --> 1:42:28.970

Struthers, James

So.

1:42:28.220 --> 1:42:31.360

Carla Brock

I have one follow up question to that.

1:42:32.800 --> 1:42:34.860

Carla Brock

I assume we're doing this, but I want to make sure.

1:42:36.80 --> 1:42:39.890

Carla Brock

So anybody that has qualified to take the exams this fall?

1:42:40.950 --> 1:42:46.520

Carla Brock

We'll have to reapply if they differ, right? Are we making sure that people know that if they notify?

1:42:47.260 --> 1:42:52.330

Carla Brock

Board staff of their deferment. Are we making sure that we're telling them that they're gonna have to reapply to take the exam?

1:42:55.180 --> 1:42:55.700

Boone, Starleen (DOL)

Yeah.

1:42:55.110 --> 1:43:2.200

Carla Brock

I guess that's more of a request than a question. Let's make sure that we're doing that so that they know that the implications of deferring.

1:43:3.860 --> 1:43:5.970

Allen-Ba, Debra (DOL)

Yeah, I'm not sure it's star. You still on the call?

1:43:8.710 --> 1:43:9.360

Honeywell, Shari (DOL)

Teach.

1:43:9.50 --> 1:43:9.640

Allen-Ba, Debra (DOL)

She may.

1:43:8.820 --> 1:43:22.70

Boone, Starleen (DOL)

Yeah. And it's yeah, it's just for those folks that like already paid. And so, yeah, for sure. Anybody that is deferring, they know that they're losing any money that was paid to. Azog. Yeah, it's being delivered clearly to them.

1:43:22.300 --> 1:43:23.310

Carla Brock

OK, cool. Thank you.

1:43:30.10 --> 1:43:30.360

Carla Brock

OK.

1:43:23.770 --> 1:43:30.560

Honeywell, Shari (DOL)

Plus I we have verbiage on the on the website about the exams too. This is the last.

1:43:31.970 --> 1:43:32.330

Honeywell, Shari (DOL)

So.

1:43:35.650 --> 1:43:40.870

Webb, Eileen L. (ECY)

I have a question for staff. It's not really an agenda item, but you know we we post.

1:43:41.530 --> 1:43:52.900

Webb, Eileen L. (ECY)

Our meetings and whatnot on online on our our page, but they're only like the last year. Is there an archive around that is available to look at older meeting minutes?

1:43:56.80 --> 1:43:58.350

Webb, Eileen L. (ECY)

I wanted to go back and try to do a summary.

1:44:0.150 --> 1:44:1.160

Webb, Eileen L. (ECY)

That I've worked on.

1:44:9.820 --> 1:44:10.190

Webb, Eileen L. (ECY)

OK.

1:44:3.100 --> 1:44:10.880

Allen-Ba, Debra (DOL)

I mean, we can talk offline and you can request those offline or our Web team doesn't keep the meeting minutes past one year.

1:44:12.100 --> 1:44:12.560

Allen-Ba, Debra (DOL)

But.

1:44:11.370 --> 1:44:13.130

Webb, Eileen L. (ECY)

OK, that's that was what I wanted to know.

1:44:19.150 --> 1:44:19.420

Webb, Eileen L. (ECY)

OK.

1:44:13.570 --> 1:44:20.100

Allen-Ba, Debra (DOL)

Yeah, we do have retention schedules. I believe that six years for board minutes, so we can help you with that.

1:44:20.470 --> 1:44:21.140

Webb, Eileen L. (ECY)

Great. Thank you.

1:44:21.660 --> 1:44:21.930

Allen-Ba, Debra (DOL)

And.

1:44:29.630 --> 1:44:29.910

Honeywell, Shari (DOL)

Ohh.

1:44:25.880 --> 1:44:31.750

Struthers, James

Well, there's no other agenda items that people want to bring up, are they?

1:44:31.110 --> 1:44:38.290

Honeywell, Shari (DOL)

I do have. I do have an agenda item. We'll be discussing the 2023 meeting dates in December.

1:44:39.430 --> 1:44:44.0

Honeywell, Shari (DOL)

And then we'll get a report out from Eileen from her trip to Wilmington.

1:44:44.730 --> 1:44:47.510

Honeywell, Shari (DOL)

And then, Umm, we'll have the fall exam results.

1:44:49.570 --> 1:44:49.900

Struthers, James

OK.

1:44:49.530 --> 1:44:51.630

Honeywell, Shari (DOL)

So those are additional agenda items.

1:44:51.290 --> 1:44:52.60

Struthers, James

Additional ones.

1:44:52.590 --> 1:44:53.20

Honeywell, Shari (DOL)

Mm-hmm.

1:44:53.890 --> 1:44:54.760

Struthers, James

So as a.

1:44:53.450 --> 1:45:14.180

Allen-Ba, Debra (DOL)

Thanks sharing my mind completely blanked on that. Just a heads up about the calendar. We'll have more in depth conversation when it comes up in the December meeting. We are looking at how we can shift our board meetings to better support our staff. What we're finding is.

1:45:14.340 --> 1:45:14.830

Allen-Ba, Debra (DOL)

Umm.

1:45:16.20 --> 1:45:46.410

Allen-Ba, Debra (DOL)

Depending on which boards they were assigned to support, Kim and Sherry were having to do up to four meetings in a month, which doesn't seem like a big deal until you realize how much prep goes into them, how much time it takes to support that board activity it becomes a lot. So what we're trying to do is balance it so that with all of our boards, we're trying to make it so the calendar matches up and we're not seeing more than three meetings per month.

1:45:46.840 --> 1:45:58.530

Allen-Ba, Debra (DOL)

For any one of them. So we'll be talking about it. This board won't be changing months, but we may be maybe letting you know that the day will change that it may not be on the 1st of the month as it's been this year.

1:45:59.890 --> 1:46:8.250

Allen-Ba, Debra (DOL)

This year, the calendar kind of aligns, so it seemed that you got the 1st of the month in each of the meetings. That won't be the case next year.

1:46:13.940 --> 1:46:14.910

Struthers, James

Yeah, understood.

1:46:17.190 --> 1:46:25.240

Struthers, James

I mean, I think people at the end of the day are not necessarily wed to the 1st of the month, it's more what they can finish their schedule so.

1:46:25.350 --> 1:46:25.950

Allen-Ba, Debra (DOL)

Right.

1:46:26.470 --> 1:46:27.0

Honeywell, Shari (DOL)

Mm-hmm.

1:46:27.310 --> 1:46:31.340

Allen-Ba, Debra (DOL)

And there's never a good time for those when we're all so busy. So yeah.

1:46:29.690 --> 1:46:31.460

Struthers, James

Right. Yeah, everybody's busy.

1:46:32.20 --> 1:46:32.360

Allen-Ba, Debra (DOL)

Yeah.

1:46:33.990 --> 1:46:43.430

Struthers, James

Umm, OK. So if there's nothing else on the agenda as I'd like to solicit any, any comment from any members of the public that might be.

1:46:44.360 --> 1:46:45.250

Struthers, James

In attendance.

1:46:52.260 --> 1:46:53.210

Struthers, James

I'm hearing none.

1:46:54.810 --> 1:46:55.890

Struthers, James

Time is.

1:46:57.130 --> 1:47:0.160

Struthers, James

1047 and I'd like to adjourn this meeting.

1:47:2.490 --> 1:47:4.70

Struthers, James

Don't need to call for a motion for that.

1:47:5.140 --> 1:47:6.710

Honeywell, Shari (DOL)

No, you don't, no.

1:47:6.800 --> 1:47:7.290

Struthers, James

That's good.