



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

DATE: March 9, 2023
TIME: 10:00 A.M.
LOCATION: VIDEO CONFERENCE-TEAMS
MEETING LINK: [Click here to join the meeting](#)

MEETING ID 256 670 734 526
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PASSCODE p9Jpkz
PHONE CONFERENCE ID: 938 218 46#

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - 4.1. The Special Meeting Minutes of December 1, 2022
5. **Old Business**
6. **New Business**
 - 6.1. **Election of Officers**

The Board will elect a Chair, Vice Chair and Secretary for the upcoming year.
 - 6.2. **Development of a LG/HG Best Practices Document**

The Board will discuss creating a best practice document for professional titles and licensure under the RCW and WAC, including potentially establishing a committee to address this topic.
 - 6.3. **Spring Exam Update**

Staff will give an update on spring examinations.
 - 6.4. **Campus Travel Update**

Staff will give an update on DOL's policy for travel with outreach.
 - 6.5. **DOL Policy for Failed Examinations**

Staff will provide information about testing when a candidate fails an exam multiple times.
 - 6.6. **ASBOG Task Analysis Survey**

Staff will provide an update regarding the ASBOG Task Analysis Survey.
 - 6.7. **Communications Between Board Members and Licensees**

A Board Member requested a discussion item regarding communications between Board Members and licensees.

6.8. Spring COE Discussion

Staff will provide an update regarding the ASBOG Spring COE.

6.9. Establishment of Board Goals for 2023

The Board will discuss and may establish priorities and goals for 2023.

7. Reports

7.1. Committee/Task Force Reports

7.1.1. EG/HG Exam Review Committee Update

7.2. CIAU Reports

7.2.1. Complaint Status Report

7.3. LCSS Reports

7.3.1. Licensee Count Report

7.4. BOSS Reports

7.4.1. Action Item List

7.4.2. Staff Update

7.4.3. Board Executive's Report

7.5. Other Reports

7.5.1. Board Training

Board Training will cover Open Public Meetings Act, Parliamentary Procedures, Ethics in Public Service, and Public Disclosure.

8. Public Comments

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

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

9. Conclusion

9.1. Announcements

9.2. Requests for future agenda items

9.3. Review of action items and items for next meeting

10. Adjournment

Next Board Meeting:

May 11, 2023

10:00 AM

Virtual via Teams