



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

DATE: December 7, 2023
TIME: 10:00 A.M.
LOCATION: VIDEO CONFERENCE-TEAMS
MEETING LINK: [Click here to join the meeting](#)
JOIN VIA WEB [Download Teams](#) | [Join on the web](#)
PHONE: [+1 564-999-2000,,93821846#](#) United States, Olympia
[\(833\) 322-1218,,93821846#](#) United States (Toll-free)
PHONE CONFERENCE ID: 938 218 46#
MEETING ID 256 670 734 526
PASSCODE p9Jpkz
**PHYSICAL LOCATION/
ADDRESS** 405 Black Lake Boulevard
Olympia, Washington 98502

Public Attendance Options: This is a virtual meeting and Board members attend virtually (online), not in-person. The public may attend virtually or in-person. We will provide a meeting room to view a broadcast of the meeting for those that want to attend in-person. The public can comment through either attendance option. Please contact DOLBoards@dol.wa.gov with any questions.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - 4.1. Special Meeting Minutes for September 14, 2023**
- 5. Awards/Recognition**
 - 5.1. Introduction to new Boards, Commissions and Outreach team member**

Program Specialist Jason Lenn was hired on September 16, 2023, as the Military and Military Spouse Engagement Coordinator.
- 6. Old Business**
 - 6.1. Outreach Update and Discussion**

Board members and staff will provide an update regarding outreach activities.
 - 6.2. Discussion About Professional License for Geomorphology and Fluvial Geomorphology**

The Board has requested a discussion regarding geomorphology and fluvial geomorphology in relation to Washington State Geologist licensing.
 - 6.3. Association of State Boards of Geology (ASBOG) Annual Meeting Report**

Board and staff members that attended ASBOG's annual meeting will give a report.
- 7. New Business**
 - 7.1. Licensed Hydrogeologist Stamping Discussion**

Board Member Webb has requested a discussion item regarding stamping requirements for licensed Hydrogeologists.

7.2. Fall Exam and Score Release Update

Staff will provide exam statistics for the fall exam session.

7.3. Non-Licensed Experience Verifiers

Staff will discuss concerns regarding non-licensed experience verifiers and present options to the Board for processing these applications, including setting up a review committee.

7.4. 2024 Meeting Schedule

Board staff will present proposed board meeting dates for 2024 to the Board.

7.5. 2024 Board Goals

The Board will review its established priorities and set goals for 2024.

7.6. 2024 ASBOG Spring Council of Examiners (COE) Workshop

The 2024 Spring COE Workshop will be held in Dallas, Texas April 5-7, 2024. The Board may take action to designate a delegate to attend.

8. Reports

8.1. Committee/Task Force Reports

8.1.1. Engineering-Geologist Exam Review Committee Update

8.1.2. Hydrogeologist Exam Review Committee Update

8.2. Central Investigations and Audits Unit Reports

8.2.1. Complaint Status Report

8.3. Licensing Customer Services Reports

8.3.1. Licensee Count Report

8.3.2. Department of Licensing's (DOL) Professions Report

A Board Member requested to see where the Geologist license base falls among the other Department of Licensing's professions.

8.3.3. Verifying Candidates for Licensure Based on Curriculum

8.4. Boards, Commissions and Outreach Reports

8.4.1. Review of Master Action Item List

9. Public Comments

The public may address the Board on matters within the Board's jurisdiction, either verbally during the meeting or by submitting written comments in advance. Verbal comments are limited to one three-minute comment. Written comments are limited to no more than 500 words and must be emailed to DOLBoards@dol.wa.gov no less than two business days prior to the meeting with the subject line "Public Comment: Geologist Board Name". In response to all public comments, the Board is limited to requesting that the matter be added to a future agenda for discussion or directing staff to study the matter further. Inflammatory comments and language will not be permitted.

10. Conclusion

10.1. Announcements

10.2. Requests for future agenda items

10.3. Review of action items and items for next meeting

11. Adjournment

Next Board Meeting:

March 7, 2024 *

10:00 AM

Virtual via Teams

***Pending Board approval.**