



Oregon

Theodore R. Kulongoski, Governor

State Board of Geologist Examiners

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PUBLIC NOTICE

Meeting of the State Board of Geologist Examiners

The Oregon State Board of Geologist Examiners will convene for a quarterly meeting on Friday, December 4, 2009, in Corvallis, Oregon. The meeting will be preceded by a 9:00 AM work session. The work session and the Board meeting will be held in Room 203, Wilkinson Hall, on the campus of Oregon State University. The Board will hold a working lunch with guests from the OSU GeoScience Faculty and students with a GeoScience major invited to join the Board.

During the meeting, the Board may consider Administrative Rule review, legislative activities, law enforcement matters, financial reports, administration of examinations, and examination appeals.

Executive Session may be convened to discuss records exempt from public inspection per ORS 192.660(2)(f). Executive Session could be convened during the Work Session or during the Board Meeting.

Meetings of the Board are open to the public. Parties interested in the regulation of registered professionals or the practices of geology and engineering geology are invited to attend.

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting with the contact name below. For additional information, please direct your questions regarding the meeting to the Board office as follows:

Susanna Knight, Administrator

The Association Center

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Salem, Oregon 97301

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Email: osbge.info@state.or.us

November 24, 2009

State Board of Geologist Examiners

Susanna R. Knight, Administrator



OSBGE Work Session

December 4, 2009 - 9:00 AM

Oregon State University, Wilkinson Hall, Room 203

Corvallis, Oregon

AGENDA

"Visitor Introductions"

- 1) Executive Session: Per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
- 2) Review Guidelines and Discuss Role of Guidelines
- 3) Establish Legislation for 2011 Legislative Session; Consider Protection of Technical Reviewers
- 4) Noon: Lunch with Geology Faculty and Geology Majors followed by Board presentation on the regulation of the practice of geology

Lunch presentation to conclude by 1:30 PM

MEETING AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS
CORVALLIS, OREGON, OSU, WILKINSON HALL, ROOM 203

DECEMBER 4, 2009

1:30 PM

1. **Visitor and Board Introductions**
2. **Agenda:** Additions and Approval of September 18, 2009 Meeting Minutes
3. **Administrator Report**
 - a. Administrator Report AR 2009-4: Summary of Staff Activities since 9/18/2009
 - b. Updated Revenue/Expense Report for Current Biennium
 - c. Approve Check log #3035 to 3072 ;and #9115 to 9118
 - d. 3-Year Comparison of Changes in Monthly Renewals
 - e. Edward Jones Update on CD Purchase Agreement (AC)
4. **Break / Visitor and Board Introductions**
5. **Compliance Report** *Heinzkill*
6. **Committee Reports**
 - a. Administrative Rules *Weick*
 - b. Joint Compliance Committee *Weick*
 - c. Legislative *McConnell*
 - d. Outreach *Taylor*
 - e. Professional Practice *Humphrey*
 - f. Task Analysis, EG *Humphrey*
7. **Correspondence**
 - a. AC 09 10 224: Citizen email to relate information to the Board
 - b. AC 09 10 231: Comments in response to October 2009 Board Newsletter
 - c. AC 09 10 232: Inquiry on registrant's registration status
 - d. AC 09 10 233: Registrant input provided to City of Portland
 - e. AC 09 11 240: Response from ASBOG Executive Committee
8. **Break / Visitor and Board Introductions**
9. **Old Business**
 - a. Action List
 - b. Compliance Flow Chart
 - c. Experience Verification Form
 - d. Pre-ASBOG Exam Acceptance
 - e. Policy of Pursuing Complaints of unlicensed practice
 - f. Consideration of a Community Bulletin Board in the OSBGE Examiner
10. **New Business**
 - a. Report of the November 7, 2009 National ASBOG Meeting *Yinger*
 - b. Approve 2010 Meeting Dates
11. **Public Comment**
12. **Announcements**
 - a. Next Board Meeting, Salem, Oregon
 - b. March 5, 2010, ASBOG Exams, Board office
 - c. March 5, 2010, Engineering Geology Exam, Board office
11. **Adjournment**