

MEETING AGENDA
OREGON STATE BOARD OF GEOLOGIST EXAMINERS
SUNSET CENTER SOUTH, SALEM, OREGON
MARCH 6, 2008

1. **Agenda:** Additions and Approval
2. **Meeting Minutes:** Approval for October 17, 2007, December 7, 2007 and January 21, 2008
3. **Announcements**
 - a. Welcome to new Public Member of the Board
 - b. ASBOG Exams March 7, 2008
 - c. CEG Exam, March 7, 2008
 - d. ASBOG COE, Cody, Wyoming, April 3 -5, 2008
 - e. Next Board Meeting, June 13, 2008: Location to be determined
4. **Administrator Reports**
 - a. Administrator Report AR 2008-01: Summary of Staff Activities since 12/7/2007
 - b. Updated Revenue/Expense Report for Current Biennium
 - c. Financial Report 7/1/2007 to 2/15/2008
 - d. Approve Check log #2694 to # 2739 and #9073 to #9077
5. **Committee Reports**
 - a. Administrative Rules
 - b. Compliance
 - c. CEG Exam
 - d. Joint Compliance Committee
 - e. Legislative: 2009 Legislation, Compliance Immunity Clause
 - f. Outreach
 - g. Professional Practice

McConnell
Taylor
Humphrey
6. **Correspondence**
 - a. **AC 08 01 017:** 2007 Statement from Edward Jones
 - b. **AC 08 01 023:** Online Renewal Inquiry
 - c. **AC 08 02 044:** Notification of Insolvency of NWAS, Inc.
7. **Old Business**
 - a. Outreach Follow-up to Eastern Oregon Mining Community
 - b. Compliance Legislation
8. **New Business**
 - a. RG Application Question
 - b. Travel Reimbursement Rates
9. **Public Comment**