



## MEETING AGENDA

# OREGON STATE BOARD OF GEOLOGIST EXAMINERS

## JUNE 7, 2012

### 12:30 PM – 4:30 PM

*LOCATION: ASSOCIATION CENTER, 707 13<sup>TH</sup> ST. SE, SALEM, OR  
1<sup>ST</sup> FLOOR, "OCAPA" CONFERENCE ROOM*

During the meeting, the Board may enter Executive Session for the purpose of considering records or information exempt from disclosure by law, including written advice from the Board's attorney, as authorized under ORS 192.660(2)(f). The Board may also enter Executive Session as authorized under ORS 192.660(2)(h) for consultation with the Board's attorney. No final decisions will be made in Executive Session.

The quarterly meeting immediately follows the Board's work session, with an estimated start time of 12:30 PM.

1. **Visitor and Board Introductions** *Yinger*
2. **Agenda Review:** Review, Additions and Approval *Yinger*
3. **Minutes:** Review/Approve March 9 and April 19, 2012 Minutes *Yinger*
4. **Administrator Report** *Valentine*
  - a. Administrator Report
  - b. Updated Revenue/Expense Report for Current Biennium
  - c. Approve Check logs - Pioneer Trust and ADP
  - d. 3-Year Comparison of Changes in Monthly Renewals and Examinations
  - e. Update on Edward Jones Investments
5. **Break / Visitor and Board Introductions**
6. **Compliance Report** *Heinzkill*

**7. Committee Reports**

- a. Administrative Rules *Yinger*
- b. Joint Compliance Committee *Weick*
- c. Legislative *McConnell*
- d. Outreach *Jarvis*
- e. Professional Practice *McConnell*

**8. Break / Visitor and Board Introductions**

**9. Correspondence**

- a. AC 12 03 006/AC 12 04 010 Work Experience Assessment *Yinger/Valentine*

**10. Old Business**

- a. Reference Manual for Building Officials *Weick/Valentine*  
(Update on Mtg. w/ Board of Architect Examiners)
- b. Response to Medford *Stroud/Valentine*  
(Review draft letter re: roles & OSBEELS Coordination)
- c. Board Policies-Procedures *Valentine*  
(Policy Consent Agenda, Update on Other Policies in Development)
- d. Action List Review *All*  
(Review status of work items)
- e. Newsletter *All*  
(Spring 2012 edition published, discuss articles for Summer 2012)

**11. New Business**

- a. Report on ASBOG Council of Examiners *Stroud*
- b. Candidates for Board Membership/Invitation to Future Meeting *Valentine*
- c. Consideration of Officer Elections (OAR 809-001-0010) - Sept. Meeting *Valentine*

**12. Public Comment**

*Yinger*

**13. Announcements**

*All*

- a. September 14, 2012 – Next Board Work Session/Meeting
- b. October 5, 2012 – ASBOG Exams
- c. October 31-Nov. 3, ASBOG COE/Annual Meeting
- d. December 7, 2012 Meeting – PSU Outreach Event
- e. Other

**14. Adjournment** (*Target, by or before 4:30 PM*)