



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

SEPT. 16, 2016

LOCATION: Association Center, 707 13th St. SE, Salem, OR. 2nd Floor, Conf. Room "A"

Board meetings are public meetings. However, the Board may enter Executive Session for the purpose of considering records or information exempt from disclosure by law as authorized under ORS 192.660(2) or ORS 192.501. The public will not be allowed to participate in Executive Session. The Board will not make any final decisions in Executive Session.

Minutes from this meeting will be posted on the Board's website after the minutes are approved at the next quarterly meeting of the Board.

9:00 AM* (**Estimated by staff; subject to change by Board Chair*)

- A. Welcome/Introductions** *Stroud*
1. Roll Call
- B. Meeting Agenda Review** *Stroud*
1. Review, Additions, Revisions (if any)
- C. Minutes:** *Stroud*
1. Review/Approve June 2, 2016 Public Session Minutes
- D. Application Review Report & Consent Agenda Items** *Feige*
1. Application Review
 2. Review/Approve Consent Agenda
 3. Review/Approve Payments Log
- E. Administrator Report** *Valentine*
1. Narrative Report
 2. E-Commerce Policies
 3. FY 1 Budget Review
 4. Budget Update – Personal Services Component
 5. 5-Year Comparison of Renewals
 6. Update on Investments

Anticipated Break 10:20 AM (~10 min.)

- F. Correspondence** *Stroud/Valentine*
1. Restoration Fees/Peace Corp Service
 2. Recent news from AZ, NY, OR
 3. Public inquiry – fossil donations

G. Committee Reports

- 1. Rules Advisory *Feige*
 - a. Complaint Rule, Misc. Rule Updates – Public Comment Update
 - b. Possible Rule Adoption
- 2. Joint Compliance *Stroud/Thiessen*
- 3. CEG Examination *Thiessen/Stroud*
- 4. Legislative *Avy/Valentine*
- 5. Outreach *Burns/Valentine*
 - a. University Email List/Communication Protocols

Anticipated Lunch Break 12:00 PM – 12:30 PM

H. Compliance Report

Tucker/White/Valentine

- 1. OSBGE Complaint Case Reviews ****Executive Session Anticipated****
- 2. Other Updates/Issues

I. Old Business

All

- 1. Strategic Initiatives Update
 - a. State agency outreach activities
 - b. Continuing education review (including public comments received)

Anticipated Break 2:30 PM (~10 min.)

- c. Local government outreach plan development
- 2. CEG Work Experience – Statute Review
- 3. ASBOG Candidate History
- 4. ASBOG Fall Meetings
- 5. Fall Exam Administration

J. New Business

All

- 1. Work Experience Verifications – Stamping/Signing, Supervisor Notification

K. Public Comment

Stroud

L. Announcements

All

4:30 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)

Next Quarterly Mtg. – Dec. 2, 2016