



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

DECEMBER 4, 2015

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)(f) or ORS 192.504(4). The Board may also enter Executive Session as authorized under ORS 192.660(2)(h) for consultation with the Board's attorney. The Board will not make any final decisions in Executive Session.

9:00 AM* CONVENE (**Estimated; subject to some change*)

A. Welcome/Introductions *Stroud*

B. Meeting Agenda Review *Stroud*

C. Minutes *Stroud*

1. Review/Approve Sept. 10, 2015 Public Session Meeting Minutes

D. Consent Agenda (Application Review & Payments)

1. Review/Approve Licensure Consent Agenda *Feige*
2. Review/Approve Payments Log Consent Agenda *Valentine*

E. Administrator Report *Valentine*

1. Narrative Report
2. 2013-2015 Financial Review & 2016 Biennial Report
3. 2015-2017 Budget Update
4. 5-Year Comparison of Renewals
5. Update on Investments

Anticipated Break (~15 min.)

F. Correspondence *Valentine*

1. Board request for reciprocity agreement
2. ASBOG Exec. Director email

G. Strategic Priorities

1. State Agency Outreach – Update/Emerging Issues *Stroud*
2. Continuing Education – Update/Emerging Issues *Feige*

Lunch Break (30 min. maximum/may be a working lunch at Chair's discretion)

H. Committee Reports

1. CEG Examination
2. Legislative
3. Outreach
4. Rules Advisory
5. Joint Compliance

*Thiessen/Stroud
Valentine
Burns/Stroud/Feige
Feige
Stroud/Thiessen*

I. Compliance Report

1. Update: Legal Advice re: Phase II Reports ****Executive Session****
2. Update: Briefing on Open Complaint Case(s)
3. Motions (if any)

Tucker/Valentine

J. Public Comment

Stroud

Anticipated Break (~15 min.)

K. Old Business

1. ASBOG Mtg. Update
2. Status of State Geologist Recruitment
3. Exam Proctors
4. ASBOG Exam Standard

All

L. New Business

1. 2016 Meeting Dates

All

M. Announcements

All

ADJOURN (4:00 PM Estimated)