



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS SEPTEMBER 10, 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 May 29, 2015 Public Session Meeting Minutes
2. Review/Approve May 29, 2015 Exec. Session Meeting Minutes **Executive Session**

D. Consent Agenda (Application Review & Payments) *Feige/Valentine*

1. Review/Approve Consent Agenda
2. Review/Approve Payments Log

E. Administrator Report *Valentine*

1. Narrative Report
2. Action List
3. 5-Year Comparison of Renewals
4. Update on Investments
5. 2013-2015 Budget Review

Anticipated Break (~15 min.)

F. Correspondence *Stroud/Valentine*

1. *Placeholder*

G. Compliance Report *Tucker/Valentine*

1. Update: Phase II Reports
2. Update: AIPG Ethics Case Against RG
3. Developments in Licensing Regulation

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

H. Committee Reports

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|---------------------|---------------------------|
| 1. Outreach | <i>Burns/Stroud/Feige</i> |
| 2. Rules Advisory | <i>Feige</i> |
| 3. Joint Compliance | <i>Stroud/Thiessen</i> |
| 4. CEG Examination | <i>Thiessen/Stroud</i> |
| 5. Legislative | <i>Madin/Valentine</i> |

I. Public Comment

Stroud

Anticipated Break (~15 min.)

J. Old Business

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

K. New Business

All

1. Board Officer Elections
2. OSBGE Guidelines – Periodic Review

L. Announcements

All

ADJOURN (4:00 PM Estimated)