



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

SEPT. 20, 2013

LOCATION: ASSOCIATION CENTER, 707 13TH ST. SE, SALEM, OR, CONF. ROOM "A", 2ND FLOOR

Board work sessions and quarterly meetings are public meetings. However, the Board may enter Executive Session during a work session or meeting 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.

9:00 AM CONVENE - WORK SESSION

A. Welcome/Introductions

B. OSBGE Guidelines

- Overview/General Issues/Correspondence
- Engineering Geology Report Guideline
 - a. Project Schedule/Board Actions
 - b. Review Panel
 - c. Summary of existing guidelines
 - d. Board review of draft guideline & fact sheet
- Review of Progress w/ Geology Report, Hydrogeology Report, Professional Practice Guidelines

Break (*anticipated*)

C. OSBGE & OSBEELS Meeting

- Proposed agenda & goals
- Briefing on MOU, etc.

D. Update on Complaint Cases/Process

E. Future Meetings: Format, Priorities, Procedures

F. Wrap Up/Topics for Next Work Session

11:30 AM – 12:00 PM LUNCH (*anticipated*)

over

12:00 PM* CONVENE - QUARTERLY MEETING (*Estimated; subject to change)

1. **Welcome & Introductions** (*if needed*) *Yinger*
2. **Meeting Agenda Review:** Review, Additions and Approval *Yinger*
3. **Minutes:** Review/Approve May 31, 2013 Meeting Minutes *Yinger*
4. **Administrator Report** *Valentine*
 - a. Narrative Report
 - b. Updates to Policies/Procedures
 - c. Updated Revenue/Expense Report for Current Biennium
 - d. Approve Quarterly Check/Debit Log
 - e. 5-Year Comparison of Changes in Monthly Renewals and Examinations
 - f. Update on Edward Jones Investments

Break (*anticipated*)

5. **Compliance Report** *Heinzkill*
6. **Committee Reports**
 - a. Administrative Rules *Yinger*
 - Proctored Review Rules & Policies
 - b. Budget *Yinger*
 - c. Legislative *McConnell*
 - d. Joint Compliance Committee *Stroud*
 - e. CEG Examination Committee *Jarvis*
 - f. Outreach *Yinger*
7. **Application Review Report & Consent Agenda** *McConnell/Valentine*

Break (*anticipated*)

8. **Correspondence/Public Comment** *Yinger*
9. **Old Business** *All*
 - a. OSBGE-OSBEELS Joint Meeting
 - b. Review of pending/in process action items
 - c. Newsletter update
10. **New Business** *All*
 - a. ASBOG-related business
 - I. Attendance @ ASBOG Annual Mtg. – Knoxville, TN
 - II. ASBOG 2014 task analysis
 - III. Other
 - b. Board member recruitments – Feb-March 2014

11. **Announcements** *All*

ADJOURN (5:00 PM Estimated, time subject to change)