



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

JUNE 2, 2016

LOCATION: Portland State University, Geology Dept., Cramer Hall, 1721 SW Broadway, Portland, OR 97201, Meeting held in Rooms 68 & 69 as noted on agenda.

(Visit <https://www.pdx.edu/campus-map> for an interactive map with campus parking information.)

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.

CONVENE Room 68

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 March 4, 2016 Public Session Minutes
2. Review/Approve March 4, 2016 Executive 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. Operational Policies - Revisions
3. Quarterly Budget Report
4. 5-Year Comparison of Renewals
5. Update on Investments

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

- F. Correspondence** *Stroud/Valentine*
1. Board letter - Salem Clearing & Grading Ordinance

- G. Compliance Report** *Tucker/Valentine*
1. OSBGE Complaint Case Reviews ****Executive Session Anticipated****
 2. Other Updates/Issues

Anticipated Break 11:50 AM (~10 min.)

MOVE TO Room 69 (adjacent to Room 68)

12:00 PM – 1:30 PM

Outreach Event: Lunch and Presentation for students, faculty, & other guests addressing registration requirements & role of OSBGE with Q/A session.

Host: Portland State University, Department of Geology

RECONVENE Room 68

H. Committee Reports

1. Rules Advisory *Feige*
 - a. Complaint Rule
 - b. Misc. Rule Updates
 - c. 5 Year Reviews
2. Joint Compliance *Stroud/Thiessen*
 - a. May 2016 mtg. report
 - b. Minor MOU revision
 - c. Other business
3. CEG Examination *Thiessen/Stroud*
4. Legislative *Avy/Valentine*
5. Outreach *Burns*

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

I. Old Business *All*

1. Strategic Initiatives Update
 - a. State Agency Outreach
 - b. Continuing Education
2. ASBOG Fall COE/Meeting & OSBGE Delegate

J. New Business *All*

1. Fall Exam Administration
2. ASBOG Nominations for Secretary

K. Public Comment *Stroud*

L. Announcements *All*

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