



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MAY 31, 2013

LOCATION: UNIVERSITY OF OREGON, CASCADE HALL, ROOM 200, IN THE LOKEY SCIENCE COMPLEX, 1275 E 13TH AVE, EUGENE, OR

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 *(if needed)*

B. Updating OSBGE Guidelines

- Update on Engineering Geology Guidelines project/contract review
- Next steps – other guidelines

C. Rules Review

- Draft rule language/Board policies for proctored reviews

Break

D. Exam & Registration Application Procedures - *Executive Session Possible*

- Updates/Legal Advice

E. Standards of Practice – Potential Action Items

- Review/discussion of pending Action List items

F. Wrap Up/Topics for Next Work Session

12:00 PM – 1:00 PM (Time Certain) Outreach Event/Lunch: Lunch and Presentation for University Faculty, Students, Other Guests addressing registration, role of OSBGE with Q/A session. Host: UO Dept. of Geological Sciences

Break

1:30 PM* CONVENE - QUARTERLY MEETING (*Estimated; subject to change)

1. **Welcome/Introductions** (*if needed*) *Yinger*
 2. **Agenda Review:** Review, Additions and Approval *Yinger*
 3. **Minutes:** Review/Approve March 22, 2013 Meeting Minutes *Yinger*
 4. **Administrator Report** *Valentine*
 - a. Administrator Report
 - b. Updated Revenue/Expense Report for Current Biennium
 - c. Approve Quarterly Check/Debit Log
 - d. 3-Year Comparison of Changes in Monthly Renewals and Examinations
 - e. Update on Edward Jones Investments
 5. **Committee Reports**
 - a. Administrative Rules *Yinger*
 - Budget Rule, Proctored Review Rules
 - b. Legislative *McConnell*
 - c. Professional Practice *McConnell*
 - d. Joint Compliance Committee *Stroud*
 - e. CEG Examination Committee *Jarvis*
 - f. Outreach *Jarvis*
 6. **Compliance Report** *Heinzkill*
 7. **Correspondence (placeholder)**
 8. **Old Business**
 - a. OSBGE-OSBEELS Joint Meeting *Valentine*
 - b. Action List Review *All*
 - c. Newsletter *All*
 - d. Board Policies-Procedures *Valentine*
 9. **New Business**
 - a. Review of OSBGE Committee Assignments *Yinger*
 - b. OSBGE-OSLAB IAA for 2013-2015 *Valentine*
 10. **Public Comment** *Yinger*
 11. **Announcements** *All*
- ADJOURN** (4:30 PM Estimated, time subject to change)