

GOVERNING BOARD SPECIAL MEETING MINUTES
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

Thursday, August 19, 2021
3:30 p.m.
Virtual Public Meeting

1) Call to Order: (Laura Maffei, Board Chair)

Chair Laura Maffei called the meeting to order at 3:33 p.m.

2) Executive Session – Interim Director Discussion: (Laura Maffei, Board Chair)

Chair Maffei announced the start of the Executive Session for the Interim Director discussion.

3) Return to Public Session:

Chair Maffei reconvened the regular public session at 3:53 p.m. following the Interim Director discussion.

4) Introductions: (Laura Maffei, Board Chair and staff)

Chair Maffei, Vice-Chair Katie Jeremiah, and Board Members Scott Ashford, Diane Teeman and Linda Kozlowski were all in attendance via Zoom video/phone.

Department of Geology and Mineral Industries (DOGAMI) Staff in attendance:

Brad Avy, Director/State Geologist

Lori Calarruda, Recording Secretary/Executive Assistant

Others in attendance:

John Terpening, Legislative Fiscal Office (LFO)

Diane Lloyd, Department of Justice (DOJ)

1 5) Interim Director Discussion Outcome:

2 Chair Maffei stated during the Executive Session the Board discussed the need and considerations for
3 appointment of an Interim Director for the Agency. Maffei opened the floor for a motion to appoint
4 an Interim Director.

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6 Board Action: **Ashford moved to appoint Sarah Lewis as Interim Director for DOGAMI. Jeremiah**
7 **seconded. Motion carried.**

9 6) Public Comment:

10 Only written comments received prior to or by 5:00 p.m. on the day of the meeting will be accepted.
11 Chair Maffei asked for any written public comments. No public comments.

12 13 7) Board Adjourn:

14 Chair Maffei adjourned the meeting at 3:57 p.m.

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APPROVED


Laura Maffei, Chair