



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MARCH 1, 2019

LOCATION: ODOT “TLC” Building, 4040 Fairview Industrial Drive SE, “Columbia” Conf. Room, Salem, OR. (Note the location is NOT at OSBGE’s office building.)

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.

9:00 AM* (*Estimated by staff; subject to change by Board Chair. The Chair may alter the time and order of agenda items that are not listed as time specific.)

- A. Welcome/Introductions** *Feige*
1. Roll Call/Confirm Quorum
 2. Welcome New Board Member
 3. Guests/Public
- B. Meeting Agenda Review** *Feige*
1. Review, Additions, Revisions (if any)
- C. Minutes:** *Feige*
1. Review/Approve 12/07/2018 Public Session Minutes
- D. Consent Agenda Items** *Feige*
1. Consent Agenda
 - a. Review/Ratify Exam/Registration Approvals
 - b. Review/Approve Payments Log
- E. Application Review Report** *Feige/Valentine*
1. Coursework Review/Approval Process
- F. Public Comment** *Feige*

Anticipated Break 10:00 AM (~10 min.)

- G. Old Business** *Feige/Valentine*
1. 2019 OSBGE Legislation Update
 2. Strategic Initiatives Update
 - a. State Agency Outreach – Status Report
 - b. Local Government Outreach – Status Report
 3. Consumer Guide Update

- H. Administrator Report** *Valentine*
1. Narrative Report
 2. Quarterly Budget/Investment Update
 3. 5-Year Comparison of Renewals

Lunch Break (~12:00 PM – 12:30 PM)

- I. Budget Committee - 2019-2021 Budget** *Feige/Avy/Valentine*
1. Budget review
 2. Budget Rulemaking
 3. Proposed IAA for Shared Staffing

- J. Other Committee Reports**
1. Administrative Rules *Bartlett/Valentine*
 2. Engin. Geology Exam *Valentine*
 3. Joint Compliance *Valentine*
 4. Legislative *Avy*
 5. Outreach *Burns*

- K. Correspondence** *Feige/Valentine*

Anticipated Break 2:00 PM (~10 min.)

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

- M. Legal Updates** ****Executive Session Anticipated**** *Martin/Valentine*

- N. New Business** *Feige/Bartlett*
1. ASBOG 2019 Spring & Fall Meetings

- O. Announcements/Information** *All*
1. Next Quarterly Mtg. – 6/5 OSU/Corvallis

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