



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

SEPT. 13, 2019

LOCATION: Association Center, 707 13th St. SE, Salem, OR, 97301, Conf. Room “A”, 2nd Floor

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. Guests/Public

- B. Meeting Agenda Review** *Feige*
 - 1. Review, Additions, Revisions (if any)

- C. Minutes:** *Feige*
 - 1. Review/Approve 06/05/2019 Public Session Minutes
 - 2. Review/Approve 06/05/2019 Exec. Session Minutes

- D. Consent Agenda Items** *Feige*
 - 1. Consent Agenda
 - a. Review/Ratify Exam/Registration Approvals
 - b. Review/Approve Payments Log

- E. Public Comment** *Feige*

- F. Application Review Report** *Feige/Valentine*
 - 1. Supervision for Geologists-in-Training
 - 2. Practice Overlap – River Restoration

Anticipated Break 10:30 AM (~10 min.)

G. Compliance Report

Finch/Valentine

1. OSBGE Complaint Case Reviews ****Executive Session Anticipated****
2. Joint Compliance Committee
3. Other Updates/Issues

H. Administrator Report

Valentine

1. Narrative Report
2. 2017-2019 Budget/Investment Overview
3. 2019-2021 Budget Adjustments
4. 5-Year Comparison of Renewals

Lunch Break (~12:00 PM – 12:30 PM)

I. Old Business/Committee Reports

1. Board Member Recruitment Update
2. ASBOG Fall Events
3. Legislative Committee
 - a. 2019 Legislation Briefing
4. Rules Advisory Committee
 - a. Proposed Rulemaking - Exam-related rules
 - b. Rule Development – SB 688/HB 3030, SB 854
 - c. Rule Development – OSBGE SB 43/SB 44

*Valentine
Bartlett/Valentine
Avy/Valentine*

Bartlett/Valentine

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

5. Engineering Geology Exam Committee
 - a. EG Exam Agreement
 - b. EG Exam Review Budget/Process Update
 - c. Focus Group Participant Recruitment
6. Outreach Committee
 - a. DOGAMI/DLCD Landslide Hazards Guide
 - b. OSBGE Public Practices Guide Review

Valentine

Burns/Valentine

J. Correspondence (placeholder)

Feige

K. New Business (placeholder)

Feige

L. Announcements/Information

All

1. Next Quarterly Mtg. – 12/6/2019

4:00 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)