AGENDA
OREGON STATE BOARD OF GEOLOGIST EXAMINERS
DEC. 6, 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. Introduction of Guests

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

C. Minutes: Feige
   1. Review(Approve 09/13/2019 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. Exam Application Denial/Work Experience

F. Administrator Report Valentine
   1. Narrative Report, including:
      a. DRAFT Financial Review Report
      b. Revised Reimbursable Expenses Policy
      c. 2019 SB 855 Report
      d. Board Member Recruitment Update
2. 2019-2021 Quarterly Budget Update
3. 5-Year Comparison of Renewals

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

G. OSBGE 2019 SB 44 Forum/Public Comment  Feige/Burns
   1. Overview
   2. Roundtable Discussion of Ideas/Concerns
   3. Other Public Comments

Lunch w/ guests (~12:00 PM – 1:00 PM)

H. Committee Reports
   1. Rules Advisory Committee  Bartlett/Valentine
      a. Perm. Rule Adoption – Exam-related rules
      b. Temp. Rule Adoption – New rule SB 688/HB 3030
      c. Rule Development Status – OSBGE SB 43
   2. Engineering Geology Exam Committee  Feige/Valentine
      a. EG Exam Agreement
      b. EG Exam Review Budget/Process Update
   3. Outreach Committee  Burns/Valentine
      a. AGI Factsheets
   4. Legislative Committee  Avy/Valentine

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

I. Old Business
   1. Report on ASBOG Fall Events  Bartlett/Valentine
   2. Succession Planning Overview (w/ DAS)  Avila/Warner/Valentine

J. Compliance Report  Koss/Valentine
   1. OSBGE Complaints
   2. Joint Compliance Committee
   3. Other Updates/Issues

K. Correspondence  Feige

L. New Business  Feige/Valentine
   1. Officer Elections/Committee Assignments
   2. 2020 Meeting Schedule
   3. Recognition of Outgoing Board Members

M. Announcements/Information (placeholder)  All

5:00 PM* ADJOURN (*Estimated by staff, subject to change by Board Chair)