



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
 - 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
 - a. EG Exam Agreement
 - b. EG Exam Review Budget/Process Update
3. Outreach Committee
 - a. AGI Factsheets
4. Legislative Committee

Bartlett/Valentine

Feige/Valentine

Burns/Valentine

Avy/Valentine

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

I. Old Business

1. Report on ASBOG Fall Events
2. Succession Planning Overview (w/ DAS)

Bartlett/Valentine

Avila/Warner/Valentine

J. Compliance Report

1. OSBGE Complaints
2. Joint Compliance Committee
3. Other Updates/Issues

Koss/Valentine

K. Correspondence

1. City of Wheeler – Report Expiration

Feige

L. New Business

1. Officer Elections/Committee Assignments
2. 2020 Meeting Schedule
3. Recognition of Outgoing Board Members

Feige/Valentine

M. Announcements/Information (placeholder)

All

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