



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

JUNE 5, 2019

LOCATION: Wilkinson Hall, Conf. Room 203 (except as noted on agenda) @ Orchard Avenue and 26th Street, Oregon State University (OSU) Campus, Corvallis, OR.

PARKING INFORMATION FOR PUBLIC PARTICIPANTS: Parking on campus is \$12/day. Daily parking passes may be purchased at a campus parking pay station located near Wilkinson Hall at Orchard Avenue and 26th Street. Alternatively, daily parking passes may be purchased in advance online from the OSU parking office.

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* CONVENE (*Estimated by staff; subject to change by Board Chair)

- A. Welcome/Introductions** *Feige*
 - 1. Roll Call

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

- C. Minutes:** *Feige*
 - 1. Review/Approve 03/01/2019 Public Session Minutes
 - 2. Review/Approve 03/01/2019 Executive Session Minutes ****Executive Session Possible****

- D. Application Review Report & Consent Agenda Items** *Feige*
 - 1. Application Review Report
 - 2. Review/Approve Consent Agenda
 - a. Exams/Registrations
 - b. Payments Log

- E. Administrator Report** *Valentine*
 - 1. Narrative Report
 - 2. 2019-2021 Contracts: Database Services, Investigative Services, Financial Review
 - 3. Quarterly Budget & Investments Report

4. 5-Year Comparison of Renewals

Anticipated Break 10:30 AM (~15 min.)

F. Compliance Report

Tucker/ Valentine

1. Case Updates/Other Issues ****Executive Session Possible****

G. Committee Reports/Old Business

1. Budget & Rules Advisory

Feige/Bartlett/Valentine

- a. Budget Rule - Adoption
b. Public Records Requests Rule, Records Policy Updates - Adoption
c. Exam-Related Rules – Possible Rulemaking

2. Legislative

Feige/Avy/Valentine

- a. OSBGE SB 43 & 44 Updates
b. Other 2019 Legislative Updates

3. CEG Examination ****Executive Session Possible****

Feige/Valentine

- a. Amendments to Interstate Exam Agreement
b. Status of EG Exam Review

4. DEQ Professional Stamping Guidance

Feige/Guest

Anticipated Break 12:30 PM - Change Rooms to Burt Hall 193

*****TIME CERTAIN 1:00 PM – 2:30 PM, Burt Hall 193*****

Outreach Event: Lunch and Presentation for OSU students, faculty, & other guests addressing registration requirements & role of OSBGE with Q/A session. *Presented in association with the OSU College of Earth, Oceanic and Atmospheric Sciences*

Anticipated Break 2:30 PM (~15 min.) – Return to Wilkinson Hall, Conf. Room 203

Continued: Committee Reports/Old Business

5. Outreach

Burns/Valentine

- a. AEG-OR Chapter Presentation Update
b. Professional Practices Guidance Document Review

6. Joint Compliance

Valentine

H. Correspondence

Feige/Valentine

1. ASBOG Exam Access Issue

I. Public Comment

Feige

J. New Business

All

K. Announcements

All

1. Next Quarterly Meeting 09/13/2019
2. Next Exam Administration 10/04/2019

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