



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MAY 29, 2020

LOCATION: This is a virtual meeting due to COVID-19 related restrictions. The public may attend by dialing 1-253-215-8782, then enter meeting ID 94733307843 followed by # sign. If prompted for a password, then enter 073958 followed by # sign. Contact the Board office with questions or for further assistance.

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

Bartlett

1. Roll Call/Confirm Quorum
2. Others Present

B. Meeting Agenda Review

Bartlett

1. Review, Revisions (if any)

C. Public Comment

Bartlett

Limited to topics other than continuing education rulemaking. Comments on this rulemaking can be presented during the rulemaking hearing later in the meeting.

1. Comments submitted in writing prior to the meeting
2. Comments provided virtually during the meeting

D. Minutes:

Bartlett

1. Review/Approve 03/06/2020 Public Session Minutes

E. Consent Agenda Items

Bartlett

1. Exam/Registration Approvals & Payments Log

F. Administrator Report, Part I - Operational Updates

Valentine

1. Narrative Report, including:
 - a. COVID-19 Emergency Update

- b. Board Operations Update
- c. ASBOG Updates
- d. 2019-2021 Quarterly Budget/Investments Update
- e. 5-Year Comparison of Renewals

G. Rulemaking Hearing, Continuing Education Rules TIME CERTAIN 10:00 AM

Bartlett/Valentine

This hearing is scheduled from 10:00 – 11:00 AM. The hearing may be adjourned early if the number of participants does not warrant a full hour hearing. However, the Board will ensure any member of the public joining the meeting during the scheduled hour will be given the opportunity to comment. The purpose of the hearing is to allow members of the public to submit verbal comments on the proposed rules. The hearing is not intended as an interactive discussion with the Board. The Board will need to consider all public comments received before the close of the comment period, whether received in writing outside of the hearing or verbally during the hearing. This review of public comments is expected to occur later in the meeting.

H. Compliance Report *executive session possible*****

Koss/Valentine

- 1. Open Complaint Case Update
- 2. Joint Compliance Committee
 - a. Report on 03/09/2020 Meeting
 - b. MOU Review
- 3. Other Issues

Possible Break

I. Committee Reports

- 1. Engineering Geology Exam Committee *Valentine*
- 2. Legislative Committee *Avy/Valentine*
- 3. Outreach Committee *Burns/Valentine*
- 4. Rules Advisory Committee *Bartlett/Valentine*
 - a. Possible Adoption of Temporary Rules – Exam Related Updates
 - b. Possible Permanent Rulemaking Process – Exam Related Updates
 - c. Permanent Rulemaking/Review of Public Comments – Continuing Education Rules
- 5. Certified Engineering Geologist Work Experience Qualifications Committee *Koss/Burns*
 - a. Committee Recommendations on Potential Criteria
 - b. Next Steps

J. Correspondence *executive session possible*****

Bartlett/Valentine

- 1. ASBOG Exam Waiver Request

K. New Business

Bartlett

L. Announcements

All

2:00 PM* ADJOURN (*Estimated by staff, subject to change by Board Chair)