



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

SEPT. 28, 2020

LOCATION: This is a virtual meeting due to COVID-19 related restrictions. The public may attend by dialing 1-253-215-8782 or 1-669-900-9128, then enter meeting ID 952-9144-5528 followed by # sign. If prompted for a passcode, enter 776924 followed by # sign. Individuals can contact the Board office prior to the meeting for 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*
 - 1. Comments submitted in writing prior to the meeting
 - 2. Comments provided virtually during the meeting

- D. Minutes:** *Bartlett*
 - 1. Review/Approve 05/29/2020 Public Session Minutes

- E. Consent Agenda Items** *Bartlett*
 - 1. Exam/Registration Approvals & Payments Log

- F. Administrator Report** *Valentine*
 - 1. Narrative Report, including:
 - a. COVID-19 Emergency/Board Operations Update
 - b. Exam Administration Update

- c. Other ASBOG Updates
- d. Automobile Use/Insurance Policy (New)
- e. Application Review Procedures (Revisions)
- f. Annual Training for Board Members
- g. 2019-2021 Annual Budget/Investments Update
- h. Funds Management & Insurance
- i. 2021-2023 Budget Development Process
- j. 5-Year Comparison of Renewals
- k. Succession Planning Update
- l. Affirmative Action/Diversity Equity Inclusion

Lunch Break

G. Committee Reports

- 1. Engineering Geology Exam Committee *Valentine*
 - a. Interstate Agreement for Engineering Geology Exam
- 2. Rules Advisory Committee *Bartlett/Valentine*
 - a. Possible Permanent Rulemaking – Exam Administration Updates
 - b. Possible Permanent Rulemaking – CEG/RG/GIT Registration Standards/Misc,
 - c. Committee Recommendations
 - d. Next Steps
- 3. Legislative Committee *Avy/Valentine*
 - a. Legislative Fiscal Office Information Requests
- 4. Outreach Committee *Burns/Schettler/Valentine*
 - a. Draft Guidance for Continuing Education
 - b. Draft Tracking Log for Continuing Education
 - c. AGI Series - COVID-19 Impacts
 - d. Board Fall 2020 Newsletter

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

Koss/Valentine

- 1. Open Complaint Case Update
- 2. Joint Compliance Committee
- 3. Other Issues

I. Correspondence

Bartlett/Valentine

- 1. CFR Change - University Curriculum/State Board Education Requirements

J. New Business

Bartlett

K. Announcements

All

3:00 PM* ADJOURN (*Estimated by staff, subject to change by Board Chair)