



# AGENDA

## OREGON STATE BOARD OF GEOLOGIST EXAMINERS

### DEC. 11, 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 953 9441 4852 followed by # sign. If prompted for a passcode, enter 355553 followed by # sign. Individuals can contact the Board office prior to the meeting for assistance, including information about attendance by videoconference instead of phone only.

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 09/28/2020 Public Session Minutes
  
- E. Consent Agenda Items** *Bartlett*
  - 1. Exam/Registration Approvals & Payments Log
  
- F. Administrator Report** *Valentine*
  - 1. Narrative Report, including:
    - a. Board Recruitment Update

- b. COVID-19 Emergency/Board Operations Update
- c. ASBOG/EG Exam Administration Update
- d. Other ASBOG Updates
- e. Funds Management Update
- 2. Quarterly Budget Update
  - a. Budget/Investments Review
  - b. 5-Year Comparison of Renewals

**G. Old Business**

*Bartlett/Valentine*

- 1. Affirmative Action/Diversity Equity Inclusion Statement
- 2. Succession Planning Update – Position Descriptions/Recruitment Guide

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

*Valentine*

- 1. Open Complaint Case Update
- 2. Other Issues – Inquiries re: potential compliance issues

*Lunch Break*

**I. Committee Reports**

- 1. Joint Compliance Committee \*\*\*executive session possible\*\*\*
- 2. Rules Advisory Committee
  - a. Possible Rule Adoption – Exam Administration Updates
  - b. Possible Permanent Rulemaking – CEG/RG/GIT Registration Standards/Misc,
- 3. Budget Committee
  - a. 2021-2023 Draft Budget/Emerging Budget Issues
- 4. Outreach Committee
  - a. Board Newsletters
  - b. Student Outreach in 2021
- 5. Engineering Geology Exam Committee
  - a. Update on Interstate Agreement for Engineering Geology Exam
- 6. Legislative Committee

*Koss*

*Bartlett*

*Valentine*

*Burns*

*Burns*

*Avy*

**J. Correspondence**

*Bartlett*

**K. New Business**

*Bartlett*

- 1. 2021 Quarterly Meeting Calendar
- 2. Board Officer Elections

**L. Announcements**

*All*

- 1. Recognition of Board Member Service

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