



## AGENDA

# OREGON STATE BOARD OF GEOLOGIST EXAMINERS MARCH 5, 2021

LOCATION: This is a virtual meeting due to COVID-19 related restrictions. The public may attend by phone. Dial 1-253-215-8782 or 1-669-900-9128, then enter meeting ID 930 2165 9979 and passcode 570963. Individuals can contact the Board office prior to the meeting for assistance, including for information about attendance by videoconference instead of phone.

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\*** (*\*Times estimated by staff and subject to change by Board Chair. The Board Chair may alter the time and order of agenda items that are not listed as time specific.*)

**A. Welcome/Introductions**

*Bartlett*

1. Roll Call

**B. Meeting Agenda Review**

*Bartlett*

1. Review/ Revisions (if any)

**C. Public Comment/Correspondence**

*Bartlett*

1. Comments/correspondence submitted prior to the meeting
2. Comments provided during the meeting

**D. Minutes:**

*Bartlett*

1. Review/Approve 12/11/2020 Public Session Minutes
2. Review/Approve 12/11/2020 Executive Session Minutes **\*\*Executive Session Possible\*\***

**E. Consent Agenda**

*Valentine/Koss*

1. Consent Agenda
  - a. Exam/Registration Approvals
  - b. Payments Log

**F. Administrator Report**

*Valentine*

1. Narrative Report **\*\*Executive Session Possible\*\***

2. Quarterly Budget/Renewals Report

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

**G. Old Business**

*Bartlett/Schettler/Edison-Lahm*

1. Succession Planning Update
2. Diversity-Equity-Inclusion Efforts

**H. Committee/Coordinator Reports**

1. Budget Committee
  - 2021-2023 Recommended Budget

*Valentine*

*Lunch Break (~12:00 PM – 12:30 PM)*

**H. Committee/Coordinator Reports (continued)**

2. Rules Advisory
  - Possible Rule Adoption – CEG/RG/GIT Registration Standards/Misc.
  - Possible Permanent Rulemaking Notice – Budget Rule
3. Joint Compliance
4. Legislative
5. Continuing Education
6. Outreach
7. Engineering Geology Examination

*Bartlett*

*Koss*

*Avy/Valentine*

*Schettler*

*Schettler*

*Reese*

*Anticipated Break 1:45 PM (~10 min.)*

**I. Compliance Report *\*\*Executive Session Possible\*\****

*Valentine*

**J. New Business**

*All*

**K. Announcements**

*All*

1. Next Quarterly Mtg. – 06/04/2021

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