



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

JUNE 4, 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 929 4644 1373 and passcode 821891. 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/Communications** *Bartlett*
1. Correspondence submitted prior to the meeting
 2. Verbal comments provided during the meeting
 3. Other communications
- D. Minutes:** *Bartlett*
1. Review/Approve 03/05/2021 Public Session Minutes
 2. Review/Approve 03/05/2021 Executive Session Minutes ****Executive Session Possible****
- E. Consent Agenda** *Koss/Valentine*
1. Consent Agenda
 - a. Exam/Registration Approvals
 - b. Payments Log

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

- F. Administrator Report** *Valentine*
1. Narrative Report
 2. Quarterly Budget/Renewals Report
 3. Agreements/Contracts for 2021-2023

- G. Compliance Report** ***Executive Session Possible*** *Valentine*

Lunch Break (~12:00 PM – 12:30 PM)

H. Committee/Coordinator Reports

1. Administrative Rules *Bartlett*
 - Possible Rule Adoption – Budget Rule/2021-2023 Budget
 - Possible Permanent Rulemaking Notice – Notice Rule
2. Continuing Education *Schettler*
 - Audit Procedures
 - Exemption Request
3. Joint Compliance *Koss*

Anticipated Break 2:00 PM (~10 min.)

4. Outreach *Schettler/Edison-Lahm*
5. Engineering Geology Exam *Reese/Valentine*
6. Legislative *Avy/Valentine*

- I. New Business** *All*

- J. Announcements** *All*

1. Next Quarterly Mtg. – 09/10/2021

3:30 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)