



# AGENDA

## OREGON STATE BOARD OF GEOLOGIST EXAMINERS

### SEPT. 10, 2021

LOCATION: This is a virtual meeting due to COVID-19 related restrictions. The public may attend by phone. Dial 1-720-707-2699 or 1-253-215-8782, then enter meeting ID 844 1324 9108 and passcode 200313. 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. Minutes:** *Bartlett*
  - 1. Review/Approve 06/04/2021 Public Session Minutes
  
- D. Administrative Rule Hearing\*** **\*9:30 – 10:00 only** *Bartlett*
  
- E. Public Comment/Correspondence** *Bartlett/Valentine*
  - 1. Correspondence submitted prior to the meeting (*placeholder*)
  - 2. Verbal comments provided during the meeting
  
- F. Consent Agenda** *Koss/Valentine*
  - 1. Consent Agenda
    - a. Exam/Registration Approvals
    - b. Payment/Check Log

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

**G. Administrator Report**

*Valentine*

1. Narrative Report
2. 2021 Legislation Impacting Board
3. 2019-2021 Budget Report
4. Quarterly Renewals Update
5. ASBOG Updates
6. Miscellaneous Policy Updates

*Lunch Break (~12:00 PM – 12:30 PM)*

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

*Valentine*

**I. Committee/Coordinator Reports**

1. Rules
2. Continuing Education
3. Outreach

*Bartlett  
Schettler  
Schettler/Edison-Lahm*

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

4. Joint Compliance
5. Engineering Geology Exam
6. Legislative

*Koss  
Reese/Valentine  
Bartlett/Valentine*

**J. New Business**

*All*

**K. Announcements**

*All*

1. Next Quarterly Mtg. – 12/03/2021

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