



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

DECEMBER 3, 2021

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, Additions, Revisions (if any)
- C. Minutes:** *Bartlett*
1. Review/Approve 09/10/2021 Public Session Minutes
- D. Consent Agenda & Application Review Report** *Koss/Valentine*
1. Consent Agenda
 a. Review/Ratify Exam/Registration Approvals
 b. Review/Approve Payments Log
2. Application Review Report – *placeholder*
- E. Correspondence/Public Comment** *Bartlett/Valentine*
1. DLCD Request
- F. Old Business** *Bartlett/Valentine*
1. DEQ Update
2. Officer Elections & Other Roles

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

G. Administrator Report

Valentine

1. Narrative Report
2. Stipend Policy Updates
3. ASBOG Updates
4. 2021-2023 Budget Adjustments & IAA Amendment
5. Quarterly Budget Report
6. Quarterly Renewal/Non-Renewal Report

Anticipated Lunch Break 12:00 PM (~30 min.)

H. Compliance Report

1. Case 21-10-001 ***Executive Session Anticipated***
2. Joint Compliance Committee

Valentine

Koss

I. Committee/Coordinator Reports

1. Continuing Education
2. Rules Advisory

Schettler

Bartlett

Anticipated Break 2:30 PM (~10 min.)

3. EG Examination
4. Outreach
5. Legislative

Reese

Schettler/Edison-Lahm

Valentine

J. New Business

Bartlett/Avila-DAS HR

1. Oregon Management Project Recommendation

K. Announcements/Information

Bartlett/All

1. 2022 Quarterly Meeting Schedule

4:00 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)