



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

JUNE 3, 2022

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.

THIS IS A VIRTUAL MEETING

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** *Koss*
 - 1. Roll Call/Quorum Confirmation
 - 2. Welcome to New State Geologist – Ex Officio Member

- B. Meeting Agenda Review** *Koss*
 - 1. Review, Additions, Revisions (if any)

- C. Minutes:** *Koss*
 - 1. Review/Approve 03/11/2022 Public Session Minutes

- D. Consent Agenda & Application Review Report** *Reese/Valentine*
 - 1. Consent Agenda
 - a. Review/Ratify Exam/Registration Approvals
 - b. Review/Approve Payments Log
 - 2. Application Review Report (*placeholder*)

- E. Correspondence/Public Comment (*placeholder*)** *Koss/Valentine*

- F. Old Business** *Valentine*
 - 1. Board Preparation for ASBOG Computer Based Testing Transition
 - 2. Sept/Dec. 2022 Meeting Plans

G. Administrator Report

Valentine

1. Narrative Report
2. ASBOG Updates
3. Quarterly Budget Report
4. Quarterly Renewal/Non-Renewal Report

H. Compliance Report

1. Cases 21-11-002 & 21-11-003 ****Executive Session Possible****
2. Joint Compliance Committee Update (*placeholder*)

*Valentine/Finch
Koss*

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

I. Committee/Coordinator Reports

1. Continuing Education
 - a. General updates
 - b. Random selection of audits (Jan.-March 2022 renewals)
2. Outreach
3. Engineering Geology Examination
4. Legislative
5. Rules Advisory

*Schettler
Schettler/Edison-Lahm
Reese
Valentine
Bartlett*

J. New Business

1. Administrator's Performance Evaluation
2. Office Relocation Option

Koss/All

K. Announcements

Koss/All

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