



# **AGENDA**

## **OREGON STATE BOARD OF GEOLOGIST EXAMINERS**

### **SEPT. 9, 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
  
- B. Meeting Agenda Review** *Koss*
  - 1. Review & Additions/Revisions (if any)
  
- C. Minutes:** *Koss*
  - 1. Review/Approve 06/03/2022 Public Session Minutes
  
- D. Consent Agenda & Application Review Report** *Reese/Schettler/Valentine*
  - 1. Consent Agenda
    - a. Review/Ratify Exam/Registration Approvals
    - b. Continuing Education Audits
    - c. Review/Approve Payments Log
  - 2. Application Review Report (*placeholder*)
  
- E. Correspondence/Public Comment** *Koss/Valentine*
  
- F. Old Business** *Koss/Schettler/Bartlett*
  - 1. Review of Board Guidelines – Phase I
  - 2. Vapor Intrusion Mitigation – Practice Overlap (may be addressed under Compliance Report instead)

**G. Administrator Report**

*Valentine*

1. ASBOG Updates
2. Affirm. Action – Diversity/Equity/Inclusion Statement
3. FY 1 Budget Report
4. 2023-2025 Budget Development/Fees Update
5. Quarterly Renewal/Non-Renewal Report
6. Miscellaneous Updates

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

**H. Compliance Report**

1. New Cases (*placeholder*)
2. Joint Compliance Committee Update

*Valentine*  
*Koss*

**I. Committee/Coordinator Reports**

1. Rules Advisory
  - a. Exam-Related Revisions
2. Continuing Education
  - a. Restoration of Registration Process
  - b. Audit Selection (April - May 2022 renewals)
3. Outreach
4. Engineering Geology Examination
5. Legislative

*Bartlett*  
*Schettler*  
*Schettler/Edison-Lahm*  
*Reese*  
*Valentine*

**J. New Business**

1. Report on Administrator's Performance Evaluation

*Koss/All*

**K. Announcements**

*Koss/All*

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