



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

DEC. 2, 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. Correspondence/Public Comment** (*placeholder*) *Koss/Valentine*
Valentine
- D. Minutes:** *Koss*
1. Review/Approve 09/09/2022 Public Session Minutes
 2. Review/Approve 10/24/2022 Public Session Minutes
- E. Consent Agenda & Application Review Report** *Reese/Schettler/Valentine*
1. Consent Agenda
 - a. Exam/Registration Approvals
 - b. Payments Log
 - c. Continuing Education Audits*
 2. *Surrender of Registration Request
 3. Application Review Report (*placeholder*)
- F. Old Business** *Koss/Schettler/Bartlett*
1. Update on Review of Board Guidelines
 2. Affirm. Action – Diversity/Equity/Inclusion Statement Update

G. Compliance Report (placeholder)

Valentine/Koss

H. Administrator Report

Valentine

1. ASBOG Updates
2. Board Membership in 2023
3. Quarterly Budget Report
4. Quarterly Renewal/Non-Renewal Report
5. Miscellaneous Updates

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

I. Committee/Coordinator Reports

1. Budget Committee

Valentine

- a. 2023-2025 Draft Budget
- b. Fee Scenarios
- c. Budget Rulemaking Timeline

2. Continuing Education

Schettler

- a. Rule Interpretation Issues
- b. Random Selection of Audits (July – Sept. 2022 renewals)

3. Outreach

Schettler/Edison-Lahm

- a. Student Outreach Efforts
- b. Outreach Toolkit Development

4. Engineering Geology Examination

Reese

- a. Status of Exam Review

5. Rules Advisory

Bartlett

- a. Update on Adoption of Exam Related Rule Amendments

6. Legislative (placeholder)

Valentine

J. New Business

Koss/All

1. Report on Administrator's Performance Evaluation
2. Annual Officers Election
3. 2023 Quarterly Meeting Schedule

K. Announcements

Koss/All

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